

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, December 18, 2014

Members Present:

Steve Upham- Chairman, Dareld Cholak, Debra McQuinn, Norm Noel,
Ernest Brousseau, Steve Klassen

Absent:

Frank Barry, Sherry Frankard

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager Evergreen Regional Landfill
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Kyle Attanasio- County of St. Paul
Sheila Kitz- County of St. Paul

1. **CALL TO ORDER**

Steve Upham called the meeting to order at 10:02 a.m.

a. **Additions to Agenda**

Add 3.c. Finning Invoice

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

CARRIED

2. **MINUTES OF NOVEMBER 13, 2014 ORGANIZATIONAL MEETING**

Debra McQuinn made a motion to adopt the minutes of the November 13, 2014
Organizational Meeting as presented.

CARRIED

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MINUTES OF NOVEMBER 13, 2014 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the November 13, 2014 Regular
Meeting as presented.

CARRIED

3. **BUSINESS ARISING FROM MINUTES**

a. **Compactor**

The board members looked over the three bids; for the purpose of purchasing a new
compactor; from TANA, BOMAG and Finning.

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Dareld Cholak made a motion to defer the purchase of a new compactor to the 2016 budget.

CARRIED

b. Cell Construction

Ramona gave the board members a breakdown of the cost of the cell construction of building MSW Cells 5 & 6 and Inert Waste Cells 6 & 7.

To build the new cells it cost \$2,456,937.82.

Steve Klassen made a motion to file the cell construction discussion for information.

CARRIED

c. Finning Invoice

Steve Upham said he would phone Dale regarding the Finning invoice.

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to November 30, 2014.

Norm Noel made a motion to accept the treasurer's report as presented

CARRIED

5. NEW BUSINESS

a. Regional Site Report

Ramona presented the regional site report for the month of November 2014:

- ❖ Waste intake is up from last year, due to Waste Management hauling from Lac La Biche and the asbestos that we have been receiving from BFI out of Edmonton.
- ❖ The compactor has been hard surfaced.
- ❖ Evergreen is still covering with the wood that we have stock piled. Haven't started to cover with straw yet.
- ❖ The hours of operation have been changed to 7:00 a.m. to 5:30 p.m. Two employees come in at 7:00 a.m. till 3:30 p.m. the other two employees come in at 9:00 a.m. and work till 5:30 p.m. everyone works their 8 hrs. a day, no overtime.
- ❖ Quik Pick dropped off two front end bins for cardboard. There have been customers asking if cardboard can be recycled. They are not charging us for the bins and they are emptying them every week.
- ❖ Should be getting the web page up in Jan/Feb 2015.

Dareld Cholak made a motion that the manager of Evergreen Regional Waste Management Services Commission attends the Alberta Care Meeting on January 16, 2015 at the Royal Executive Inn in Nisku, Alberta and the Alberta Recycling Spring Seminar in Banff Park Lodge on February 25 to 27, 2015.

CARRIED

Steve Klassen made a motion to file the regional site report for information.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business/correspondence.

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for January 8, 2015 at 10:00 a.m. at the County of St. Paul Office.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 10:58 a.m.

Date

Jan 8 2015



Commission Chairman