

# TRI R COMMITTEE

## MINUTES

March 5, 2014

The regular meeting of the TRI R Committee was held on Wednesday March 5, 2014 at the Armour Township Office and called to order at 7:06 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller, Doug Weddell, Jerry Brandt (in for 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 February 5, 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 issues - Administrator directed to discuss with staff.
- Baler issues discussed – review with electrician and complete policy and training.
- Quotes for lighting upgrade to be discussed in April.

### BUSINESS ARISING FROM FEBRUARY 5, 2014 MINUTES

- An update on the Amended Certificate of Approval was reviewed in conjunction with the Resource Environmental comments.
- Reviewed monitoring program and recommendations from MOE Hydro geologist.
- Main goal, prevent contamination before the wells and river, MOE concerned with trigger levels.
- Administrator directed to investigate pricing on review and recommendations.

### UNFINISHED BUSINESS

- A staff report brought the discussion to the RFT TRI R 2014-001. No decision for purchase further discussion to follow.
- Reviewed pricing and Administrator directed to reduce cost.

### NEW BUSINESS

- Reviewed and discussed as alternative to existing consultant, to be included in pricing investigation.

### CORRESPONDENCE

- Waste Diversion Ontario new database and changes to annual reporting

## ADJOURNMENT

- A motion to adjourn was passed at 8:00 p.m. The next regular meeting scheduled for April 2, 2014 at 7:00 p.m. Carried.

## RESOLUTIONS

- Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee accept the minutes of the February 5, 2014 regular meeting, as circulated. Carried.
- Moved by Doug Weddel, Seconded by Jerry Brandt, That the TRI R Committee approve payment voucher #3-2014 (TRI R Waste Management) in the amount of \$16,082.76 for payment. Carried.
- Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 8:00 p.m. until the next regular meeting scheduled for April 2, 2014 at 7:00 p.m. Carried.

**The above minutes will not be adopted by the committee until the next regular meeting on April 2, 2014.**

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Bob MacPhail, Chairperson