

TRI R COMMITTEE MINUTES

January 5, 2011

The regular meeting of the TRI R Committee was held on Wednesday January 5, 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, and Pat Hayes. (Doug Weddle 7:15)

Staff Members Present: Amy Tilley, Landfill Administrator.

APPOINT CHAIR & CO-CHAIR FOR 2011

▶ A motion to appoint Bob MacPhail as Chair of the committee and Glenn Miller as Vice Chair of the committee for 2011 calendar year was passed.

APPROVAL OF MINUTES

▶ A motion to accept the minutes of the regular meeting held December 8, 2010 was passed.

DECLARATION OF PECUNIARY INTEREST

▶ None

BUDGET/FINANCIAL

- ▶ Budget accounts for 2010 were reviewed. Closure and total operating costs were discussed.
- ▶ February meeting begin looking at 2011 preliminary budget.

APPROVAL OF ACCOUNTS

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

ADMINISTRATOR'S REPORT

- ▶ Report was reviewed and discussed.
- ▶ Landfill users quarterly report was reviewed. Review of 2 years stats recommended.

BUSINESS ARISING FROM THE December 8, 2010 MINUTES

▶ A letter to Tera North was reviewed and discussed. The Administrator was directed to discuss fees with Tera North and to contact committee members for a meeting if an agreement cannot be reached.

UNFINISHED BUSINESS

▶ A staff report outlining the purpose of the Contingency Plan presented by Genivar, was reviewed. The Administrator was directed to discuss expansion progress with Jason Balsdon.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:34 p.m.
- ▶ A motion to move out of closed session was passed at 7:49 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ A motion authorizing a donation to the Heart and Stroke Foundation in the name of Bonnie Ukrainec was passed.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 7:50 p.m.

RESOLUTIONS

- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee appoint Bob MacPhail as Chair of the committee and Glenn Miller as Vice Chair of the committee for the 2011 calendar year. Carried.
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee accept the minutes of the December 8, 2010 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #01-2011 (landfill) in the amount of \$12,514.35 and #01-2011 (recycling) in the amount of \$13,980.86 for payment. Carried
- ▶ Moved by Pat Hayes, Seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:34 p.m. in order to discuss matters pursuant to Section 239 (2)(b) of the Municipal Act. 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 Cathy Still, Seconded by Pat Hayes, TRI R Committee authorize the donation (\$75) to be made in the name of Bonnie Ukrainec to the Heart and Stroke Foundation. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee adjourn at 7:50 p.m. until the next regular meeting scheduled for February 2, 2011 at 7:00 p.m. Carried.

Bob MacPhail, Chairperson