

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Thursday, January 14, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Ernest Brousseau
Karen Melanson

Absent:

Debra McQuinn, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel, Don Padlesky

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Dave Franchuk- County of Smoky Lake
Dennis Bergheim- County of St. Paul
Sheila Kitz- CAO County of St. Paul

1. CALL TO ORDER

Steve Upham called the meeting to order at 8:42a.m.

a. Additions to Agenda

Add 3. c.) Budget

Dareld Cholak made a motion to accept the agenda with the addition.

CARRIED


2. MINUTES OF DECEMBER 16, 2015 REGULAR MEETING

Ken Kwiatkowski made a motion to adopt the minutes of the December 16, 2015 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Richmond Steel

 Ramona received a proposal from Richmond Steel regarding them bailing our metal. The proposed price was based on consolidating a few of the transfer stations into one site to reduce the amount of equipment moves. It also includes Freon removal; if we remove our own Freon we would get a better price.

Ramona is waiting for Richmond Steel to send a proposal with the Freon removal not included in the price.

Ernest Brousseau made a motion to table the Richmond Steel discussion until Evergreen gets a proposal without Freon removal from Richmond Steel.

CARRIED

b. Leachate

The board members discussed different options on what can be done with our leachate.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission put out a request for proposal (RFP) out for the hauling of our leachate. The RFP will close at 4:00 p.m. on Friday, February 5, 2016.

CARRIED

Karen Melanson made a motion to put out a request for proposal on the disposal of our leachate.

CARRIED

c. Budget

Ramona discussed with the board members about some of the companies that she has been in contact with regarding hauling their waste here.

Ken Kwiatkowski made a motion to table the budget discussion to the February 2016 meeting.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to December 16, 2015.

Dareld Cholak made a motion to accept the treasurer's report as presented.

CARRIED

5. NEW BUSINESS

a. Regional Site Report

Ramona Arnett presented the regional site report for the month of December 2015:

- Waste is down.
- Ramona is going to different companies trying to get their garbage.
- Employees have been using their banked time. In case of layoffs we won't have to pay it out.

Ernest Brousseau made a motion to file the Regional Site Report for information.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. Alberta Recycling

Evergreen has been approved for funding for a tire grant from Alberta Recycling. The two sites that will be getting tire compounds are the St. Lina transfer station and Whitney Lake transfer station.

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Dareld Cholak made a motion to accept the tire marshalling grant from Alberta Recycling and that the County of St. Paul No.19 will do the work to build the tire compounds at the St. Lina and Whitney Lake Transfer Stations.

CARRIED

b. Alberta Care

There will be an Alberta Care Recycling Seminar on February 24 to 26 in Lethbridge.

Dareld Cholak made a motion to have Ramona attend the Alberta Care Recycling Conference in Lethbridge, AB on February 24 to 26, 2016.

CARRIED

7. NEXT MEETING

Karen Melanson

~~Frank Darry~~ made a motion that the next board meeting be scheduled for Thursday, February 11, 2016 at 8:30 a.m. at the County of St. Paul Office.


CARRIED

8. AJOURNMENT

Steve Upham adjourned the meeting at 10:00 a.m.

Date

Feb 11 2016


Commission Chairman