



## MUNICIPALITY OF MORRIS-TURNBERRY

### COUNCIL AGENDA

Tuesday, October 21<sup>st</sup>, 2024, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically for a special session on the 21<sup>st</sup> day of October 2024, at 7:30pm for the purpose of discussing a time sensitive equipment replacement issue.

#### 1.0 **CALL TO ORDER**

Disclosure of recording equipment.

#### 2.0 **ADOPTION OF AGENDA**

*Moved by ~  
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 21<sup>st</sup>, 2024, as circulated.*

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#### 3.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

#### 4.0 **BUSINESS**

##### 4.1 LANDFILL PACKER REPLACEMENT

A report has been prepared by Director of Public Works in this regard.

*Moved by ~  
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry authorizes the purchase of the 2003 CAT 816F (Unit #C4038) Landfill Compactor for \$299,450 inclusive of HST, shipping, and delivery costs;*

*AND FURTHER authorizes the disposal of the existing CAT 518 Landfill Compactor on GovDeals.*

*AND FURTHER authorizes the Director of Public Works to execute any required documents.*

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#### 5.0 **CONFIRMING BY-LAW**

*Moved by ~  
Seconded by ~*

*THAT leave be given to introduce By-Law 51-2024, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 21<sup>st</sup>, 2024, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</sup> day of October 2024.*

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**6.0 ADJOURNMENT**

*Moved by ~  
Seconded by ~*

*THAT the Council of the Municipality of Morris-Turnberry does  
now adjourn at \_\_\_\_ pm.*

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**NEXT MEETINGS:**

Regular Meeting of Council – Tuesday, November 5<sup>th</sup>, 2024, 7:30 pm  
Regular Meeting of Council – Tuesday, November 19<sup>th</sup>, 2024, 7:30 pm

# MUNICIPALITY OF MORRIS-TURNBERRY

## REPORT TO COUNCIL

**TO:** Mayor and Council  
**PREPARED BY:** Mike Alcock, Director of Public Works  
**DATE:** October 18, 2024  
**SUBJECT:** Landfill Compactor

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### **RECOMMENDATION**

It is recommended that the Council of the Municipality of Morris-Turnberry consider the following prepared motion for approval:

*Moved by*

*Seconded by*

*THAT the Council of the Municipality of Morris-Turnberry authorize:*

*Purchase of the 2003 CAT 816F (Unit #C4038) Landfill Compactor for \$299,450 including HST. Price includes shipping and delivery costs etc.*

*AND dispose of the existing CAT 518 Landfill Compactor on GovDeals.*

*AND authorize Municipal staff to execute any required documents.*

### **BACKGROUND:**

The Municipality of Morris-Turnberry purchased a 1991 CAT 518 landfill compactor in 2006 from Marcel Equipment. The compactor is an essential component of the landfill operation to maximize the useful life of the landfill as well as to be used to place cover over the waste as required by the ECA. The compactor was scheduled for replacement in 2021. At that time, the existing compactor was working adequately, no money had been placed in reserves and the Municipality had more pressing commitments to fund.

The compactor is included in the Morris-Turnberry Public Works Fleet. Since 2021 the landfill has allocated funds to the Fleet Reserve for replacement of the fleet assets used in the Landfill. Since the contributions to the Fleet Reserve only began in 2021 there is not sufficient funds available in the fleet reserve to meet the landfills obligation as well as the other fleet replacement obligations in the next 5 years. Therefore, since the landfill has not placed sufficient funds in the fleet reserve it is recommended that \$100,000 from the Morris Landfill reserve be utilized to make up the difference. The 2024 budgeted closing balance of the Morris Landfill reserve is \$193,188.

The landfill compactor that we are proposing is a 2003 reconditioned landfill packer that has been reconditioned by Marcel Equipment. The packer has 13450 hours on it. The packer had a significant amount of work completed on it in 2015 (9145 hours). That work included a factory rebuild of the engine, torque converter, transmission, transfer case, front and rear axle and many more items.

At our current usage, it is expected that we will receive 15+ years of service from this machine.

**COMMENTS:**

The CAT 518 Landfill Compactor was a common machine that was built on a converted forestry skidder frame. These machines are virtually obsolete now as landfill compactors and are no longer available for purchase.

The option of repairing the packer has been considered. If repairing the packer was chosen, the Municipality would need to rent a packer until the existing one was fixed or come up with other options to have a contractor compact and cover waste at the landfill. The cost of a packer rental from Marcel Equipment is \$12,000 per month with a 3-month minimum plus \$3,000 in floating charges. That cost, plus the cost of repairing or replacing the transmission, exceeds the value of the existing machine. Since the packer is already past due for replacement, we are recommending the purchase of the 2003 packer and dispose of the existing packer on GovDeals.

The proposed CAT 816F Landfill Compactor meets all the requirements of the Municipality of Morris-Turnberry Landfill. Marcel Equipment is located in London Ontario and has been in the business of reconditioning landfill compactors for over 48 years. They are a leader in the field of reconditioning landfill compactors, and Morris-Turnberry has purchased from them before.

The Morris-Turnberry Purchasing Policy contains a section that authorizes department heads to purchase used fleet/equipment. The purchase of the 2003 CAT 816F Landfill Compactor meets the requirements of the Morris-Turnberry Purchasing Policy.

**COMMENTS FLEET:**

There are several pieces of Public Works equipment scheduled for replacement in the next 5 years. The purpose of the Fleet Reserve is to ensure funds are available when fleet requires replacement. The recommendation to purchase the landfill packer takes this into account and there will be sufficient funds to replace our fleet as scheduled. A report will be brought forward in the near future to outline some early tendering requirements for fleet due to very long delivery times on tandem trucks, graders and backhoes.

**BUDGET:**

This item, although included in the Fleet Replacement Schedule for 2021, is unbudgeted in the 2024 budget.

The total cost to the municipality will be \$269,664 including the effective rate of HST (1.76%)

Staff propose that \$100,000 from the Morris-Landfill Reserve be utilized toward the New Packer, and the balance of \$169,664 be paid from the fleet reserve.

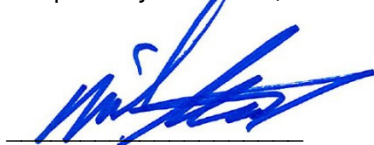
**OTHERS CONSULTED:**

Barry Shaw – Public Works Forman

Sean Brophy – Treasurer

Trever Hallam – CAO/Clerk

Respectfully submitted,



Mike Alcock,  
Director of Public Works



**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 51-2024**

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Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on October 21<sup>st</sup>, 2024.

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**WHEREAS** Section 9 of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**AND WHEREAS** Section 5 (3) of the *Municipal Act 2001, S.O. 2001, c. 25* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the October 21<sup>st</sup>, 2024, meeting be confirmed and adopted by By-law;

**NOW THEREFORE**, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 21<sup>st</sup> day of October 2024, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

**Read a FIRST and SECOND time this 21<sup>st</sup> day of October 2024**

**Read a THIRD time and FINALLY PASSED this 21<sup>st</sup> day of October 2024**

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam