

TRI R COMMITTEE MINUTES

November 6, 2013

The regular meeting of the TRI R Committee was held on Wednesday November 6, 2013 at the Armour Township Office and called to order at 7:00 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, 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 October 2, 2013 was passed.

DECLARATION OF PECUNIARY INTEREST - NONE

BUDGET/FINANCIAL

- The TRI R Waste Management Budget was reviewed to date, compactor issues forth coming and payroll items to be reviewed.

APPROVAL OF ACCOUNTS

- Reviewed for verification and approval, discussed skid steer items, compactor wheel repair expense limited in comparison to other quotes, motion to approve carried.

Prior to the introduction of the delegates the Administrator gave a brief presentation on the history of expansion and diversion at the site and the potential for funding projects to improve operations.

DELEGATIONS

Mike Birett, Director CIF; Linda Franz, CIF Representative

A brief presentation on who the CIF is and how it operates started the discussion. Mike reviewed;

- negotiations with stewards to fund 50% of municipal blue box operational costs
- 7.2 million left in fund and budgeting for 2014
- Fundable projects- cost containment, optimization, and regionalization of waste
- Reviewed cost/ton and low recovery rate and how to change; clear bags, bag limit reduction, collection schedules, enforcement.
- Provincial study presenting a regionalization of waste management in Ontario as a solution to the overall expense of the blue box program for municipalities and stewards.
- New legislation may give brand owners the power to decide who receives funding and the future of small MRFS
- The floor was opened for questions and discussion
- The Committee thanked Linda and Mike for attending.

ADMINISTRATORS REPORT

- Details of the report were discussed for direction

BUSINESS ARISING FROM October 2, 2013 MINUTES

- A staff report presented a request to proceed with the tender package for the 2014 skid steer purchase.
- A tender will be issued in 2014 for the 2015 monitoring program. A motion was made to approve the proposal submitted by Resource Environmental.

UNFINISHED BUSINESS

- A staff report presented the committee with information for the upcoming Landfill Site Inspection. Date was discussed and direction given.

CLOSED SESSION

- A motion to move into closed session was passed at 8:44 p.m. the meeting was held to discuss site staffing.
- A motion to move out of closed session was passed at 9:01 p.m.

RESOLUTIONS FROM CLOSED SESSION

- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the closed session of the October 2, 2013 regular meeting as circulated. Carried
- Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approves the recommendation for 2014 Staffing Structure and direct the Landfill Administrator to proceed with the plan established in closed session. Carried
- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee appoint Bob MacPhail, Rex Smith, and Doug Weddel to the Employment Policy Review Committee. Carried

ADJOURNMENT

- A motion to adjourn was passed at 9:03 p.m. The next regular meeting scheduled for December 4, 2013 at 7:00 p.m. Carried.

RESOLUTIONS

- Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee accept the minutes of the October 2, 2013 regular meeting, as circulated. Carried.
- Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee approve payment voucher #11-2013 (TRI R Waste Management) in the amount of \$23,826.70 for payment. Carried
- Moved by Cathy Still, Seconded by Doug Weddel, That the TRI R Committee approve the proposal submitted by Resource Environmental Consulting Limited for work to be completed at the TRI R Landfill Site in 2014, in the amount of \$21,970 plus HST. Carried
- Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee hereby move into closed session at 8:44pm 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 of the closed session of the October 2, 2013 regular meeting, as circulated. Carried.
- Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approves the recommendation for 2014 Staffing Structure and direct the Landfill Administrator to proceed with the plan established in closed session. Carried
- Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee hereby move out of closed session at 9:01 pm. Carried.
- Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee appoint Bob MacPhail, Rex Smith and Doug Weddel to the Employment Policy Review Committee. Carried
- Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee adjourn at 9:03 p.m. until the next regular meeting scheduled for December 4, 2013 at 7:00 p.m. Carried.

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

Bob MacPhail, Chairperson