

TRI R COMMITTEE MINUTES

June 1, 2011

The regular meeting of the TRI R Committee was held on Wednesday June 1, 2011 at 6:05 p.m. at the TRI Communal Landfill. Items for discussion were reviewed and the meeting was brought to the Armour Township Office at 7:05 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, Mark Staples, Site Manager. The Site Manager was unable to attend the meeting at the office.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held on May 4, 2011 was passed.

DECLARATION OF PECUNIARY INTEREST - None

ITEMS REVIEWED FOR DISCUSSION AT SITE MEETING

- ▶ Proposed Emergency Expansion Contours were reviewed.
- ▶ A staff report detailing items for discussion was reviewed and an action plan was confirmed.
- ▶ The site design and traffic flow was discussed and the Committee directed the Administrator to review and research this item further. The Site Manager will be asked to attend the July 6, 2011 committee meeting for input and clarification. The purchase of hoppers for single bag deposits was put on hold.
- ▶ Work required for building repair, loading dock extension and exterior drainage were discussed and the Administrator was directed to prepare a tender package for review at the next meeting.

BUDGET AND FINANCIAL

- ▶ The budget was reviewed and discussed. The Administrator reviewed a posting error that was discovered at the May 4, 2011 committee meeting.

APPROVAL OF ACCOUNTS

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

ADMINISTRATORS REPORT

- ▶ In reviewing the Administrator's report, site surveying and closure preparations were discussed.

BUSINESS ARISING FROM THE MAY 4, 2011 MINUTES

- ▶ A staff report highlighting items in the 14 page draft certificate of approval was reviewed. The Administrator will review regulations regarding contaminated soil. A motion to accept the recommendation from the Ministry of the Environment was passed.
- ▶ Promotion and Education of the recycling program will be included as an insert in the bag tag mail out. The Committee directed the Administrator to reduce the number of tags issues by 15%, both commercial and residential. Further review of mandatory recycling bylaws will be scheduled with the Clerks and Bylaw Enforcement Officer.

UNFINISHED BUSINESS

- ▶ The Administrator brought the committee up to date on the Tera North project.

NEW BUSINESS

- ▶ BFI Canda Inc., will be contacted and the baled material inventory will be made available for purchase. Brokers, markets and commodities pricing will continue to be researched.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:50 p.m. The next regular meeting scheduled for July 6, 2011 at 7:00 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee accept the minutes of the May 4, 2011 regular meeting, as circulated. Carried.
- ▶ Moved by Doug Weddel, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #6-2011 (landfill) in the amount of \$2,045.26 and #6-2011 (recycling) in the amount of \$10,257.81 for payment. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee direct the Administrator to accept the draft Certificate of Approval proposed by Jim Chisholm, Senior Review Engineer of the Ministry of the Environment, allowing the site to accept waste for an additional 2 years. Carried.
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee approve the promotion and education material presented by the Administrator which will be included as an insert for the 2011 bag tag mail out. Carried
- ▶ Moved by Glenn Miller, Seconded by Rex Smith, That the TRI R Committee adjourn at 8:50 p.m. until the next regular meeting scheduled for July 6, 2011 at 7:00 p.m. Carried.

Bob MacPhail, Chairperson