

TRI R COMMITTEE MINUTES

February 2, 2011

The regular meeting of the TRI R Committee was held on Wednesday February 2, 2011 at the Armour Township office and called to order at 7:01 p.m..

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Rex Smith, Glenn Miller, Doug Weddel and Pat Hayes.

Staff Members Present: Amy Tilley, Landfill Administrator and Mark Staples, Site Manager.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held January 5, 2011 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ Reeve Cathy Still, declared pecuniary interest in item #17, Tera North Response to Proposal, landfill project, spouse employment/contract with Tera North.

BUDGET/FINANCIAL

- ▶ Unaudited budget accounts for 2010 were reviewed. Net operating and capital expenses were discussed. Landfill closure costs and the liabilities were also reviewed.
- ▶ Committee Chair requested moving ahead on the agenda in order to address the delegations attending the meeting.

DELEGATIONS - Tera North Representative

BUSINESS ARISING FROM THE JANUARY 5, 2010 MINUTES

- ▶ A letter from Tera North was reviewed and discussed and the representative from Tera North was addressed.
- ▶ Dave Creasor attended the meeting on behalf of Tera North Construction and Engineering Limited to discuss solid non hazardous material. A quantity has not been determined at this time. Dave explained the process involved in determining how much will need to be excavated. Dave also discussed the availability of material required for landfill closure. The Committee Chair addressed the issue of landfill closure costs and the need to secure the material source at the best price. A motion was put forth and carried to accept the rates presented in correspondence from Tera North.
- ▶ Closure costs are to be reviewed with Leanne Crozier, Treasurer for Armour Township. A second motion was put forth authorizing the Administrator to purchase clay, topsoil and seed, a recorded vote was requested with one member opposed.

- ▶ The Committee thanked Dave for attending and directed the Administrator to make arrangements with the Site Manager and Tera North.

BUDGET AND FINANCIAL CONTINUED

- ▶ Genivar Consulting 2011 Proposal was presented and reviewed. The Administrator will contact Jason Balsdon to discuss line items in the proposal.
- ▶ A review of the 2010 Genivar expenses displayed the unavoidable costs.
- ▶ As requested, a staff report presented the projects considered for 2011. The Site Manager and Administration will research costs.
- ▶ Budget projections for 2011 were also presented.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

ADMINISTRATOR'S REPORT

- ▶ The Waste Recycling Strategy will be addressed at the March meeting.
- ▶ Review of 2 years stats reviewed.
- ▶ The Administrator will attend the Ontario Blue Box Recycler Training in March. The March TRI R meeting will be rescheduled.
- ▶ Training available with SWANA was reviewed. This information will be brought back to the table in March.

UNFINISHED BUSINESS

- ▶ A staff report updating the tire stewardship was presented and reviewed.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:29 p.m.

RESOLUTIONS

- ▶ Moved by Cathy Still, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the January 5, 2010 regular meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee authorize the Administrator to accept contaminated soil from Tera North Construction and Engineering Limited at the rates presented in correspondence dated January 21, 2011. Carried.
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, TRI R Committee authorize the Administrator to purchase clay, topsoil and seed for closure from Tera North, cost not to exceed \$160,000. Recorded vote requested. Carried.

Cathy Still - Absent	Doug Weddel - Yea
Rex Smith - Opposed	Pat Hayes - Yea
Glenn Miller - Yea	Bob MacPhail - Yea
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #02-2011 (landfill) in the amount of \$7,221.89 and

- #02-2011 (recycling) in the amount of \$12,389.52 for payment. Carried
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee hereby move out of closed session at 7:49 p.m. Carried.
 - ▶ Moved by Rex Smith, Seconded by Glenn Miller, TRI R Committee authorize the Administrator's attendance at the Ontario Blue Box Recycler Training and agree to cover all associated out of pocket expenses for the same. Carried.
 - ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee authorize the performance based pay increase for Amy Tilley in the amount of \$0.66/hr effective January 1, 2011. Carried
 - ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 9:29 p.m. until the next regular meeting scheduled for March 9, 2011 at 7:00 p.m. Carried.

The above minutes will not be adopted by the committee until the next regular meeting on March 9, 2011.

Bob MacPhail, Chairperson