

**TRI R COMMITTEE  
MINUTES**

March 6, 2013

The regular meeting of the TRI R Committee was held on Wednesday March 6, 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 Weddel and Pat Hayes.

Staff Members Present: Amy Tilley, Landfill Administrator

**APPROVAL OF MINUTES**

- ▶ A motion to accept the minutes of the regular meeting held on February 13, 2013 was passed.

**DECLARATION OF PECUNIARY INTEREST - NONE**

**BUDGET/FINANCIAL**

- ▶ Reviewed 2013 expenses to date. Discussed approximate 2012 surplus.

**APPROVAL OF ACCOUNTS**

- ▶ Items for payment were reviewed and a motion was passed to authorize the payment of the TRI R Waste Management accounts as presented.

**ADMINISTRATORS REPORT**

- ▶ Items from the monthly report were reviewed.
- ▶ An accident report was reviewed and the Administrator was directed to discuss with local auto body shops prior to replacing.

**BUSINESS ARISING FROM FEBRUARY 13, 2013 MINUTES**

- ▶ Information received from the Ministry of the Environment Approvals Branch was reviewed and discussed.
- ▶ The TRI R Hiring Policy was presented and the hiring of relatives was discussed. The policy was reviewed and a motion to approve was carried.

**NEW BUSINESS**

- ▶ A staff report presented options for reducing the cost of bag tags. Passes used in other municipalities were reviewed. The Administrator was directed to create a similar pass program to include the items discussed and reviewed. The pass and tags will be reviewed at the April meeting.
- ▶ A program to recycle fluorescent tubes and bulbs was presented and discussed. Health and Safety items were discussed. Research programs in place at Home Depot.
- ▶ An informal noise complaint was discussed. Equipment operation is minimal but necessary.
- ▶ The launch of the CIF 2013 REOI was discussed.
- ▶ CIF Blue Box Consultations are scheduled and the Administrator will attend the North Bay session.
- ▶ The 2013 Canadian Environmental Conference & Tradeshow information was reviewed and courses available were discussed. Other training required for operation will be scheduled.

#### CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:44 p.m. the meeting was held to review staffing.
- ▶ A motion to move out of closed session was passed at 7:47 p.m.

#### RESOLUTIONS FROM CLOSED SESSION

- ▶ A motion to accept the minutes of the closed meeting held February 13, 2013 was passed.

#### ADJOURNMENT

- ▶ A motion to adjourn was passed at 7:49 p.m. The next regular meeting scheduled for April 3, 2013 at 7:00 p.m.

#### RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee accept the minutes of the February 13, 2013 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #3-2013 (TRI R Waste Management) in the amount of \$12,086.51 for payment. Carried
- ▶ Moved by Pat Hayes, Seconded by Doug Weddel, That the TRI R Committee approve the TRI R Hiring Policy as presented. Carried.
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee hereby move into closed session at 7:44 p.m. in order to discuss matters pursuant to Section 239 (2)(b) of the Municipal Act. Carried
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes closed session of the February 13, 2013 regular meeting, as circulated. Carried
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee hereby move out of closed session at 7:47 p.m. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee adjourn at 7:49 p.m. until the next regular meeting scheduled for April 3, 2013 at 7:00 p.m. Carried.

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Bob MacPhail, Chairperson