

## TRI R COMMITTEE MINUTES

August 7, 2013

The regular meeting of the TRI R Committee was held on Wednesday August 7, 2013 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, Doug Weddell, 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 3, 2013 was passed.

### DECLARATION OF PECUNIARY INTEREST - NONE

### BUDGET/FINANCIAL

- ▶ Revenue and expenses reviewed to date.
- ▶ Market Report reviewed and plastics market discussed. Steel pile and scrap metal scavenging after hours.

### APPROVAL OF ACCOUNTS

- ▶ The payment of accounts was presented for approval Packer repairs were reviewed and further repairs discussed. Fuel delivery for June and July, equipment usage being monitored, propane as well.
- ▶ The invoice for the Take Back the Light Program was reviewed. Required deposit on bin is refundable, and fiber drums are inventoried for future shipments.

### DELEGATIONS

- ▶ Terry Hewitt attended to discuss the disposal requirements for a demolition. Mr. Hewitt provided correspondence which was included in the Committee Agenda for review. In response the Committee Chair spoke to the cost of landfilling, the emergency certificate regulating the site and nearing of capacity at the TRI Communal Landfill.

Mr. Hewitt discussed the issues with the building and the questioned whether the building had actually been condemned. The requirement to sort material for disposal at the site could not apply in this situation to prevent health issues for persons working on the project. Mr. Hewitt also spoke to other buildings within the community that would also be slated for demolition and who would be responsible in those situations.

In regard to the building being demolished, members of the committee discussed the potential for hazardous material becoming airborne and the wellness of contractors, neighbours and the landfill site staff who come in contact with the materials. A recommendation was made to contact the Ministry of Health or Vendors that would provide remediation services. Mr. Hewitt was thanked for his community concern and efforts, however the Certificate of Approval dictates the sorting requirements and therefore as a committee we must enforce the requirement for this demolition to follow the rules established as well as the applicable fees as set out in the Waste Management Bylaw.

- ▶ The Administrator will research avenues of disposal, remediation and the regulations that apply in order to provide guidance for other property owners in the future.

### ADMINISTRATORS REPORT

- ▶ Details of the report were discussed, with direction for specific items on the Administrator's to do list.
- ▶ July sample results were discussed as well as reports before the Ministry.

#### BUSINESS ARISING FROM JULY 3, 2013 MINUTES

- ▶ Discussed the Employment Policy Review Committee with appoint to at the September meeting,
- ▶ Request for input into the Waste Management Bylaw will be discussed at each council and brought back to review at the September TRI R meeting.

#### NEW BUSINESS

- ▶ A staff report presented information on the Engineering Consultants in our area. The switch to ResEnv Consulting was discussed and a resolution provided direction. The Administrator will request a proposal for 2014 budget prep and consideration for a full RFP will be discussed in September.
- ▶ Items for review with regard to the Waste Management Bylaws. Committee members will review items with their respective councils with further discussion at the September TRI R meeting.

#### UNFINISHED BUSINESS

- ▶ An email from the District Manager of the Ministry of the Environment was reviewed and discussed. No update to the status of reports before the Ministry was mentioned and therefore the Administrator was directed to pursue answers at other levels.

#### ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:01 p.m. The next regular meeting scheduled for September 4, 2013 at 7:00 p.m.

#### RESOLUTIONS

- ▶ Moved by Pat Hayes, Seconded by Doug Weddel, That the TRI R Committee accept the minutes of the July 3, 2013 regular meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #8-2013 (TRI R Waste Management) in the amount of \$27,564.65 for payment. Carried
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee has determined it to be in the best interest of the TRI Communal Landfill to move our project file from Genivar Consulting to ResEnv Consulting Limited for the remainder of 2013. Carried.
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee adjourn at 8:01 p.m. until the next regular meeting scheduled for September 4, 2013 at 7:00 p.m. Carried.

**The above minutes will not be adopted by the committee until the next regular meeting on September 4, 2013.**

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Bob MacPhail, Chairperson