

TRI R COMMITTEE MINUTES

January 4, 2012

The regular meeting of the TRI R Committee was held on Wednesday, January 4, 2012 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, Doug Weddel. Pat Hayes absent.

Staff Members Present: Amy Tilley, Landfill Administrator

APPOINT CHAIR & CO-CHAIR FOR 2012

► A motion to appoint Bob MacPhail as Chair of the committee and Glenn Miller as Vice Chair of the committee for 2012 calendar year was passed.

APPROVAL OF MINUTES

► A motion to accept the minutes of the regular meeting held on December 7, 2011 was passed.

DECLARATION OF PECUNIARY INTEREST - None

BUDGET/FINANCIAL

- The Landfill and Recycling budgets were reviewed and discussed. Still payables and receivables outstanding but minimal. Overall expenditures did not exceed projected budget and the committee members recommend surplus be directed to reserve. 2012 budget will be discussed on February 1.
- Recycling revenue summary recognizes an increase in marketed tonnes.
- A staff report from the Treasurer of Armour Township discussed the surplus left from the 2010 budget. The 2011 year end will also see a surplus therefore no reserves are required to be used for 2011. It is recommended that the reserves continue to build each year to replace the GIC that was previously held.

APPROVAL OF ACCOUNTS

► The idling of landfill equipment was discussed and fuel expenses were reviewed. A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

ADMINISTRATORS REPORT

► Items from the monthly report were reviewed.

BUSINESS ARISING FROM THE December 7, 2011 MINUTES

- A staff report was presented to highlight details of the Waste Recycling Strategy. Information was discussed and scheduled for further review at the February meeting.
- The Waste Diversion Ontario information was presented as part of the monitoring plan presented in the waste recycling strategy. Performance metrics reported on the annual data call determine the funding and performance for the TRI R which were also compared to neighbouring municipalities.

NEW BUSINESS

► A staff report was presented detailing the reserves held by each municipality. The use of reserves for capital projects in 2012 will be considered.

- ▶ Multi Municipal processing opportunities were discussed. Options will be researched.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 8:18 p.m.
- ▶ A motion to move out of closed session was passed at 8:30 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ A motion to accept the minutes of the closed meeting held December 7, 2011 was passed.
- ▶ A motion to approve the hiring of Jamie Hellam as a temporary employee to the temporary vacancy was passed.

CORRESPONDENCE

- ▶ National Asset Recovery Specialists Ltd are interested in collecting styrofoam. The actual volume in the waste stream is undetermined and should be researched in 2012 along with other multi municipal ventures.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:42 p.m. The next regular meeting scheduled for February 1, 2011 at 7:00 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee appoint Bob MacPhail as the Chair of the committee and Glenn Miller as Vice Chair of the committee for the 2012 calendar year. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the December 7, 2011 regular meeting, as circulated. Carried.
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #1-2012 (landfill) in the amount of \$16,568.25 and #1-2012 (recycling) in the amount of \$839.82 for payment. Carried
- ▶ Moved by Cathy Still, Seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 8:18 p.m. in order to discuss matters pursuant to Section 239 (b) of the Municipal Act. Carried
- ▶ Moved by Doug Weddel, Seconded by Cathy Still, That the TRI R Committee hereby move out of closed session at 8:30 p.m. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee approve the hiring of Jamie Hellam as a temporary employee to fill the temporary vacancy. Carried.
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 8:42 p.m. until the next regular meeting scheduled for February 1, 2012 at 7:00 p.m. Carried.

The above minutes will not be adopted by the committee until the next regular meeting on February 1, 2012.

Bob MacPhail, Chairperson