

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, October 9, 2014

Members Present:

Steve Upham- Chairman, Dareld Cholak, Debra McQuinn, Ernest Brousseau

Absent:

Norm Noel, Sherry Frankard, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager Evergreen Regional Landfill
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Sheila Kitz- 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 10:04 a.m.

a. **Additions to Agenda**

Dareld Cholak made a motion to accept the agenda as presented.

CARRIED

2. **MINUTES OF SEPTEMBER 18, 2014 REGULAR MEETING**

Dareld Cholak made a motion to adopt the minutes of the September 18, 2014 Regular Meeting with the corrections.

CARRIED

3. **BUSINESS ARISING FROM MINUTES**

a. **Untarped Loads**

There was a discussion on getting a by-law put in place to help with litter.

- ❖ Ramona phoned Bill Barclay (Lawyer) and Bill informed Ramona that a by-law would only work from the gate into the site. The by-law would not work for roads outside of the site.
- ❖ The County of St. Paul could get a by-law in place for fining dumping litter in the ditches and Evergreen would help enforce it.

Dareld Cholak made a motion to move the discussion of untarped loads for information.

CARRIED

b. Propane Tanks

There was a discussion on if the propane tanks at the transfer stations need to be rectified.

- ❖ Ramona phoned Mutual Propane and they said that the small tanks at the transfer stations need to be rectified after ten years.
- ❖ Mutual Propane offered to do it; but the charge would be \$100 to \$500 per tank.
- ❖ Mutual Propane also said that they could rent Evergreen 500 gal tanks for no charge for the exchange of the small tanks. There would be a charge of \$355 per tank for initial set up and freight.
- ❖ Ramona said that she would like to find out how many tanks need to be rectified and look around for prices before a decision is made.

Debra McQuinn made a motion for Ramona to get bids from Mutual Propane, Superior Propane and St. Paul and District Co-op.

CARRIED

4. TREASURER'S REPORT

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

Ernest Brousseau 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 September 2014:

- ❖ Evergreen's leachate test came back and the toluene is down to .01. Evergreen is now hauling to Tervita at a cost of \$20.00 per cubic meter. Tervita will review the rates in January; the rate will probably go up.
- ❖ Ramona put out an ad for proposals for hauling leachate.
- ❖ Evergreen should be able to set up a website with Townlife for free.
- ❖ There is a course in Edmonton on Asbestos Management and Handling; it would be beneficial for Evergreen to send two employees to this course due to the fact that we are receiving a lot of asbestos this year. The course is for one day and costs \$550.00 per person.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission will send two employees to the Asbestos Management and Hauling course on Thursday, November 6, 2014 in Edmonton.


CARRIED

Ernest Brousseau made a motion to file the regional site report for information.

CARRIED

b. Compactor/ Finning Invoice

Evergreen received another invoice from Finning regarding them coming out to fix a problem with the compactor. The issue that Finning came out to fix has been a preexisting issue before the warranty came off the compactor.

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Ramona contacted Dale from Finning asking why Evergreen received this invoice when it should have been covered under warranty. Dale said that he couldn't do anything about the invoice.

Dareld Cholak made a motion that the chairman of Evergreen Regional Waste Management Services Commission phone Dale at Finning to discuss this issue.

CARRIED

There was then a discussion on purchasing a new compactor.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission puts out a request for proposal for purchasing a new compactor to be brought back to the next board meeting.

CARRIED

c. In Camera- Employee

Ernest Brousseau made a motion to go into camera at 11:24 a.m.

CARRIED

Ernest Brousseau made a motion to go out of camera at 11:31 a.m.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business/correspondence.

7. NEXT MEETING

The next board meeting is scheduled for November 13, 2014 at 10:00 a.m. at the County of St. Paul Office.

8. ADJOURNMENT

Steve Upham adjourned the meeting at 11:32 a.m.

Nov 13 2014
Date


Commission Chairman