

TRI R COMMITTEE

MINUTES

February 5, 2014

The regular meeting of the TRI R Committee was held on Wednesday February 5, 2014 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, Doug Weddell, Pat Hayes. Cathy Still absent.

Staff Members Present: Amy Tilley, Landfill Administrator

VERIFIED APPOINT OF VICE-CHAIR FOR 2014

Administrator's notes from January reviewed and resolution passed will stand, Bob MacPhail Committee Chair, Glenn Miller Vice Chair.

APPROVAL OF MINUTES

A motion to accept the minutes of the regular meeting held on January 8, 2014 was passed.

DECLARATION OF PECUNIARY INTEREST – Rex Smith declared Pecuniary Interest, item on payroll.

BUDGET/FINANCIAL

The TRI R Waste Management Budget was reviewed as final for 2013. Hydro and fuel amounts for 2014 were discussed in light of projected increases.

APPROVAL OF ACCOUNTS

Fuel prices were discussed, the Administrator will review pricing.

ADMINISTRATOR'S REPORT

Administrator requested lunch be purchased for the 2 days of training.

Reviewed lockers for site staff.

Tracks to be sold when tender is awarded.

Reviewed ads for recycling and diversion.

Reviewed Market Report, discussed pricing for 2014 and projected tonnage.

Reviewed 2013 Mobile Equipment fuel and repair information. Reduction in fuel usage should be commended.

BUSINESS ARISING FROM JANUARY 8, 2014 MINUTES

An update on the Amended Certificate of Approval was reviewed and discussed.

UNFINISHED BUSINESS

A staff report detailed the Tender Opening for the Compact Loader.

A staff report provided input into the purchase of a Compact Loader.

Spreadsheet of bids was reviewed, more information will be required and the award will be deferred to the March 5th, 2014 TRI R Committee meeting.

CORRESPONDENCE

Recycling Equipment Canada

Email correspondence from the Ministry of Labour was discussed and the Administrator directed to investigate further.

ADJOURNMENT

A motion to adjourn was passed at 8:00 p.m. The next regular meeting scheduled for March 5, 2014 at 7:00 p.m. Carried.

RESOLUTIONS

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

Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #2-2014 (TRI R Waste Management) in the amount of \$15,954.21 for payment. Carried.

Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee approve the purchase of lunch for the two days of training through the Iron Skillet Catering with price not to exceed \$250.00. Carried.

Moved by Pat Hayes, Seconded by Glenn Miller, That the TRI R Committee adjourn at 8:00 p.m. until the next regular meeting scheduled for March 5, 2014 at 7:00 p.m. Carried.

The above minutes will not be adopted by the committee until the next regular meeting on March 5, 2014.

Bob MacPhail, Chairperson