

TRI R COMMITTEE MINUTES

June 2, 2010

The regular meeting of the TRI R Committee was held on Wednesday, June 2, 2010 at the Armour Township office and called to order at 7:15 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller and Paul Fink.

Staff Members Present: Amy Tilley, Landfill Administrator.

APPROVAL OF MINUTES

- A motion to accept the minutes of the regular meeting held on May 5, 2010 was passed.
- A motion to accept the minutes of the special meeting held on May 13, 2010 was passed.

DECLARATION OF PECUNIARY INTEREST

- None

DELEGATIONS – Marty Corcoran came to the committee inquiring about a used steel gate at the landfill. The committee felt that the used gate should be treated as reuse and that Mr. Corcoran could make a donation to purchase. Donation was accepted and the Administrator was instructed to inform the manager of the purchase.

CLOSED SESSION

- A motion to move into closed session was passed at 7:20 p.m.
- A motion to move out of closed session was passed at 7:41 p.m.

BUDGET/FINANCIAL

- The budget figures for January to May 31st were presented and discussed. The landfill accounts were well below budget should hold well for the year. One recycle account stood out for discussion and the addition of the meter for fuel monitoring will assist when applying fuel charges for the skid steer.
- The administrator was directed to discuss with the treasurer, the addition of a budget line for recycling fuel costs, spreading the funds from other accounts to cover this new budget line.
- The Administrator was directed to investigate other types of banding for baled material.
- The Recycling Revenue was reviewed and discussed. *WasteLogix* has been coordinating loads between TRI R and Strong to minimize shipping costs and jump on the best prices for marketed material.

APPROVAL OF ACCOUNTS

- Discussed invoices for electronic waste shipments. The Administrator was directed to review the collecting tipping fees and compare to the cost of shipping.
- A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

ADMINISTRATOR'S REPORT

- Report was presented and reviewed.
 - Progress of the Continuous Improvement Funding was discussed and the recent downtime and expense of the fibre baler makes it necessary to push forward.

BUSINESS ARISING FROM THE APRIL 7, 2010 MINUTES

- Resolutions approving the proposed budget for 2010 were received and committee member Rex Smith recognized an error.
- The Administrator advised the committee that the summer student ad was run in error and that no charge would apply. The committee directed the administrator to review any resumes received, interview and hire if student meets approval.

UNFINISHED BUSINESS

- The TRI R OMERS Administration Policy was presented and reviewed. The committee recognized the hard work of the Armour office staff in putting the policy together.
- A letter from the Ministry of the Environment requesting more information in regards to the Leachate Control System was reviewed. Genivar's response to the MOE letter was also reviewed and discussed. While Nadcore was at the site, test holes were dug to guestimate the cost of removing shingles from the historic building material area. The Administrator will review with Nad-Core and advise the committee prior to the work being performed.

CORRESPONDENCE

- A quote was received from All Ontario Recyclers. Pricing for scrap steel is up from last year, however there are still a lot of tires to remove.

NEW BUSINESS

- Service charges for the landfill compactor were presented and reviewed. The 500 hour service will be performed by Toromont. The Administrator will contact mobile power washing units for pricing.
- A staff report regarding the recent break and enter at the site was discussed. The Administrator will investigate installing drop box for future deposits.

- ▶ A policy regarding landfill charge accounts was presented and reviewed.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:59 p.m. The next regular meeting is scheduled for July 7, 2010.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the May 5, 2010 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the May 13, 2010 special meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller , Seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 7:20 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 7:41 p.m. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the TRI R Committee approve payment voucher #06-2010 (landfill) in the amount of \$11895.09 and #06-2010 (recycling) in the amount of \$1,367.72 for payment. Carried.
- ▶ Moved by Rex Smith, Seconded by Paul Fink, That the TRI R Committee accepts the TRI R OMERS Administration Policy as presented by the administrator. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accepts the TRI R Landfill Charge Account Policy as presented by the Administrator. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee directs the Administrator to proceed with service arrangements for the 816F Landfill Compactor. 500/hr. Service. Carried.
- ▶ Moved by Paul Fink, Seconded by Rex Smith, That the TRI R Committee adjourn at 8:59 p.m. until the next regular meeting scheduled for July 7, 2010. Carried.

Bob MacPhail, Chairperson