

## TRI R COMMITTEE MINUTES

May 4, 2011

The regular meeting of the TRI R Committee was held on Wednesday, May 4, 2011 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 Weddel and Rod Blakelock.

Staff Members Present: Amy Tilley, Landfill Administrator.

### APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held on April 6, 2011 was passed.

DECLARATION OF PECUNIARY INTEREST - None

### BUDGET AND FINANCIAL

- ▶ The structure of the budget spreadsheet was reviewed and discussed. Manual spreadsheet leave room for human error and budgets will now be reviewed in a report generated in the general ledger.
- ▶ Ryerson resolutions were reviewed as information.

### APPROVAL OF ACCOUNTS

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

### ADMINISTRATORS REPORT

- ▶ A review of the Sand mantle project will be top priority.
- ▶ A to do list was reviewed and priorities established.

### BUSINESS ARISING FROM THE APRIL 6, 2011 MINUTES

- ▶ A staff report detailing the Genivar site visit was presented and a site meeting was scheduled for further review.
- ▶ Items 14, 15 and 16 were reviewed and discussed. A motion to accept the recommendation from the Ministry of the Environment was passed. The Administrator was directed to discuss the implications with Jason Balsdon, Genivar Consulting.
- ▶ A staff report was presented and amendments to the waste management bylaw was discussed. The Administrator was directed to communicate with the three municipal clerks and the Bylaw Enforcement Officer.
- ▶ A staff report presented established three bids for bag tags. Decreasing the number of tags distributed to businesses and residents was discussed.

## CORRESPONDENCE

- ▶ SL Marketing and Metal Recycling - for information
- ▶ Canadian Business Publications - information for grants and subsidies
- ▶ Wiz-Tec Technologies - for information

## NEW BUSINESS

- ▶ The Administrator has been contacted by the John Howard Society. Opportunities for placement of community service was discussed and the Administrator was directed to pursue.

## ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:19 p.m. The next regular meeting scheduled for June 1, 2011 at 6:00 p.m.

## RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee accept the minutes of the April 6, 2011 regular meeting, as circulated. Carried.
- ▶ Moved by Cathy Still, Seconded by Glenn Miller, That the TRI R Committee approve payment voucher #5-2011 (landfill) in the amount of \$6,389.71 and #5-2011 (recycling) in the amount of \$11,357.45 for payment. Carried.
- ▶ Moved by Rex Smith, Seconded by Rod Blakelock, That the TRI R Committee direct the Administrator to accept the interim measure proposed by Jim Chisholm, Senior Review Engineer of the Ministry of the Environment, amending Notice No.2 of the Certificate of Approval #6402-854LHL, allowing the site to accept waste for an additional 2 years. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee authorize the purchase of 189,000 garbage tags for 2011-2012 from Safeguard Business Systems at a cost not to exceed \$1914.22 plus delivery. Carried
- ▶ Moved by Doug Weddel, Seconded by Rod Blakelock, That the TRI R Committee authorize the Administrator to participate with the John Howard Society to provide placement for Community Service Workers. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee adjourn at 8:19 p.m. until the next regular meeting scheduled for June 1, 2011 at 6:00 p.m. Carried.

**The above minutes will not be adopted by the committee until the next regular meeting on June 1, 2011.**

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Bob MacPhail, Chairperson