

**TRI R COMMITTEE
MINUTES**

January 7, 2013

The regular meeting of the TRI R Committee was held on Monday January 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, and Doug Weddel.

Staff Members Present: Amy Tilley, Landfill Administrator

APPOINT CHAIR & VICE-CHAIR FOR 2013

- ▶ A motion to appoint Bob MacPhail as Chair of the committee and Doug Weddel as Vice Chair of the committee for 2012 calendar year was passed.

APPROVAL OF MINUTES

- ▶ A date correction was noted.
- ▶ A motion to accept the minutes of the regular meeting held on December 5, 2012 was passed.

DECLARATION OF PECUNIARY INTEREST - NONE

BUDGET/FINANCIAL

- ▶ The 2012 year end was reviewed on the consolidated format. Some accounts still require final processing for 2012. The recommendations for reserves were also discussed.

APPROVAL OF ACCOUNTS

- ▶ Items for payment were reviewed and a motion was passed to authorize the payment of the landfill and recycling accounts as presented.

ADMINISTRATORS REPORT

- ▶ Items from the monthly report were reviewed. The Committee Chair spoke to the expectations for 2013; with the anticipated amendment to the certificate extending the life to 2016 it will be a year to sit back and collect data. No major projects are expected.

UNFINISHED BUSINESS

- ▶ A 3 year market review presented information on the 2012 tonnage processed. The reduction in reported operating cost was discussed and future endeavours for the program were noted.
- ▶ A 3 year review of the Waste Diversion Funding program was also reviewed. Changes to our program were discussed and a comparison to the area was reviewed.
- ▶ The 2012 Mobile Equipment expenses were reviewed.
- ▶ Engineer and Consulting expenses were reviewed and the 2013 proposal for services was discussed.

NEW BUSINESS

- ▶ A motion to accept the Genivar 2013 Proposal to was passed.

CORRESPONDENCE

- ▶ Algonquin Power Energy from Waste information reviewed.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:55 p.m. the meeting was held to review staffing.
- ▶ A motion to move out of closed session was passed at 8:08 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ A motion to accept the minutes of the closed meeting held December 5, 2012 was passed.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:10 p.m. The next regular meeting scheduled for February 6, 2013 at 7:00 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee appoint Bob MacPhail as the Chair of the committee and Doug Weddel as Vice Chair of the committee for the 2013 calendar year. Carried.
- ▶ Moved by Doug Weddel, Seconded by Rex Smith, That the TRI R Committee accept the minutes of the December 5, 2012 regular meeting, as circulated with amendments. Carried.
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee approve payment voucher #1-2013 (TRI R Waste Management) in the amount of \$24,890.25 for payment. Carried
- ▶ Moved by Doug Weddel, Seconded by Rex Smith, That the TRI R Committee accept the proposal from Genivar Inc. for water monitoring and consulting services for 2013, the anticipated cost being \$22,740. Carried.
- ▶ Moved by Doug Weddel, Seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 7:55 p.m. in order to discuss matters pursuant to Section 239 (2)(b) of the Municipal Act. Carried
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee accept the minutes closed session of the December 5, 2012 regular meeting, as circulated.
- ▶ Moved by Doug Weddel, Seconded by Cathy Still, That the TRI R Committee hereby move out of closed session at 8:08 p.m. Carried.
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 8:10 p.m. until the next regular meeting scheduled for February 6, 2013 at 7:00 p.m. Carried.

Bob MacPhail, Chairperson