

TRI R COMMITTEE MINUTES

January 6, 2010

The regular meeting of the TRI R Committee was held on Wednesday, January 6, 2010 at the Armour Township office and called to order at 7:30 p.m..

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Rex Smith, Glenn Miller, Paul Fink, and Pat Hayes.

Staff Members Present: Karen Fraser, Deputy Clerk, Amy Tilley, Landfill Administrator, Dan Maxwell, Landfill Manager.

Guests Present: Jason Balsdon, Jagger Hims Limited, and Marty Corcoran, Councillor, Armour Township.

APPOINTMENT OF CHAIR

- ▶ A motion appointing Bob MacPhail as Chair, and Glenn Miller as Vice Chair for 2010, was passed.
- ▶ Amy Tilley was introduced and welcomed as the new Landfill Administrator, effective January 4, 2010.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held December 2, 2009, was passed.
- ▶ A motion to accept the minutes of the closed session of December 2, 2009 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

DELEGATIONS

- ▶ Jason Balsdon of Jagger Hims Limited was invited to attend to discuss various items. Jason mentioned that Jagger Hims Limited has been purchased by Genivar Consultants Limited. The new ownership should have a seamless effect on our relationship. Jason reviewed the Draft Amendment to the Provisional Certificate of approval, which has since received approval from the MOE. Highlights of the new Provisional Approval include a 4:1 contour for any new slopes, the installation of at least 2 new monitoring wells, a proposal to control leachate seeps, and a 2 year or 4800 cubic metre limit. Pat requested clarification on what constituted a “constructed wetland”, and determined that the drainage ditches discussed with the MOE during the October, 2009 site visit, are considered to be constructed wetland. Jason will work with us in whatever capacity he is required to fulfil these obligations. He

recommends that it be a priority to forward a letter to the MOE, indicating how the seeps are being addressed. Jason also reviewed the 2010 monitoring and consulting proposal from Jagger Hims, estimated to be between \$54,400.00 and \$58,400.00. Some of the costs tie into the requirements of the newly approved Provisional Certificate. Glenn inquired about staff doing the water sampling as a cost saving measure. Jason has confirmed that this is a possibility, and will arrange to train required staff to conduct future sampling. He will also prepare a new estimate based on this change. The MOE site inspection report was reviewed. The Administrator has provided a written response to the items referenced in the report, which will be forwarded to the MOE after review by Jason. Jason will follow up on our Expansion application with the MOE in February. Bob asked Jason for suggestions on eligible ISF expenses in 2010, which Jason agreed to investigate. Jason was thanked for his attendance and information.

- ▶ Dan Maxwell distributed a summary of landfill and recycling activity for September, November, and December, 2009. Two quotes were reviewed as received for lighting in the quonset hut. Due to a potential discrepancy in what is being priced, the suppliers will be contacted for clarification, and the Manager will advise the committee when the information is confirmed. Clean up of debris will continue at the site and on adjacent properties. A written authorization to access neighbouring property is pending. Dan reported that the packer has logged 330 hours since we took ownership of it. Pat inquired about the status of the old packer. Marcel has expressed interest, and Dan is pursuing.

BUSINESS ARISING FROM THE DECEMBER 2ND MINUTES

- ▶ The notice of intention to amend tire fees was reviewed. It is anticipated that the change will take effect on February 1, 2010.

CORRESPONDENCE

- ▶ A letter and statement detailing the 2008 partial rebate of ARI costs to Armour, Ryerson, and Burk's Falls was reviewed.

NEW BUSINESS

- ▶ A staff report recommending changing the format of the agenda was reviewed. After discussion, a resolution was passed to authorize the amendment of the agenda to include an Administrator's Report.
- ▶ The new Administrator's schedule was reviewed and discussed. It was suggested that some "core" days be established for consistency. The schedule should be presented to the committee at each TRI R meeting.
- ▶ A resolution authorizing membership in SWANA for 2010 was passed.
- ▶ A resolution authorizing membership in MWA for 2010 was passed.
- ▶ Charges for tipping fees from Armour Township's recent office/environmental project were reviewed. After discussion, it was decided that invoices be provided to Armour Township for payment of the fees.
- ▶ The Chair summarized his vision for the direction of the TRI R committee for the remainder of 2010. This involves a "tidy up" of what's currently been started, and no new large expenditures. The committee agreed with this general plan.
- ▶ The Chair would like to start budget activities as soon as possible, and asked for

financial information as soon as possible.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 9:23 p.m.
- ▶ A motion to move out of closed session was passed at 9:35 p.m.

ADJOURNMENT

- ▶ A special meeting on January 18, 2010 at 6:00 p.m. was called prior to adjournment, in order to further discuss employee negotiations.
- ▶ A motion to adjourn was passed at 9:37 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee appoint Bob MacPhail as Chair and Glenn Miller as Vice Chair of the TRI R Committee for the 2010 calendar year. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee accept the minutes of the December 2, 2009 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee accept the minutes of the closed session of December 2, 2009 as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the Tri R Committee approve payment voucher # 01-2010 (landfill) in the amount of \$12,074.90 and # 01-2010 (recycling) in the amount of \$14,127.07 for payment. Carried.
- ▶ Moved by Paul Fink, Seconded by Pat Hayes, That the TRI R Committee accept the staff report of January 6, 2010, and request the Administrator forward a response to the MOE site inspection report of December, 2009. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee authorize an amendment to the agenda format to include an Administrator's Report each month. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the Tri R Committee authorize payment of 2010 membership fee in the Solid Waste Association of North America (SWANA), at a cost of \$176.00 (U.S.). Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the Tri R Committee authorize payment of 2010 membership fee in the Municipal Waste Association (MWA), at a cost of \$85.00. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee hereby move into closed session at 9:23 p.m. in order to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, Seconded by Glenn Miller, That the Tri R Committee hereby move out of closed session at 9:35 p.m. Carried.
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee adjourn at 9:37 p.m. until the next regular meeting scheduled for January 18, 2010 at 6:00 p.m. Carried.

Bob MacPhail, Chairperson