

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
Evergreen Regional Landfill
Friday, July 15, 2016

Members Present:

Steve Upham- Chairman, Dareld Cholak, Don Padlesky, Frank Barry,
Ernest Brousseau

Absent:

Karen Melanson, Debra McQuinn, Ken Kwiatkowski

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul
Dave Franchuk- Smoky Lake County
Ken Gwozd- Town of Elk Point
Lorne Young- Town of Elk point

1. CALL TO ORDER

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

b. **Delegation: North Star Fluid Solutions**

Darren Litke and Dave Milsap from North Star Fluid Solutions did a presentation to the board members about their product.

The product would be for solidifying water based waste.

This discussion lasted half an hour.

Darren and Dave then did an experiment with their product and a sample of leachate so they could show the board members how it would work.

a. **Additions to Agenda**

Add 3. a. Waste Water Transfer Station
Add 3. b. Business Plan
Add 5. b. Recycling Plastics Presentation

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

CARRIED

2. MINUTES OF JUNE 20, 2016 REGULAR MEETING

Ernest Brousseau made a motion to adopt the minutes of the June 20, 2016 Regular Meeting as presented.

CARRIED

3. **BUSINESS ARISING FROM MINUTES**

a. **Waste Water Transfer Station**

The County of St. Paul is looking at using an old landfill that they have for their waste water transfer station.
They are in the process of seeing if this piece of land is suitable for this project.

Dareld Cholak made a motion to file the waste water transfer station report for information.

CARRIED

b. **Business Plan**

Sheila Kitz forwarded all the excel spread sheets from Omni McCann Consultants to the CASO expert for the business plan.
There will be a meeting next Monday to review the revenue side of the business plan.

Don Padlesky made a motion to file the business plan discussion for information.

CARRIED

4. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to June 30, 2016.

Don Padlesky 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 June 2016:

- Alberta Health came and did an inspection of the site. It was a good report; no defiance's.
- We have received 10.5 cm of rain in July so far which has made the cell a mess. We will have to repair some roads that were wrecked.
- There have been challenges due to rain/ employees going on holidays to have everything caught up or running smoothly at the site.

Dareld Cholak made a motion to file the Regional Site Report for information.

CARRIED

b. **Recycling Plastics Presentation**

 Don Padlesky informed the board members that there will be a company coming out that will be doing a presentation on recycling plastics. The date of the presentation will be emailed to the board members when ~~known~~.

known

Ernest Brousseau made a motion to file the recycling plastics presentation discussion for information.

CARRIED

6. **OTHER BUSINESS/CORRESPONDENCE**

a. **Alberta Recycling Conference**

September 28-30 in Jasper there will be a Recycling Conference.

b. **Alberta Care**

September 7-9 in Athabasca there will be an Alberta Care Conference.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission takes no action on the Alberta Recycling Conference in Jasper and sends Ramona Arnett to the Alberta Care Conference in Athabasca from September 7 to 9, 2016.

CARRIED

7. **NEXT MEETING**

Next board meeting is scheduled for Thursday, August 18, 2016 at 9:00 a.m. at the County of St. Paul Office.

9. **ADJOURNMENT**

Steve Upham adjourned the meeting at 11:17 a.m.

Date



Commission Chairman