

TRI R COMMITTEE MINUTES

April 2, 2014

The regular meeting of the TRI R Committee was held on Wednesday April 2, 2014 at the Armour Township Office and called to order at 7:05 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller, Doug Weddell, Pat Hayes. Cathy Still absent.

Staff Members Present: Amy Tilley, Landfill Administrator

APPROVAL OF MINUTES

- A motion to accept the minutes of the regular meeting held on March 5, 2014 was passed.
- A motion to accept the minutes of the regular meeting held on March 11, 2014 was passed.

DECLARATION OF PECUNIARY INTEREST - None

BUDGET/FINANCIAL

- Reviewed as information

APPROVAL OF ACCOUNTS

- Items reviewed and discussed prior to approval.

ADMINISTRATOR'S REPORT

- Bathroom issue – briefly discussed with further as agenda item.

BUSINESS ARISING FROM MARCH 5 & 11, 2014 MINUTES

- Reviewed staff report as information.
- Staff report informs Committee of research findings and discusses direction and decisions required. Administrator directed to review 2014 proposal with ResEnv. Consulting Limited and inform of the Committee's position.
- Administrator requests clear direction on Committee's position and speaks to the positive comments received from the Ministry of the Environment. Members discuss and agree the goal is still to focus on expansion. At this time it is necessary to develop a plan of action with regard to the points made in the report. Members agree to "best interests" and direct Administrator to contact Senior Waste Engineer to approve draft.
- Direction given to amend 2014 monitoring program with follow up at May TRI R meeting. A special meeting should be called if further direction is required.

NEW BUSINESS

- Reviewed and discussed the REOI for Continuous Improvement Funding. Briefly discussed Shared Service position and decision made to pass on submission for 2014.
- A quote for lighting upgrades was reviewed and discussed. Administrator will research further. Prior to adjournment further discussion as to direction for washroom.

CORRESPONDENCE

- Municipal Waste Association Spring Workshop reviewed. No attendees.

CLOSED SESSION

- A motion to move into closed session was passed at 8:01 p.m. the meeting was held to provide further direction with regard to services received; service pay for TRI R staff.
- A motion to move out of closed session was passed at 8:16 p.m.

RESOLUTIONS FROM CLOSED SESSION

- Moved by Pat Hayes, Seconded by Doug Weddel, That the TRI R Committee accept the minutes of the closed session of the January 8, 2014 as circulated. Carried

ADJOURNMENT

- A motion to adjourn was passed at 8:22 p.m. The next regular meeting scheduled for May 7, 2014 at 7:00 p.m. Carried.

RESOLUTIONS

- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the March 5, 2014 regular meeting, as circulated. Carried.
- Moved by Pat Hayes, Seconded by Doug Weddel, That the TRI R Committee accept the minutes of the March 5, 2014 regular meeting, as circulated. Carried.
- Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #4-2014 (TRI R Waste Management) in the amount of \$77,792.18 for payment. Carried.
- Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee hereby move into closed session at 8:01 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 Doug Weddel, That the TRI R Committee accept the minutes of the closed session of the January 8, 2014 as circulated. Carried
- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee hereby move out of closed session at 8:16 p.m. Carried.
- Moved by Pat Hayes, Seconded by Doug Weddel, That the TRI R Committee direct the Administrator to apply Service Pay for the staff identified as per section 21 of the TRI R Employment Policy. Percentage shall be applied and the entitled employees paid retroactive to January 1st, 2014. Carried.
- Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee adjourn at 8:22 p.m. until the next regular meeting scheduled for May 7, 2014 at 7:00 p.m. Carried.

The above minutes will not be adopted by the committee until the next regular meeting on May 7, 2014.

Bob MacPhail, Chairperson