

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Monday, June 20, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Debra McQuinn,
Frank Barry, Ernest Brousseau

Absent:

Karen Melanson

Alternates Present:

Maxine Fodness, Don Padlesky

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul
Royce Sather -Omni McCann Consultants

1. CALL TO ORDER

Steve Upham called the meeting to order at 9:06 a.m.

a. **Additions to Agenda**

Change 3.c. Business Plan to In Camera –Legal
Add 5. b. Dust Control

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

CARRIED

2. MINUTES OF MAY 16, 2016 REGULAR MEETING

Ken Kwiatkowski made a motion to adopt the minutes of the May 16, 2016 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Municipal Affairs**

In May there was a letter sent to Municipal Affairs requesting approval to exceed the debt service limit. Evergreen is over the debt service limit by \$46,784.00. The Minister of Municipal Affairs replied that it is not necessary for the Commission to obtain a debt limit extension approval at this time.

Evergreen does not have the authority for any further borrowing without ministerial approval until the Commission is back within the regulated debt limits.

Frank Barry made a motion to file for information.

CARRIED

b. Seven Lakes

Ken Kwiatkowski came into the board meeting at 9:12 a.m.

Ramona informed Seven Lakes Oilfield Services that the tipping fee would be \$55.00 tonne for MSW and dry waste. Seven Lakes agreed to the \$55.00 tonne and have started hauling to Evergreen.

Frank Barry made a motion that the Chairman of Evergreen Regional Waste Management Services Commission executes the contract with Seven Lakes Oilfield Services which will be till December 31, 2016.

CARRIED

c. In Camera- Legal

Ernest Brousseau made a motion to go into camera for legal at 9:13 a.m.

Debra McQuinn came into the board meeting at 9:16 a.m.

Ken Kwiatkowski made a motion to come out of camera at 10:08 a.m.

Chairman called a recess at 10:08 a.m.

Board meeting resumed at 10:15 a.m.

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission accepts the information that was presented and that Sheila Kitz can send this information to the CASO Expert so it can be part of the business plan.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to May 31, 2016.


Ernest Brousseau made a motion to accept the treasurer's report as presented.

CARRIED

8. DELEGATION: URBAN SYSTEMS 10:30 A.M.

The was a delegation from Urban Systems that came in and talked about different options for where the waste water transfer station is going to be set up.

This discussion lasted an hour.

 Delegation from Urban Systems and Royce Sather left the board meeting at 11:25 a.m.

5. NEW BUSINESS

a. Regional Site Report

Ramona Arnett presented the regional site report for the month of May 2016:

- Inert waste is up by 217 tonnes from last year.

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- Have been receiving waste from MD of Bonnyville (Get Trashed and Wildrose Disposal).
- Ashmont Secondary School came and did a cleanup of the site on June 1.
- The air conditioner in the Loader will need to be fixed.
- University of Alberta came and took samples of the leachate and took some pictures of the site.

Frank Barry made a motion to file the Regional Site Report for information.

CARRIED

b. Dust control

The commission discussed putting dust control in front of the two resident's homes that live down range road 104 that goes towards the landfill.

Dareld Cholak made a motion to defer the dust control discussion to the next board meeting. There will also be a cost comparison done on doing 400 meters (200 meters for one resident) of either the MG 30 or Clear View. Once the two costs are determined they will be emailed to the board members to have them decide on what product to use.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

No other business/correspondence

7. NEXT MEETING

Dareld Cholak made a motion that the next regular board meeting be scheduled for Friday, July 15, 2016 at 10:00 a.m. at the Evergreen Regional Landfill Site. August 15, 2016 will be scheduled for the business plan meeting and August 18, 2016 at 9:00 a.m. at the County of St. Paul Office will be scheduled for the regular board meeting in August.

CARRIED

5. b. Dust Control

To amend the motion that was previously carried to now read Dareld Cholak made a motion that the County of St. Paul will do the dust control for the two residents (200 meters each) that live on Range Road 104 going towards the landfill at a cost not exceeding \$4,00.00.

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 11:55 a.m.

Date

July 15 2016


Commission Chairman