

## **TRI R COMMITTEE MINUTES**

December 5, 2007

The regular meeting of the TRI R Committee was held on Wednesday, December 5<sup>th</sup>, 2007 at the Armour Township office and called to order at 7:40 p.m..

Committee members present included Bob MacPhail, Ron Russell, Rex Smith, Glenn Miller, Paul Fink and Pat Hayes. Guests, Tony Pratas and Russ Ivison. Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

### **APPROVAL OF MINUTES**

- ▶ A motion to accept the minutes of the regular meeting held November 7<sup>th</sup>, 2007 was passed.
- ▶ A motion to accept the minutes of the closed session held November 7<sup>th</sup>, 2007 as circulated.

### **DECLARATION OF PECUNIARY INTEREST**

- ▶ None

### **DELEGATIONS**

- ▶ Tony Pratas and Russ Ivsins of the Magnetawan Waste Management Committee attended to discuss general operational issues, current TRI R applications submitted to MOE regarding landfill expansion, recycling processing and if future negotiations for TRI R accepting Magnetawan's recycling would be considered by the TRI R Committee. Mr. Pratas was provided with a copy of the 2006 landfill/recycling budget/actuals. TRI R Chair, Bob MacPhail responding to questions asked, indicated that the Committee would consider written proposals, emphasizing the TRI R would determine what items would be considered for processing. The two gentlemen thanked the committee for their time and left the meeting.

### **AGENDA DEVIATION**

- ▶ Having to leave the meeting early, the Chair requested jumping forward to discussion on waste management by-law. While the committee acknowledges there are some issues which have yet to be resolved with the by-law, knowing the by-law will and can be amended, the committee agreed to recirculating this by-law to each council for reading early in the new year. The TRI R Administrator, having completed detailed research into these by-laws offered to attend any council meetings if it was felt some issues could be resolved.
- ▶ A motion to appoint Rex Smith as Chairperson for the remainder of the meeting was passed.

## DELEGATIONS

- ▶ Dan Maxwell attended to discuss the ongoing site operations:
    - ▶ landfill compactor replacement? To be discussed later in agenda
    - ▶ dozer being used to compact garbage once a week
    - ▶ provided a quote from Northern Disposal & Sanitation for trucking and 20 yard bin rental
    - ▶ GEEP agreement, a list of questions as received from the Clerks is being compiled and will be sent to GEEP for response
    - ▶ need to get some sand stockpiled - Rex will speak with Paul
- With nothing further to discuss, Rex thanked Dan for attending and he left.

## BUSINESS ARISING FROM THE MINUTES

- ▶ none

## APPROVAL OF ACCOUNTS

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

## UNFINISHED BUSINESS

- ▶ Correspondence on agenda from Jason Balsdon of Jagger Hims was included as information for the committee. Items 5 and 6 responses submitted based on direction from committee at previous meeting.
- ▶ The committee was informed on the status of the landfill compactor with the insurance company, nothing has been received from them at this time. Included in the agenda, some used compactors for sale through Marcel Equipment Limited in London, Ontario and some coming up in a Ritchie Bros. Auction to be held December 11<sup>th</sup> in Toronto. Rex, having compiled this information for the agenda explained the equipment and offered to attend the upcoming auction on behalf of the committee and possibly purchase one of the compactors. A resolution authorizing Rex to purchase a landfill compactor and a resolution for his time and mileage were passed by the committee.
- ▶ As mentioned earlier, a list of questions regarding the GEEP agreement is being compiled and will be forwarded off to GEEP for response.
- ▶ As directed at the previous meeting, the Administrator enquired with R.J. Burnside regarding potential upcoming Landfill Operator Course. If held, the cost will be around \$ 740.00 plus GST. A minimum of 25 to 30 people will be required to hold a course in this area. R.J. Burnside to notify office if proceeding.
- ▶ Rex reported on the ARI meeting. The hazmat days for 2008 have been set and are as follows: May 24<sup>th</sup> in Strong, May 31<sup>st</sup> in Powassan and September 13<sup>th</sup> in Powassan and September 20<sup>th</sup> in Strong. The numbers for the fall hazmat were 208 households at Strong Site and 82 households at Powassan. The cost for 2008 will again be \$ 3.00 per household and invoices will be sent out in the new year. Dave Douglas from GEEP attended the meeting and gave a quick presentation. The committee members present felt that it is too much money to enter into a contract based on the presentation provided.

## NEW BUSINESS

- ▶ The staff report regarding holiday hours of operation and bonuses for the employees was accepted by resolution.
- ▶ Future Steel circulated flyers of year end clearance buildings they have for sale. The committee was not interested at this time.
- ▶ The committee was provided with the amount of funding to be received in 2008 from WDO as a result of the annual data calls.
- ▶ Committee members were provided a staff report on the upcoming renewal of contracts for the 2008/2009 year. To be further discussed at the January meeting.

## CLOSED SESSION

- ▶ A motion to go into closed session was passed at 9:48 p.m.. A motion to move out of closed session was passed at 22:25 (10:25 p.m.).

## ADJOURN

- ▶ A motion to adjourn was passed at 10:40 p.m..

## RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the November 7<sup>th</sup>, 2007 meeting as circulated. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee accept the minutes of the closed session held November 7<sup>th</sup>, 2007 as circulated. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That Chairmain Bob MacPhail turn the chair over to Vice Chair Rex Smith at 8:35 p.m. due to a prior commitment. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee approve payment voucher # 12-2007 (landfill) in the amount of \$ 13,632.47 and # 12-2007 (recycling) in the amount of \$ 14,074.68 for payment. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee authorize Rex Smith to attend the Ritchie Bros. Auction on December 11 and to spend a maximum of \$ 50,000.00 on a used landfill compactor. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee authorize the holiday season hours as suggested in the staff report and that they be advertised in the December 19<sup>th</sup> Almaguin News. Carried.
- ▶ Moved by Pat Hayes, seconded by Ron Russell, That the TRI R Committee authorize holiday bonuses in the amount of \$ 75.00 for Dan Maxwell, Marlene Bennett and Eric Hall. Carried.
- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee hereby move into closed session at 9:48 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee move out of closed session at 22:25 p.m.. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee approve the hiring of Dawn Corless as casual part time labourer at a rate of \$ 9.00/hour. Carried.

RESOLUTIONS continued

- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee pay mileage at a rate of \$ 0.45/km and a per diem of \$ 100.00 for attending an auction on our behalf for the purpose of purchasing a packer. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee adjourn at 10:40 p.m. until the next regular meeting scheduled for January 9<sup>th</sup>, 2008. Carried.

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Bob MacPhail, Chairperson