

# TRI R COMMITTEE MINUTES

October 1, 2008

The regular meeting of the TRI R Committee was held on Wednesday, October 1<sup>st</sup>, 2008 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Ron Russell, Glenn Miller, Paul Fink, Rex Smith and Pat Hayes, Staff, Dan Maxwell, Site Supervisor and Wendy Whitwell, Clerk -Treasurer.

## APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held September 3<sup>rd</sup> , 2008 was passed.

## DECLARATION OF PECUNIARY INTEREST

- ▶ None

Chairman Bob MacPhail discussed the report to be given at the Tri Council meeting on October 16<sup>th</sup> including budget/versus actual comparisons. Other issues to be discussed will include new identification cards for the landfill site and the possibility of issuing cards annually, Build Canada Fund, and bag tag issues all being handled at the Tri R Committee rather than each municipality.

## DELEGATIONS

- ▶ Dan Maxwell, Site Supervisor attended and discussed the following:
  - ▶ The packer is continuing to leak engine oil into the rad, there is no evidence of oil in the antifreeze, engine is not overheating. After eight hours of operation 1 gallon of anti-freeze must be added. Dan believes it could be a head gasket or oil cooler problem and will hold off any repairs until early 2009.
  - ▶ Dan is meeting with Armour's CBO regarding the building improvements and then will get pricing.
  - ▶ The new sign is finished and ready to be installed
  - ▶ Dan believes less recycling is going into the landfill site.
  - ▶ Ministry of Labour inspection was discussed and all outstanding items have been cleared. Dan was congratulated on a clean inspection.

## ▶ APPROVAL OF ACCOUNTS

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

## ▶ BUDGETS

- ▶ Budget comparison to actual, as of August 31, 2008 for landfill and recycling was reviewed. Packer expense/income question will be checked and clarified for the next meeting.

## UNFINISHED BUSINESS

- ▶ Letter from Jane Gavine, Gavine Electric, this issue has been resolved, commercial tags have been provided.
- ▶ Municipality of Magnetawan, letter dated September 12, 2008, they are extending their current contract with Muskoka Containerized Services.
- ▶ J. Balsdon, correspondence to MOE regarding site visit meeting.
- ▶ Hazmat, Rex Smith attended and reported 190 vehicles.

## NEW BUSINESS

- ▶ J. Balsdon email indicated well testing scheduled for September 24<sup>th</sup>.
- ▶ Cathy Snell has requested a tour for the 1<sup>st</sup> Burk's Falls Cub Pack. Dan will call Cathy and make arrangements. Dan and any staff required to attend will be paid for this time.
- ▶ Incident report dated September 30<sup>th</sup> regarding a break in at the recycling building. Dan was instructed to get the access doors fixed. Dan was instructed to not keep much cash on site, deposits will be brought into the office twice weekly.
- ▶ Build Canada Fund, information provided. No landfill projects have been identified at this time, but each municipality can only submit one application. This item will be discussed at the Tri Council meeting to determine if each municipality has specific projects or a joint project should be considered.
  
- ▶ A motion to adjourn was passed at 8:15 p.m..

## RESOLUTIONS

- ▶ Moved by Pat Hayes, Seconded by Paul Fink, That the Tri R Committee accept the minutes of the September 3, 2008 meeting as circulated. Carried
  
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the Tri R Committee approve payment voucher # 10-2008 (landfill) in the amount of \$ 10,141.35 and # 10-2008 (recycling) in the amount of \$ 8,176.98 for payment. Carried
  
- ▶ Moved by Ron Russell, Seconded by Glenn Miller, That the Tri R Committee adjourn at 8:15 p.m. until the next regular meeting scheduled for November 5, 2008. Carried

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Bob MacPhail, Chairperson