

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
County of St. Paul Office  
Monday, September 24, 2018

Members Present:

Steve Upham- Chairman, Nathan Taylor, Randy Orichowski, Debra McQuinn  
Leo Chapdelaine, Dan Kotylak

Members Absent:

Richard Warren

Alternates Present:

Maxine Fodness, Hank Holowaychuk, Ron Boisvert

Paul Poulin- Manager Evergreen Landfill  
Ashley Cozzens- Recording Secretary  
Tim Mahdiuk- County of St. Paul  
Sheila Kitz- County of St. Paul  
Kim Heyman- Town of St. Paul

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:03 a.m.

a. Additions to Agenda

5. b.) Styrofoam

Dan Kotylak made a motion to accept the agenda with the addition.

CARRIED

2. MINUTES OF THE AUGUST 16, 2018 REGULAR MEETING

Dan Kotylak made a motion to adopt the minutes of the August 16, 2018 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. All West Demolition

Leo Chapdelaine made a motion to accept the \$45 per tonne tippage rate for the demolition of the Ashmont School. The rate of \$45 per tonne is for a minimum of 2,000 tonnes any less the rate will be adjusted.

CARRIED

b. In Camera- Legal

 Randy Orichowski made a motion to go into <sup>closed meeting session</sup> camera for legal at 10:08 a.m. to discuss legal.

CARRIED

Dan Kotylak made a motion to come out of executive session at 10:44 a.m.

**CARRIED**

Debra McQuinn made a motion to retain the lawyer Dan Hagg to represent Evergreen Regional Waste Management Services Commission for any issues that may occur during our landfill license approval process.

**CARRIED**

**c. Update on training program**

Paul gave an update on the current training program:

- There will be a media release on October 2 in Bonnyville and also at the Frog Lake site to expand on the training program and how this program is allowing trainees to learn and adapt skills that they can use at their transfer stations in their communities.
- The trainees will have an opportunity to witness inert cell construction that will be held by the County of St. Paul at the Ashmont transfer station sometime in October.

Debra McQuinn made a motion to file the update on the training program as information.

**CARRIED**

**d. Oxiclean test update**

In discussion with Omni McCann the oxiclean experiment will have to be more than just a leachate sample taken and put some oxiclean tablets in it. It would have to be a research project to be able to get the proper equation/volumes in place to get accurate results.

Debra McQuinn made a motion to explore the possibility of pursuing a research project with our leachate.


**CARRIED**

**4. TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to August 31, 2018.

Randy Orichowski made a motion to accept the treasurer's report as presented.

**CARRIED**

 Nathan Taylor made a motion to extend the current contract with Seven Lakes Oilfield Services till December 31, 2018 at the current tippage rate of \$55 per tonne.

**CARRIED**

5. **NEW BUSINESS**

a. **Regional Site Report**

Paul Poulin presented the regional site report for the month of August 2018:

- The old chase truck was given away.
- Compactor was down for a few weeks. An oil pump had to be replaced.

Randy Orichowski made a motion to file the regional site report as information.

**CARRIED**

b. **Styrofoam**

There was a discussion about purchasing a densifier for any Styrofoam that is brought into the landfill. This densifier would compact the Styrofoam not to be recycled but to be landfilled so it doesn't take as much room in the landfill.

6. **OTHER BUSINESS/CORRESPONDENCE**

No other business/correspondence

7. **NEXT MEETING**


Randy Orichowski made a motion that the next board meeting be scheduled for Wednesday, October 31, 2018 at 9:30 a.m. at the County of St. Paul Office.

**CARRIED**

8. **ADJOURNMENT**

Steve Upham adjourned the meeting at 11:50 a.m.

October 31 2018  
Date

  
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Commission Chairman