

## **TRI R COMMITTEE MINUTES**

March 3, 2010

The regular meeting of the TRI R Committee was held on Wednesday, March 3, 2010 at the Armour Township office and called to order at 7:00 p.m..

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

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

### **APPROVAL OF MINUTES**

- ▶ A motion to accept the minutes of the regular meeting held February 3, 2010 was passed.
- ▶ A motion to accept the minutes of the special meeting held February 11, 2010 was passed.

### **DECLARATION OF PECUNIARY INTEREST**

- ▶ None

### **CLOSED SESSION**

- ▶ A motion to move into closed session was passed at 7:09 p.m.
- ▶ A motion to move out of closed session was passed at 8:23 p.m.

### **RESOLUTIONS FROM CLOSED SESSION**

- ▶ A motion to accept the minutes of the closed meeting held February 3, 2010 was passed.
- ▶ A motion to accept the minutes of the closed meeting held February 11, 2010 was passed.

### **BUDGET/FINANCIAL**

- ▶ Audited budget figures were presented and reviewed. Expenditures were discussed and the Administrator was directed to organize the April TRI R meeting for budget preparations. Review Wages and Benefits for 2010 and pursue CIF for equipment and processes.

### **APPROVAL OF ACCOUNTS**

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

### **ADMINISTRATOR'S REPORT**

- ▶ Report was reviewed and discussed.
- ▶ Municipal Staff hours involved with bag tag mailouts were discussed. The value of minimizing garbage and increasing recycled material outweighs the hours.

- ▶ The April TRI R meeting was rescheduled for the second Wednesday of the month, April 14, 2010.
- ▶ The TRI R letterhead will be modified to reflect logos of all three municipalities.

#### BUSINESS ARISING FROM THE FEBRUARY 3, 2010 MINUTES

- ▶ A Policy of Municipal Tipping was presented and reviewed. A motion was passed accepting the policy.
- ▶ A resolution from the Councils of Armour and Ryerson allotting any net surplus to reserves were received and the Village of Burk's Falls Council requested this item be discussed at the TRI Committee Meeting on April 29, 2010

#### UNFINISHED BUSINESS

- ▶ A motion was passed approving the Leachate Proposal and directing the Administrator to forward the proposal to the Ministry of the Environment as per Condition 53 of the Provisional Certificate of Approval.

#### CORRESPONDENCE

- ▶ Letters received from the Chippewas of Rama and the Algonquins of Ontario were reviewed. The letters address the expansion project as a requirement of the Infrastructure funding.
- ▶ A letter from the Shaw's was received and permits the landfill staff to access the adjoining property.
- ▶ Hazmat dates were confirmed and volunteers are welcome. ARI will hold three days this year with the day in July being a Wednesday.

#### NEW BUSINESS

- ▶ A staff report outlining Power Savings Blitz was reviewed and a motion was passed directing the Administrator to accept the offer made by Hydro One and the Ontario Power Authority.
- ▶ A staff report regarding Recycle Market Meeting was presented and discussed. The committee would like to meet with Waste Logix at a later date.

#### ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:18 p.m. The next regular meeting is scheduled for April 14, 2010.

#### RESOLUTIONS

- ▶ Moved by Cathy Still, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the February 3, 2010 regular meeting, as circulated. Carried.
- ▶ Moved by Pat Hayes, Seconded by Rex Smith, That the TRI R Committee accept the minutes of the February 11, 2010 special meeting, as circulated. Carried.
- ▶ Moved by Pat Hayes, Seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:09 p.m. in order to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, Seconded by Cathy Still, That the TRI R Committee hereby move out of closed session at 8:23 p.m. Carried.

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the closed session of February 11, 2010, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the closed session of February 3, 2010 regular meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee approve payment voucher #03-2010 (landfill) in the amount of \$7315.73 and #3-2010 (recycling) in the amount of \$13,857.19 for payment. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee adopt the Policy of Municipal Tipping as presented by the Administrator. Carried.
- ▶ Moved by Pat Hayes, Seconded by Cathy Still, That the TRI R Committee approve the Leachate Proposal as presented and direct the Administrator to forward it to the Ministry of the Environment. Carried
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee directs the Administrator to accept the offer made by Hydro One and Ontario Power Authority in regards to the Power Savings Blitz. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee adjourn at 9:18 p.m. until the next regular meeting scheduled for April 14, 2010 @ 7:00 p.m.. Carried.

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Bob MacPhail, Chairperson