

## TRI R COMMITTEE MINUTES

November 7, 2007

The regular meeting of the TRI R Committee was held on Wednesday, November 7<sup>th</sup>, 2007 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Rex Smith, Pat Hayes, Barbara Marlow attended from Ryerson, Glenn Miller, Paul Fink and Ron Russell were absent; Guests, John Cooke and Albine Leuthold; and Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

### APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held October 3, 2007 was passed.

### DELEGATIONS

- ▶ Wm John Cook, a resident of Armour Township attended the TRI R Committee to discuss a letter he had submitted regarding being refused to take an item to the landfill/recycling site. Bob explained to Mr. Cook that there is a Certificate of Approval issued by the Ministry of Environment which clearly indicates what items are acceptable and those which are not acceptable at the site. Mr. Cook felt that the item in question should have been accepted and recycled, suggesting that recycling at the site should be expanded to include all recyclable materials. The process of collecting, accumulating, and then marketing of the items was briefly explained indicating why this suggestion is not feasible. It was suggested to Mr. Cook that he check periodically with Dan at the site regarding changes to the recycling program. Mr. Cook thanked the committee for discussing this issue with him.
- ▶ Dan Maxwell attended to discuss the ongoing site operations:
  - ▶ the repairs have been completed on the occ baler and it is working much better (Dan showed the committee the used piston); invoices for this job were reviewed
  - ▶ repairs to the packer wheel caps briefly discussed; Rex will contact Svend Nieslen regarding this work in the future
  - ▶ a new location is required for the construction/demolition material coming into the site; the south east corner of the footprint was selected for this material; the current location of construction/demolition material is to be compacted and sand cover applied
  - ▶ Whitmell's have indicated they will be available for the road installation shortly
  - ▶ Dan indicated he will be attending a meeting where GEEP representative Dave Douglas will be attending

- ▶ Dan was reminded to confirm materials coming into the site are only from the three municipalities; a vehicle working in the Kearney area was witnessed dumping in the site.
- ▶ Dan advised the committee that he would like to hire a part time casual worker and that he already has had someone in for some training. The committee advised that this position must be advertised. The committee authorized advertising for this position and Dan was directed to advise the individual he has started training that the position will be advertised for. Resumes will be accepted up to 4 p.m. on Friday, November 30<sup>th</sup> and will be reviewed at the December 5<sup>th</sup> TRI R meeting.

#### APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of landfill and recycling accounts as presented. There was some discussion on specific accounts as indicated above.

#### UNFINISHED BUSINESS

- ▶ Draft Response to MOE comments on the emergency application were included for the committee to review. The comments from the Ministry were not received in the office, Leanne requested Jason forward copy which was not received at this time. Similarities were noted between the response and the MOE inspection report. The committee directed Leanne to request Jason Balsdon prepare response to the inspection report, both letter to be forwarded upon completion.
- ▶ The contract, as forwarded by Dave Douglas at GEEP was briefly discussed. Material will not be accepted until signed contract in place. Rex and Dan will report at next meeting on ARI meeting where Dave Douglas of GEEP is making a presentation. Leanne directed to circulate the agreement to the three clerks requesting their comments on entering into the same
- ▶ The agenda for the upcoming ARI meeting (item # 7) and the minutes of the ARI June 21<sup>st</sup> meeting (item # 8) were included as information.
- ▶ Committee members discussed the waste management by-law as presented to their councils. Concerns over commercial use discussed, the committee directed Leanne to include a reference to commercial use as is currently until such time as weigh scales are purchased and issues regarding use are resolved by the committee. Adjusting some of the fees for items in schedule C was also reviewed. Leanne was directed to change some fees: tv's to \$ 20.00 per item; monitors to \$ 10.00 per item; and remove, toasters and kettles. The committee also agreed to hold a public meeting for the by-law, it will start at 7 p.m. on December 5<sup>th</sup> and be one half hour, and the regular meeting will start at 7:30 p.m. as regularly scheduled.

#### NEW BUSINESS

- ▶ No one will be attending Dr. Mark Knight presentation on construction of leachate control wells in municipal solid waste.
- ▶ Burnside, Landfill Operators Training Course, Leanne is to get more information including cost and location.
- ▶ The letter from Deborah Barkhouse, Armour ratepayer was reviewed by the committee. Bob will send a response via email.
- ▶ MOE Inspection Report was reviewed by the committee. As noted above, the committee directed Leanne to request a written response be prepared by Jason Balsdon of Jagger Hims Ltd regarding the issues of this report.

- ▶ The information regarding closed municipal meetings from the Deputy Ombudsman was provided to the committee members as information and should be read by all members of council.

#### CLOSED SESSION

- ▶ A motion was passed to move into closed session to discuss issues under Section 239 (2)b of the Municipal Act at 9:24 p.m..
- ▶ A motion to move out of closed session was passed at 9:45 p.m..

#### ADJOURN

- ▶ A motion to adjourn was passed at 9:50 p.m..

#### RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the October 3, 2007 meeting as circulated. Carried.
- ▶ Moved by Pat Hayes, seconded by Barbara Marlow, That the TRI R Committee approve payment voucher # 11-2007 (landfill) in the amount of \$ 8,453.13 and # 11-2007 (recycling) in the amount of \$ 13,025.53 for payment. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee authorize the administrator to advertise for a part time casual employee. Resumes accepted up to November 30<sup>th</sup> at 4 p.m.. Carried.
- ▶ Moved by Pat Hayes, seconded by Barabara Marlow, That the TRI R Committee authorize the short term employment of Dawn Corless at \$ 9.00 per hour. Position will be advertised for in the local paper, resumes accepted until November 30, 2007. Carried.
- ▶ Moved by Rex Smith, seconded by Barbara Marlow, That the TRI R Committee hereby move into closed session at 9:24 p.m. in order to discuss matters pursuant to Section 239 (2)b of the Municipal Act. Carried.
- ▶ Moved by Barbara Marlow, seconded by Pat Hayes, That the TRI R Committee move out of closed session at 9:45 p.m.. Carried.
- ▶ Moved by Rex Smith, seconded by Barbara Marlow, That the TRI R Committee adjourn at 9:50 p.m. until the next regular meeting scheduled for December 5, 2007. Carried.

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Bob MacPhail, Chairperson