TRI R COMMITTEE
MINUTES

May 13, 2010

The special meeting of the TRI R Committee was held on Thursday May 13, 2010 at the Katrine Community Centre and called to order at 6:00 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Rex Smith, George Sterling

Staff Members Present: Amy Tilley, Landfill Administrator.

DECLARATION OF PECUNIARY INTEREST

- None

ITEM DISCUSSED

- A staff report detailing the equipment pricing for Nad-core Environmental was presented and reviewed. The committee recommended that the work required along the bear fence be postponed and dealt with prior to closure and that the screening equipment will not be required at this time. Upon completion of the work, a site survey should be completed to assist the Manager in determining the elevations required for closure.

ADJOURNMENT

- A motion to adjourn was passed at 6:20 p.m. The next regular meeting is scheduled for June 2, 2010.

RESOLUTIONS

►Moved by Pat Hayes, Seconded by, Cathy Still WHEREAS the TRI R Committee is responsible for operating a solid waste management facility in accordance with Certificate of Approval No. A521003, and a subsequent amendments, AND WHEREAS the waste material has exceeded the waste footprint both vertically and horizontally under the provisions of said Certificate and subsequent amendments, AND WHEREAS a closure and expansion proposal has been submitted to the MOE to permit the closure and re-location of the waste footprint, AND WHEREAS the re-location of waste material for the purpose of reclaiming the existing waste footprint is required in order to commence closure activities, NOW THEREFORE be it resolved that the TRI R Committee accepts the proposed pricing by Nad-core Environmental Shredding Ltd., dated May 10, 2010 to commence excavation and compaction activities to achieve the desired slope and quantity of waste material within the defined area, as follows:

EQUIPMENT	RATES	COST @ 50 HOURS
240 LX Excavator DW 3060 Shredder	$500 per hour	$25,000
SM 720 Screen	$100 per hour	N/A
Equipment float in	$1000 per piece	2,000
Equipment float out	$1000 per piece	2,000
TOTAL EXPENSE	Approximate	**$29,000 + GST**

Carried.

►Moved by Rex Smith, Seconded by George Sterling, That the TRI R Committee adjourn at 6:20 p.m. until the next regular scheduled meeting for June 2, 2010. Carried.

_____

Bob MacPhail, Chairperson.