

TRI R COMMITTEE MINUTES

June 3, 2009

The regular meeting of the TRI R Committee was held on Wednesday, June 3rd, 2009 at the Armour Township office and called to order at 8:00 p.m..

Committee members present: Bob MacPhail, Bruce Campbell, Rex Smith, Glenn Miller, Paul Fink and Rod Blakelock, who attended for Pat Hayes;
Staff present were: Dan Maxwell, Landfill Manager, and Karen Fraser, Administrator;

DECLARATION OF PECUNIARY INTEREST

- ▶ None

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the closed session of May 6, 2009 was passed.
- ▶ A motion to accept the minutes of the regular meeting held May 6, 2009 was passed.

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 April, were reviewed. General questions were asked and answered.

DELEGATIONS

- ▶ Dan Maxwell gave a verbal report. He confirmed WHMIS training will be coordinated with the Administrator for landfill staff. An update on soil delivery from the two MTO jobs was discussed. Dan also gave a verbal update on the shipment of electronics to Intyre Electronics, followed by brief questions from the committee. Security at the landfill site was discussed in light of recent vandalism, and the arrival of the new packer. A resolution was passed authorizing the Manager to purchase a security lighting system. Dan distributed photographs of the packer in use at the site. Charge accounts were briefly discussed. Dan distributed monthly activity reports for March, April and May for the landfill/recycling centre, followed by questions and discussion.

UNFINISHED BUSINESS

- ▶ The 2009 monitoring proposal from Jagger Hims was approved and a supporting resolution was passed.
- ▶ The purchase of new foam filled tires was discussed. A resolution authorizing an increased purchase price was passed.
- ▶ The G8 endorsement application was briefly discussed. The administrator was instructed to forward the application, as presented.
- ▶ The administrator indicated that bag tags have been received and will be distributed to Ryerson and Burk's Falls. Approval for the accompanying verbage was approved by resolution.

- ▶ New issue of landfill pass cards have been priced. The committee suggested minor modifications to the format, and authorized the purchase by resolution.

NEW BUSINESS

- ▶ An e-mail from Brian Shaw was discussed. It was decided that the stagnant water referred to in the e-mail is not on the landfill premises, and will be referred to the Township of Armour for resolution.
- ▶ Correspondence from Operation Springboard was reviewed. The committee decided not to participate in the program at this time.
- ▶ Post-approval for attendance at propane training in May was received by resolution.
- ▶ Registration for the Ontario Recycler Workshop was reviewed. There was no interest at this time.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 9:14 p.m.
- ▶ A motion to move out of closed session was passed at 9:45 p.m.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:50 p.m.

RESOLUTIONS

- ▶ Moved by Rod Blakelock, Seconded by Paul Fink, That the Tri R Committee accept the minutes of the closed session of May 6th, 2009 as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the Tri R Committee accept the minutes of the May 6th, 2009 meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the Tri R Committee approve payment voucher # 06-2009 (landfill) in the amount of \$15,446.25 and # 06-2009 (recycling) in the amount of \$1,315.81 for payment. Carried.
- ▶ Moved by Rod Blakelock, Seconded by Paul Fink, That the Tri R Committee authorize the purchase of a lighting system following the municipal procurement policy, not to exceed \$2,000.00. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Glenn Miller, That the Tri R Committee receives the 2008 Annual Monitoring Report presented by Jagger Hims Limited, and accepts the 2009 monitoring proposal, as outlined in correspondence dated April 17, 2009. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the Tri R Committee authorizes the purchase of foam filled tires from Gilroy's Tire for a price of \$2,943.65, which includes taxes. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Rod Blakelock, That the TRI R Committee approves the correspondence to be forwarded as an attachment with the mail out of the 2009 garbage bag tags. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee authorizes the purchase of 4500 landfill pass cards of a price of \$324.00 plus taxes. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the TRI R Committee provides post approval for the landfill staff to participate in a propane training session on May 20, 2009, held at the landfill site, at a cost of \$125.00 per person. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Glenn Miller, That the Tri R Committee hereby move into closed session at 9:14 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee hereby move out of closed session at 9:45 p.m. Carried.

- ▶ Moved by Rex Smith Seconded by Rod Blakelock, That the TRI R Committee adjourn at 9:50 p.m. until the next regular meeting scheduled for July 8, 2009. Carried.

Bob MacPhail, Chairperson