

## TRI R COMMITTEE MINUTES

July 8, 2009

The regular meeting of the TRI R Committee was held on Wednesday, July 8<sup>th</sup>, 2009 at the Armour Township office and called to order at 7:30 p.m..

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

Staff Members Present: Karen Fraser, Landfill Administrator, Dan Maxwell, Landfill Manager.

### APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the closed session of June 3, 2009 was passed.
- ▶ A motion to accept the minutes of the public meeting of June 3, 2009 was passed.
- ▶ A motion to accept the minutes of the regular meeting held June 3, 2009 was passed.

### DECLARATION OF PECUNIARY INTEREST

- ▶ None

### CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:36 p.m.
- ▶ A motion to move out of closed session was passed at 8:30 p.m.

### APPROVAL OF ACCOUNTS

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

### BUDGET

- ▶ Budgetary control totals to the end of June, were reviewed. General questions were asked and answered. The administrator was asked to provide a more detailed analysis of recycling revenue for the next meeting.

### DELEGATIONS

- ▶ Dan Maxwell, Landfill Manger provided his verbal report. The BOMAG packer has not yet been removed. The committee directed the Manager to advertise it "as is, where is". Excellent progress is being made with the new packer in re-working the waste footprint. Construction material has been removed, and other materials (sand, rocks, etc) are being removed and sorted. In excess of 70 hours has been logged. The Manager was asked to maintain an activity log in preparation for Stimulus fund expense tracking. The Administrator inquired about formal training on the new packer. The Manager is comfortable with the skill level of current operator. The Manager has had no response to his request for installation of security lighting. The committee provided him with further contacts. A third party invoice was discussed, and approved for payment. The new bag tags are being favourably received, with few incidents of complaint. A resolution to approve 2 extra hours for three

employees on Thursdays was passed.

#### UNFINISHED BUSINESS

- ▶ The Infrastructure Stimulus Fund announcement was discussed. Glenn Miller received support from the TRI R Committee to request an audience with Minister of The Environment, Hon. John Gerretsen at the upcoming AMO conference in August, in an effort to expedite approval of landfill expansion. The Administrator was asked to provide a historical synopsis/summary in preparation for such a meeting. Questions regarding when and how stimulus funds could be accessed arose. More information will be provided as it becomes available.
- ▶ The Administrator provided a verbal accounting of the Berriedale demolition job.
- ▶ Details on the Used Tire Program were provided and discussed. Implementation date for the program is September 1, 2009.

#### CORRESPONDENCE

- ▶ Letter from Karen Kowalchuk, received in response to the public meeting on June 3, 2009 was presented as information;
- ▶ E-mail from Linda Wegner-Wells, and Administrator's response regarding landfill use was presented as information;
- ▶ Letter from Lillie Kup Kamp was received; The administrator was asked to invite Mr. Ter-Emmanuilyan to the next TRI R meeting to discuss bag tags;
- ▶ Request from Outward Bound for Recycling information was received. The Administrator will provide a response;
- ▶ The Committee acknowledged the letter and first quarter payment from Stewardship Ontario for our Blue Box Program.

#### NEW BUSINESS

- ▶ A staff report on security systems was reviewed. The committee chose to postpone any further investigation on security systems until a lighting system is installed.
- ▶ A request for input into Armour Township's Fall newsletter was discussed, and amendments suggested.
- ▶ The administrator provided a staff report on bi-weekly delivery of drinking water to the landfill/recycling centre. The committee does not wish to pursue delivery at this time.

#### ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:44 p.m.

#### RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the closed session of June 3<sup>rd</sup>, 2009, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee accept the minutes of the June 3<sup>rd</sup>, 2009 public meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the Tri R Committee accept the minutes of the June 3<sup>rd</sup>, regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee hereby move into closed session at 7:36 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Cathy Still, Seconded by Paul Fink, That the Tri R Committee hereby move out of closed session at 8:30 p.m. Carried.

- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the Tri R Committee approve payment voucher # 07-2009 (landfill) in the amount of \$15,390.43 and # 07-2009 (recycling) in the amount of \$13,617.79 for payment. Carried.
- ▶ Moved by Cathy Still, Seconded by Glenn Miller, That the Tri R Committee authorizes an additional 2 hours of work for each of three employees on Thursdays only; And further that this arrangement be reviewed on September 2, 2009. Carried.
- ▶ Moved by Rex Smith Seconded by Paul Fink, That the TRI R Committee adjourn at 9:44 p.m. until the next regular meeting scheduled for August 5, 2009. Carried.

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Bob MacPhail, Chairperson