

TRI R COMMITTEE MINUTES

February 6, 2008

The regular meeting of the TRI R Committee was held on Wednesday, February 6th, 2008 at the Armour Township office and called to order at 7:30 p.m..

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

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held January 10, 2008 was passed.
- ▶ A motion to accept the minutes of the closed session held January 10, 2008 as circulated.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Dan Maxwell attended to discuss the ongoing site operations:
 - ▶ There are a few residents that refuse to get blue cards, these people are also telling site employees they will not continue to show their drivers licence every time they come into the site. Dan asked the committee how these individuals are to be dealt with. The committee directed Dan to find out who these people are, provide Leanne with the information and she will send them a letter.
 - ▶ Dan asked about the packer. The books have not arrived, Leanne was advised by the previous owner that these books were mailed over a week ago. Glenn indicated he was told there is an issue with the steering, both Rex and Dean have driven the machine and had no problems however, the committee agreed to wait for the books.
 - ▶ Pat asked if the emergency lighting had been installed and Dan indicated he is working on it.
 - ▶ The new road into the site was discussed. Dan indicated that as early in the spring as possible he would like to get Whitmell's in to finish the road. This road will go behind the reuse area and come out between the reuse area and the quonset hut. Dan indicated the recycling will be in the quonset hut. When asked if there will be traffic issues, Dan indicated it will be set up so people will be able to come and go without holding others up. There may need to be a stop sign located where the people will exit this area. Bob would like to see this up and running by no later than June 1st.

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.

2007 PRE-AUDIT BUDGETS

- ▶ The landfill and recycling budgets were provided to the committee as of December 31st, 2007. Leanne indicated outstanding items still to be included and the committee briefly reviewed both budgets.

UNFINISHED BUSINESS

- ▶ The waste management by-law has been circulated to all three councils and has been read twice at all councils. A couple small amendments have been identified which are regarding scavenging which is not permitted under the Environmental Protection Act and Schedule 'F' has been amended to add fluorescent bulbs and remove "hazardous waste-schedule 'A' ". Leanne will forward these amendments to all three councils who can proceed with third and final reading.
- ▶ An offer from Crawford Adjusters on the burnt landfill packer was reviewed by the committee. A resolution was passed accepting the offer as presented. Leanne will notify both the adjuster and Armour's contact at MIS Insurance of this decision.
- ▶ An email from Jason Balsdon at Jagger Hims Limited regarding MOE accepting the response as prepared by Jason on the order issued at their recent inspection of the site. MOE has some concerns regarding the steeper sideslopes within the footprint but Jason assured MOE that the Site Manager would watch and address any erosion which may occur.
- ▶ Jagger Hims Limited provided a Waste Capacity Utilization report which discussed remaining capacity, waste capacity utilization and emergency expansion for the committee to review.
- ▶ Minutes of the last Almaguin Recycling Initiative Board meeting held on Thursday, November 8th, 2007 were included for the committee.

NEW BUSINESS

- ▶ A draft emergency certificate of approval, as presented by MOE was reviewed and discussed. The committee was also provided with an initial response to MOE. The committee are interested in the certificate of approval including the option to accept contaminated soil, recyclables from other municipalities, weigh scales, and shingle separation included with other recyclables. Leanne will forward this information on to Jason Balsdon of Jagger Hims.
- ▶ A proposal for the removal of shingles from our site was presented for the committee to consider. Also included was some specs for a holding area which would be required. The committee liked the idea of this proposal and will revisit in the spring to reconsider.
- ▶ Electronic Recycling Standard as prepared by Electronics Product Stewardship Canada was included for the committee's information.
- ▶ A letter as submitted by Greg Taras, UEM, to Ministry of Culture regarding the

landfill expansion project, requesting direction as to whether an archaeological study would be required in support of the application, was included for the committee's information.

CLOSED SESSION

- ▶ A motion to go into closed session was passed at 9:47 p.m.. A motion to move out of closed session was passed at 10:02 p.m..

ADJOURN

- ▶ A motion to adjourn was passed at 10:03 p.m..

RESOLUTIONS

- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee accept the minutes of the January 10, 2008 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 on January 10, 2008 as circulated. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee approve payment voucher # 02-2008 (landfill) in the amount of \$ 9,164.24 and # 02-2008 (recycling) in the amount of \$ 9,209.81 for payment. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee accept the actual cash value offer as presented from Pamala Mead, CIP at Crawford in the amount of \$ 30,833.00 for the burnt landfill packer. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 9:47 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee move out of closed session at 10:02 p.m.. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee adjourn at 10:03 p.m. until the next regular meeting scheduled for March 5th, 2008. Carried.

Bob MacPhail, Chairperson