

TRI R COMMITTEE MINUTES

August 6, 2014

The regular meeting of the TRI R Committee was held on Wednesday August 6, 2014 at the Armour Township Office and called to order at 7:00 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller, Pat Hayes.

Staff Members Present: Amy Tilley, Landfill Administrator

APPROVAL OF MINUTES

- A motion to accept the minutes of the regular meeting held on July 2, 2014 was passed.

DECLARATION OF PECUNIARY INTEREST - None

BUDGET/FINANCIAL

- Reviewed as information. Discussed specific accounts

APPROVAL OF ACCOUNTS – TRI R WASTE MANAGEMENT #8-2014

- Items were discussed prior to approval.

ADMINISTRATOR'S REPORT

- Reviewed as information. Washroom and OES visit.

BUSINESS ARISING FROM July 2, 2014 MINUTES

- A staff report discussed the TDG training and the next steps in the process

UNFINISHED BUSINESS

- A staff report made a request for training which was approved by resolution.

NEW BUSINESS

- Fire call at the landfill site was discussed and direction given with regard to TSSA orders.
- A request to dispose of MDS fiberboard was reviewed and discussed.
- The cancellation of Phase 2 funding was discussed. Correspondence attached to agenda was briefly reviewed and discussed.

CLOSED SESSION

- A motion to move into closed session was passed at 7:36 p.m. the meeting was held to review and discuss staff and structure.
- A motion to move out of closed session was passed at 7:57 p.m.

RESOLUTIONS FROM CLOSED SESSION

- Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the closed session of the July 2, 2014 as circulated. Carried

ADJOURNMENT

- A motion to adjourn was passed at 7:59 p.m. Carried.

RESOLUTIONS

- Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the July 2, 2014 regular meeting, as circulated. Carried.
- Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #8-2014 (TRI R Waste Management) in the amount of \$28,305.29 for payment. Carried.
- Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee authorize the enrolment of the Landfill Administrator in Unit 2 of the Municipal Administration Program. Carried
- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:36 p.m. in order to discuss matters pursuant to Section 239 (2)(b) of the Municipal Act. Carried.
- Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the closed session of the July 4, 2014 as circulated. Carried
- Moved by Pat Hayes, Seconded by Glenn Miller, That the TRI R Committee hereby move out of closed session at 7:57 p.m. Carried.
- Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee adjourn at 7:59 p.m. Carried.

The above minutes have not been adopted by the TRI R Committee.

Bob MacPhail, Chairperson