

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, November 13, 2014

Members Present:

Steve Upham- Chairman, Dareld Cholak, Debra McQuinn, Dan Kotylak,
Frank Barry

Absent:

Norm Noel, Ernest Brousseau, 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
Ron Boisvert- Town of St. Paul

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:06 a.m.


a. **Additions to Agenda**

Change 3.b. Compactor to Compactor/Finning
Add 5.e. Toluene Resolution

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

CARRIED

2. MINUTES OF OCTOBER 9, 2014 REGULAR MEETING

 Debra McQuinn made a motion to adopt the minutes of the October 9, 2014 Regular Meeting with the corrections.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Leachate Tenders**

Steve Upham opened the three sealed leachate tenders:

- 1.) Prairie Tech at a rate of \$18.00/m³
- 2.) Rosie Septic Tank at a rate of \$30.00//m³
- 3.) Hollow River Transport at a rate of \$14.40/m³

Ramona brought up the discussion of Evergreen getting a vacuum truck and then Evergreen would haul its own leachate.

Ron Boisvert from the Town of St. Paul came into the board meeting at 10:25 a.m.

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Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission gives the leachate contract to Hollow River Transport.

CARRIED

b. Compactor/Finning

There was a discussion on what compactor Evergreen should consider purchasing.

Dareld Cholak made a motion to defer the compactor/finning discussion to the budget discussion later in the meeting.

CARRIED

c. Asbestos Course

Evergreen sent Mike Gill and Paul Poulin to the asbestos course in Edmonton.

There was a discussion on what the employees from Evergreen learned from the course about the proper way to handle asbestos.

Frank Barry made a motion to file the asbestos course as information.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to October 31, 2014.

Dan Kotylak 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 October 2014:

- ❖ October was the best month that Evergreen has ever had for income reaching over \$220,000.
- ❖ New track loader is running excellent.
- ❖ Ramona talked about her visit to the Ryley landfill to look at the compactor that they have.

Dareld Cholak made a motion to file the regional site report for information.

CARRIED

b. Budget

Ramona presented the board members with a budget for the 2015 year.

The board members discussed the budget.

Frank Barry made a motion to go into camera at 12:01 p.m.

CARRIED

Dareld Cholak made a motion to go out of camera at 12:14 p.m.

CARRIED

Dareld Cholak made a motion to approve this budget as an interim budget for 2015.

CARRIED

Ron Boisvert left the board meeting at 12:15 p.m.

c. Biofuel Tour

There was a discussion on the biofuel tour that some of the board members attended on October 30, 2014 in Edmonton.

Dareld Cholak made a motion to file the biofuel tour report for information.

CARRIED

d. In-Camera Legal

In- Camera legal was talked about in 5.b. Budget.

e. Toluene Resolution

Kyle Attanasio handed out a sheet to the board members regarding amending the Waste Control Regulation 192/1996 to Address Classification of Hazardous Wastes in landfills.

The amendment would be to increase the permitted levels of toluene in non-toxic leachate waste from 0.5 mg/L to 5 mg/L and deregulating ammonia by removing it from Table 2 in the User Guide for Waste Managers.

 Frank Barry made a motion to move the Toluene Resolution discussion for information.

CARRIED

Frank Barry made a motion to expand the hours of operation for the landfill for a three month trial.

CARRIED

Dareld Cholak made a motion to defer the compactor discussion to the next board meeting.

CARRIED

6. **OTHER BUSINESS/CORRESPONDENCE**

There was no other business/correspondence.

7. **NEXT MEETING**

The next board meeting is scheduled for December 18, 2014 at 10:00 a.m. at the County of St. Paul Office.

8. **ADJOURNMENT**

Steve Upham adjourned the meeting at 12:49 p.m.

December 18, 2014
Date



Commission Chairman