

TRI R COMMITTEE MINUTES

September 2, 2009

The regular meeting of the TRI R Committee was held on Wednesday, September 2nd, 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 (arrived at 8:20 p.m.)

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

Guests Present: Konstantin Ter-Emmaniulyan of Lillie Kup Kamp

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held August 5, 2009 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

APPROVAL OF ACCOUNTS

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

BUDGET/FINANCIAL

- ▶ The committee reviewed Landfill and Recycling Budget figures ending July 31st, 2009 and August 31st, 2009. A report detailing the status of recycling shipments in progress was reviewed. The committee suggested that the Landfill Manager review the current price of scrap metals for shipment. A resolution to pay the invoice from Leonard Peacock of Peacock Signs was approved.

DELEGATIONS

- ▶ Konstantin Ter-Emmaniulyan from Lillie Kup Kamp attended to request a review of his annual bag tag allotment. The committee discussed how other similar establishments have been dealt with, and decided to issue tags in keeping with past practice. The administrator will investigate and provide tags accordingly.
- ▶ Dan Maxwell, provided his verbal report. There has been no interest to date in the BOMAG packer, despite an advertisement having been placed in a weekly equipment publication. Three lights on timers have been installed on the main building, and one has yet to be installed on the quonset hut. Hydro has been run to accommodate this. Literature was presented from a company which will remove our used oil and filters free of charge. The Landfill Manager would like to expand the service to the public. The committee felt this may be a good idea, however pointed out that our current certificate will not permit it, and that this is an ARI initiative. The committee deferred this item to New Business on this agenda, for further discussion. Incident Report dated June 11, 2009 was reviewed. The committee asked that the individual in question be contacted to pay the tipping fee for the item deposited. The process of recording license plates was discussed, and a complaint letter from Ken Watson was reviewed. The committee supported the continuance of the procedure, and asked the Administrator to invite Mr. Watson to attend a Tri R meeting to

address the many points in his letter. The change-over to new landfill passes was discussed, and will continue to be phased-in gradually. The packer continues to work regularly on the waste footprint, and bears continue to attend the site. No further break and enters have been reported.

BUSINESS ARISING FROM THE AUGUST 5TH MINUTES

- ▶ None.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 8:27 p.m.
- ▶ A motion to move out of closed session was passed at 9:31 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ A motion to accept the minutes of the closed session of August 5, 2009 was passed.
- ▶ A resolution requesting support in principle from all three municipalities for the hiring of an Administrator was passed.
- ▶ A resolution requesting the issuance of employment change of status letters prior to September 27, 2009 was passed.

UNFINISHED BUSINESS

- ▶ Glenn asked about accepting unused bag tags as payment for tipping. Committee members felt that this defeated the initial purpose of issuing bag tags.
- ▶ The letter which is being forwarded to the Minister of the Environment was reviewed, and amended. It is to be prepared for signature by all committee members and forwarded as soon as possible. Pat suggested that failing an acceptable response to our letter, the media be contacted to aid our cause. This received unanimous support from the committee.

CORRESPONDENCE

- ▶ July 7, 2009 invoices from Jagger Hims received for payment.
- ▶ AMO Member Communication regarding Phase 2 WEEE received as information.
- ▶ Stewardship Ontario Continuous Improvement Fund Update received as information.
- ▶ Payment terms from Mark Niemi Trucking Services received as information.
- ▶ Santrade Plastics Group solicitation letter received as information.

NEW BUSINESS

- ▶ The Used Tire Program came into effect on September 1, 2009. The Administrator will provide further details at the October 7th, 2009 meeting.
- ▶ The committee agreed to investigate the possibility of accepting shingles and oil as part of our future expansion. The Administrator was asked to advise Jason Balsdon of Jagger Hims that the committee wishes to pursue this.
- ▶ The administrator suggested that we commence advertising for an outside contractor to proceed with excavation/grade work in the current footprint. Stimulus fund guidelines continue to be provided and the Administrator will discuss with the Treasurer.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 10:18 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the August 5th, 2009 regular meeting, as circulated. Carried.
- ▶ Moved by Cahty Still, Seconded by Paul Fink, That the Tri R Committee approve payment voucher # 09-2009 (landfill) in the amount of \$4660.30 and # 09-2009 (recycling) in the amount of \$9,448.74 for payment. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee authorizes the payment of invoice dated August 7, 2009 from Leonard Peacock of Peacock's Signs, in the amount of \$113.00. Carried.
- ▶ Moved by Cathy Still, Seconded by Paul Fink That the Tri R Committee hereby move into closed session at 8:27 p.m. in order to discuss matters pursuant to Section 239 (2) (b) (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 9:31 p.m. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the closed session of August 5th, 2009, as circulated. Carried.
- ▶ Moved by Pat Hayes, Seconded by Paul Fink, That the Tri R Committee requests that the Administrator forward correspondence to each of the three member municipalities requesting support in principle of the hiring of a Landfill Administrator for 24 hours per week. Carried.
- ▶ Moved by Paul Fink, Seconded by Cathy Still That the Tri R Committee requests that the Administrator issue employment status change letters to affected staff by September 27, 2009. Carried.
- ▶ Moved by Cathy Still, Seconded by Pat Hayes, That the Tri R Committee directs the Administrator to forward correspondence to the Honorable John Gerretsen, Minister of the Environment, requesting timely review of our application for landfill expansion. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee adjourn at 10:18 p.m. until the next regular meeting scheduled for October 7, 2009. Carried.

Bob MacPhail, Chairperson