

TRI R COMMITTEE MINUTES

January 10, 2008

The regular meeting of the TRI R Committee was held on Thursday, January 10th, 2008 at the Armour Township office and called to order at 7:00 p.m..

Committee members present included Ron Russell, Rex Smith, Glenn Miller and Pat Hayes; Bob MacPhail and Paul Fink were absent. Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

A motion to appoint a Chair for the meeting was passed.

A motion to appoint a Chair and Co-Chair for the remainder of 2008 was passed.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the public meeting held December 5th, 2007 was passed.
- ▶ A motion to accept the minutes of the regular meeting held December 5th, 2007 was passed.
- ▶ A motion to accept the minutes of the closed session held December 5th, 2007 as circulated.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Dan Maxwell attended to discuss the ongoing site operations:
 - ▶ Emergency lighting is needed in the building. The committee indicated this was previously addressed through health & safety reports, Dan to get emergency lighting installed
 - ▶ Servicing of the fork lift. Rex to get Leanne the telephone number and arrange to have equipment looked at on site.
 - ▶ Hydro outages and site operation were discussed. The committee indicated the site should remain open during hydro outages but there does need to be lighting and a source of heat, during the winter. Pat will arrange to borrow backup generator and Rex will provide heater if hydro is still out at the site tomorrow.

BUSINESS ARISING FROM THE MINUTES

- ▶ none

APPROVAL OF ACCOUNTS

- ▶ After a short discussion a motion was passed to authorize the payment of landfill and recycling accounts as presented.

UNFINISHED BUSINESS

- ▶ Surveying currently taking place at the site was questioned, Dan indicated he has seen surveyor in the site but does not know who it is. Leanne was not aware of this and will contact Jason to ensure it is EJ Williams doing work on our behalf.
- ▶ Letter from Jason Balsdon, Jagger Hims Ltd., which provides details of invoice included in accounts above for payment, for committee information.
- ▶ Staff report on waste management by-law. Need to include an 'effective date' prior to circulation for council passing. The report also included one final request to include a section for commercial operations to receive some free bags. The committee approved the changes and Leanne will prepare the by-law and circulate for passing.
- ▶ An email received from Jason Balsdon, Jagger Hims Ltd., regarding status of current MOE orders and applications. The response to the order was accepted by MOE and Jason anticipates hearing early in the new year regarding the Emergency C of A.

NEW BUSINESS

- ▶ A motion to renew membership with AMRC for 2008 was approved.
- ▶ An article on changes to the electronic waste system in Nova Scotia as of January 1st was included as information only. Ontario is one of the few provinces which does not charge for disposal of electronics at the time the items are purchased.

CLOSED SESSION

- ▶ A motion to go into closed session was passed at 7:45 p.m.. A motion to move out of closed session was passed at 8:06 p.m..
- ▶ A motion was passed authorizing the hiring of David Dobson as a casual part time labourer.

ADJOURN

- ▶ A motion to adjourn was passed at 8:07 p.m..

RESOLUTIONS

- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee appoint Co-Chair Rex Smith to Chair tonight's meeting. Carried.
- ▶ Moved by Pat Hayes, seconded by Ron Russell, That the TRI R Committee appoint Bob MacPhail as Chair and Glenn Miller as Co-Chair of the TRI R Committee for the 2008 calendar year. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee accept the minutes of the December 5, 2007 public meeting as circulated. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee accept the minutes of the December 5, 2007 meeting as circulated. Carried.
- ▶ Moved by Pat Hayes, seconded by Glenn Miller, That the TRI R Committee accept the minutes of the closed session held December 5, 2007 as circulated. Carried.

RESOLUTIONS continued

- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee approve payment voucher # 01-2008 (landfill) in the amount of \$ 59,773.08 and # 01-2008 (recycling) in the amount of \$ 5,234.21 for payment. Carried.
- ▶ Moved by Pat Hayes, seconded by Glenn Miller, That the TRI R Committee authorize the renewal of the AMRC membership for 2008 in the amount of \$ 85.00. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:45 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, seconded by Glenn Miller, That the TRI R Committee move out of closed session at 8:06 p.m.. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee authorize the hiring of David Dobson for the casual part time labourer at a rate of \$ 9.00 per hour. Carried.
- ▶ Moved by Ron Russell, seconded by Pat Hayes, That the TRI R Committee adjourn at 8:07 p.m. until the next regular meeting scheduled for February 6th, 2008. Carried.

Rex Smith, Co-Chairperson