

TRI R COMMITTEE MINUTES

November 4, 2009

The regular meeting of the TRI R Committee was held on Wednesday, November 4th 2009 at the Armour Township office and called to order at 7:10 p.m..

Committee Members Present: Bob MacPhail, Committee Chair, Bruce Campbell, Glenn Miller, Rex Smith, and Paul Fink. Pat Hayes arrived at 8:08, after the closed session.

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

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:13 p.m.
- ▶ A motion to move out of closed session was passed at 8:08 p.m.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held October 7, 2009 was passed.
- ▶ A motion to accept the minutes of the closed session of October 7, 2009 was passed.
- ▶ A motion to accept the minutes of the special meeting held October 26, 2009 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

BUDGET/FINANCIAL

- ▶ The landfill and recycling budgets for period ending October 31, 2009 were reviewed. ISF expenditures, recycling revenues and the recycling building expenses were discussed.

APPROVAL OF ACCOUNTS

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

DELEGATIONS

- ▶ Dan Maxwell discussed the issues he's having with commercial carriers regarding tippable items appearing in bulk loads. The by-law was referenced as to the appropriate fee for specific material, and processes will be amended to ensure compliance with the by-law. The Bomag packer has been posted in the Heavy Truck and Equipment Trader. Nad-Core is expected on Thursday morning. The Manager will organize staff as needed to ensure the necessary work is completed in a timely manner. Extra hours for staff, at the Manager's discretion was authorized by resolution. A site visit from committee members will be arranged close to the end of

the project to see if an extension of service may be required. The Landfill Activity Report covering the period from July to September was received as information. Two staff reports submitted by the Landfill Manager were reviewed, and upon discussion, required no further action. The Manager requested more internal lighting in the recycling building, and was asked to obtain three quotes for installation of same.

BUSINESS ARISING FROM THE OCTOBER 7th MINUTES

- ▶ Bruce Campbell provided documentation on landfill use for the three municipalities. This was in response to discussion about contracted waste collectors at previous meetings. Stats and figures were obtained from the Landfill log books, and a hard copy was provided to the Administrator. His research uncovered the need for greater recycling promotion and education. He commended the Landfill staff for their record keeping.
- ▶ Pat Hayes inquired about the progress of job descriptions, employment policy, and other relevant employment issues on a move forward basis. We're still progressing to this end.

UNFINISHED BUSINESS

CORRESPONDENCE

- ▶ A formal written response from John Gerretsen, Minister of the Environment was received in response to our request for expeditious review of our landfill expansion;
- ▶ A letter to MOE, identifying our intention to hire a company to assist with reclaiming the waste footprint was reviewed;
- ▶ Informational letter from Hydro One regarding Smart Meters was received as information;
- ▶ ARI minutes of April 22, 2009 were received. Rex Smith discussed items arising from the October 22, 2009 meeting, including the future of Hazardous Waste initiatives;
- ▶ Waste Diversion Act Review correspondence was received as information;

NEW BUSINESS

- ▶ Proposal from Ken White to collect propane tanks, microwaves, and small appliances was discussed and declined. The Administrator was asked to send a letter;
- ▶ Invitation to attend a webcast regarding Blue Box Program changes was extended to members;

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 9:20 p.m.
- ▶ A motion to move out of closed session was passed at 9:45 p.m.

RESOLUTIONS FROM CLOSED SESSION

ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:46 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee hereby move into closed session at 7:15 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Paul Fink, That the Tri R Committee hereby move out of closed session at 8:08 p.m. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the October 7, 2009 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the Tri R Committee accept the minutes of the closed session of October 7, 2009 as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the Tri R Committee accept the minutes of the October 26, 2009 special meeting, as circulated. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Paul Fink, That the Tri R Committee approve payment voucher # 11-2009 (landfill) in the amount of \$12,614.62 and # 11-2009 (recycling) in the amount of \$8,693.94 for payment. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the Tri R Committee hereby authorizes additional hours of work for all landfill staff to accommodate contracted work commencing November 5, 2009, and ending November 15, 2009. Carried.
- ▶ Moved by Bruce Campbell, Seconded by Glenn Miller, That the Tri R Committee hereby move into closed session at 9:21 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Bruce Campbell, 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 Glenn Miller, That the Tri R Committee adjourn at 9:46 p.m. until the next regular meeting scheduled for December 2, 2009. Carried.

Bob MacPhail, Chairperson