

TRI R COMMITTEE MINUTES

July 7, 2010

The regular meeting of the TRI R Committee was held on Wednesday, July 7, 2010 at the Armour Township office and called to order at 7:10 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Rex Smith, Glenn Miller and Pat Hayes. Paul Fink arrived at 7:20 p.m..

Staff Members Present: Amy Tilley, Landfill Administrator.

APPROVAL OF MINUTES

- ⇒ A motion to accept the minutes of the regular meeting held on June 2, 2010 was passed.

DECLARATION OF PECUNIARY INTEREST - None

DELEGATIONS - NONE

CLOSED SESSION

- ⇒ A motion to move into closed session was passed at 7:10 p.m.
- ⇒ A motion to move out of closed session was passed at 7:40 p.m.

BUDGET/FINANCIAL

- ⇒ A staff report regarding compactor lease payments was reviewed. The committee acknowledged the increase and are aware of the overage that will appear on the budget line.
- ⇒ A staff report was presented and reviewed. The material will be removed from the historic building material site and distributed with the footprint.
- ⇒ The ISF budget was reviewed and line items were discussed. Two invoices that do not appear on the pay list were approved for payment. The committee would like any surplus put back into a GIC.
- ⇒ EJ Williams Surveying will be at the site to shoot the grade and contours. The need for a new sketch was questioned and discussed, the emergency expansion has changed the footprint. A survey will be required prior to closure.

APPROVAL OF ACCOUNTS

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

ADMINISTRATOR'S REPORT

- ⇒ Report was presented and reviewed. The Administrator discussed the tree clearing for the well drillers and commended the Manager for cost savings. Also discussed removal of tires.

BUSINESS ARISING FROM THE June 2 , 2010 MINUTES

- ⇒ A staff report regarding service and maintenance on the 816F landfill compactor was reviewed and the committee agreed to try the recommended service provider to minimize the expense.
- ⇒ A Staff report discussing the Continuous Improvement Funding was presented and reviewed. All funding will be directed to the purchase of a skid steer and baler. Members would like to view baler in operation prior to purchase. The Administrator will inquire with CIF if pre-purchase will affect funding approvals.
- ⇒ The cost of repairs for the existing baler were discussed. The landfill staff is struggling to maintain space during the baler downtime.

UNFINISHED BUSINESS

- ⇒ The committee reviewed the staff report detailing comments from the Ministry of the Environment regarding the expansion application. Operating procedures were requested and capacity will be reviewed with MOE and Genivar.

CORRESPONDENCE

- ⇒ Waste Diversion Ontario - Material Recovery Facility Capacity and Capability Study.

NEW BUSINESS

- ⇒ The landfill cost sharing agreement was presented for discussion.

ADJOURNMENT

- ⇒ A motion to adjourn was passed at 8:45 p.m. The next regular meeting is scheduled for August 4, 2010.

RESOLUTIONS

- cMoved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the June 2, 2010 regular meeting, as circulated. Carried.
- cMoved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 7:10 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- cMoved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee hereby move out of closed session at 7:40 p.m. Carried.
- cMoved by Cathy Still, Seconded Glenn Miller, That the TRI R Committee acknowledges the compactor lease payment amount is \$3945.64, taxes (GST/HST) extra. Furthermore, the committee 2010 budget does not reflect this

correctly, therefore, those expense line items in the budget will correctly reflect the payments made and collectively be \$47,347.68 versus the \$46,000.00 as set up in the budget. Carried.

cMoved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee accepts the proposed pricing by Nad-core Environmental Shredding Ltd., for the excavation and screening of the historic building material, as presented by the Administrator, not to exceed \$23,000 + taxes. Carried.

cMoved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee authorizes the payment of invoice #2633 to Nad-core Environmental Shredding Ltd., in the amount of \$27,000, plus applicable taxes, work performed to reclaim waste from outside footprint. Carried.

cMoved by Cathy Still, Seconded by Paul Fink, That the TRI R Committee authorize the payment of invoice #22851 to Genivar in the amount of \$6687.22 plus applicable taxes, for the completion of the OWRA application. Carried.

Moved by Rex Smith, Seconded Glenn Miller, That the TRI R Committee accept the quote from EJ Williams Surveying to prepare a sketch showing the contours of fill and replace the missing stakes, in the amount of \$3,300.00 plus applicable taxes. Carried.

cMoved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #07-2010 (landfill) in the amount of \$12,060.78 and #07-2010 (recycling) in the amount of \$14,124.07 for payment. Carried.

cMoved by Rex Smith, Seconded Glenn Miller, That the TRI R Committee adjourn at 8:45 p.m. until the next regular meeting scheduled for August 4, 2010. Carried.

Bob MacPhail, Chairperson