

## TRI R COMMITTEE

### SPECIAL MEETING

#### MINUTES

March 11, 2014

The Special meeting of the TRI R Committee was held on Wednesday March 5, 2014 at the Armour Township Office and called to order at 11:00 a.m.

Committee Members Present: Glenn Miller, Acting Committee Chair, Rex Smith, Doug Weddell, Pat Hayes.

Staff Members Present: Amy Tilley, Landfill Administrator

Meeting was called to review and discuss finalizing the TRI R RFT 2014-001.

- Discussed policy and need to finalize.
- Discussed issues with existing machine
- reviewed points for recommendation
- Discussed current repairs
- Decision to award tender to McLaren Equipment Ltd. – John Deere demonstrates improvements over existing issues with current machine.

#### ADJOURNMENT

- A motion to adjourn was passed at 11:00 a.m. The next regular meeting scheduled for April 2, 2014 at 7:00 p.m. Carried.

#### RESOLUTIONS

- Moved by Doug Weddel, Seconded by Pat Hayes, **WHEREAS** the TRI R Committee is responsible for operating a solid waste management facility on behalf of the Townships of Armour, Burk's Falls and Ryerson in accordance with Certificate of Approval No. A521003, **AND WHEREAS** the TRI R Committee has identified the need to replace the CASE 450 CT Compact Loader used within the facility operations, **AND WHEREAS** the Tender TRI R RFT 2014-001 was issued and bids requested by January 29, 2014 **NOW THEREFORE** be it resolved that the Tri R Committee accepts the bid proposal presented by McLaren Equipment and authorize the Landfill Administrator to arrange for the purchase of the John Deere 333E and sale of the CASE 450CT. Pricing for the new Compact Loader is not to exceed \$63,814.00. Carried.
- Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 11:08 a.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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Glenn Miller, Vice Chairperson