

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Monday, October 31, 2016

Members Present:

Steve Upham- Chairman, Ron Bobocel, Ken Kwiatkowski, Randy Mykitiuk,
Debra McQuinn, Frank Barry

Absent:

Dareld Cholak, Karen Melanson

Alternates Present:

Maxine Fodness, Edna Gervais

Paul Poulin- Interim 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

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:08 a.m.

a. **Additions to Agenda**

1. b.) Introduction of new Commission Members

Frank Barry made a motion to accept the agenda with the addition.

CARRIED

b. **Introduction of new Commission Members**

Commission Members had an introduction of what Municipality they represent.

2. MINUTES OF SEPTEMBER 12, 2016 REGULAR MEETING

Ken Kwiatkowski made a motion to adopt the minutes of the September 12, 2016
Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Code of Practice for Asbestos**

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The board members reviewed the Code of Practice for accepting asbestos that was
developed by Ramona Arnett, Mike Gill and Paul Poulin.
There are some changes that need to be made.

Debra McQuinn made a motion to table the Code of Practice for Asbestos to the next
board meeting.

CARRIED

4. TREASURER'S REPORT

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

Ron Bobocel made a motion to accept the treasurer's report as presented.

CARRIED

5. NEW BUSINESS

a. **Regional Site Report**

Paul Poulin presented the regional site report for the month of September/October 2016:

- Evergreen Regional Landfill was broken into in September. The estimated loss is between \$3,000 and \$3,500. Items took were from the transfer station (tools, safety gear, and radio from the Track Loader).
- We have received 3,563.27 tonnes of contaminated soil from the Petro Canada site in St. Paul.
- Composition study was done last month and everything went well.
- Leachate Management and Landfill Gas courses are registered.
- Freon course possibly done in November.

Debra McQuinn made a motion that Evergreen Regional Landfill replaces what was stolen in the break in.

CARRIED

Ron Bobocel made a motion to file the Regional Site Report for information.

CARRIED

b. **In Camera- Labor**

Ken Kwiatkowski made a motion to go into camera for labor at 10:33 a.m.

CARRIED

Ashley Cozzens, Paul Poulin and Dave Franchuk left the board meeting.

Ron Bobocel made a motion to come out of camera at 11:02 a.m.

CARRIED

Frank Barry made a motion to approve the letter of hire as amended.

CARRIED

Ashley Cozzens, Paul Poulin and Dave Franchuk returned to the board meeting.

c. Budget

The board members were presented with a budget for the 2017 year.

Debra McQuinn made a motion to approve the 2017 Budget as amended.

CARRIED

There was a five year budget that was presented to the board members.

Ron Bobocel made a motion to approve this five year budget in principal.

CARRIED

d. Community Infrastructure Partnership Grant

This grant will provide free facilitation and capacity building services to six First Nation municipal partnerships for two years to develop service agreements with a focus on solid waste.

Application was submitted jointly by County of St. Paul, Saddle Lake Cree Nation, Frog Lake First Nation, Whitefish Lake First Nation and Kehewin Cree Nation.

Ron Bobocel made a motion to support the application of the Community Infrastructure Partnership Grant.

CARRIED

e. University of Alberta- Leachate Study

Sheila received an email from Scott Chang regarding the landfill leachate project. They have completed all the analyses and will send the report by the end of the month.

Ron Bobocel made a motion that Dennis Bergheim respond to email from Scott Chang regarding the leachate analyses.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

No other business/correspondence.

7. NEXT MEETING

Next board meeting is scheduled for Wednesday, December 7, 2016 at 10:00 a.m. at the County of St. Paul Office.

9. ADJOURNMENT

Steve Upham adjourned the meeting at 11:58 a.m.

Date

Dec 7 2016


Commission Chairman