

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

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

Members Present:

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

Absent:

Sherry Frankard

Alternates Present:

Maxine Fodness, Ron Bobocel, Judy Bogden, Dwayne Yaremkevich

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

1. CALL TO ORDER

Steve Upham called the meeting to order at 4:36 p.m.

a. Additions to Agenda

Change 7.) to Delegation- Town of St. Paul at 7:00 p.m.
Change 8.) to Next Meeting
Add 9. Adjournment

Debra McQuinn made a motion to accept the agenda with the additions.

CARRIED

2. MINUTES OF AUGUST 15, 2014 REGULAR MEETING

Ernest Brousseau made a motion to adopt the minutes of the August 15, 2014 Regular Meeting with the correction.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Untarped Loads

When Ramona was in Lac La Biche for the Alberta Recycling Conference she found out that the Lac La Biche County has a bylaw in place to enforce a penalty to people that have untarped loads.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission should seek legal advice regarding forming a bylaw on untarped loads.

CARRIED

b. Bank

Ramona received the motion from Amanda (Service Credit Union) on transferring funds on behalf of the commission.

Debra McQuinn declared a conflict of interest while this ^{discussion.} ~~discuss~~ was happening.

Ernest Brousseau made a motion that the commission manager may transfer funds from within the bank account to set up the term deposit and transfer money from chequing and savings.

CARRIED

c. Alberta Care

Ramona discussed what happened at the recycling conference in Lac La Biche.

- Really impressed with their landfill. They are doing a great job on diverting a lot of their garbage, recycling a lot of it. This is saving space within the landfill.
- Met Lyle Hoffman there. He is someone that can help with a business plan on what landfills should be doing to be run successfully.

Frank Barry made a motion to file the Alberta Care discussion for information.

CARRIED

d. Cell construction

Ramona discussed what is happening with Cell Construction.

- Morgan Construction has finished building cells 5 & 6.
- Covering cells 5 & 6 with straw has begun, so it doesn't freeze.
- The final inspection from Omni-McCann is done.
- The dry pit (Cell 7 & 8) was approved for landfilling.

Debra McQuinn made a motion to file the cell construction discussion for information.

CARRIED

e. Beaver River Regional Waste Management Commission

GW
The tenders for trucking have gone out and only asking for a price to haul to ^{Ryley} ~~Ryle~~ no others.

Dareld Cholak made a motion that the Chairman of Evergreen Regional Waste Management Services Commission and Chairman of the Beaver River Waste Management Commission meet.

CARRIED

4. TREASURER'S REPORT

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

Ernest Brousseau made a motion to accept the treasurer's report as presented

CARRIED

5. NEW BUSINESS

Ramona presented the regional site report for the month of August 2014.

- The discussion was about Evergreen not receiving any contaminated soil this year and that being a reason why compared to last year Evergreen's tonnage and income is down.

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

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business/correspondence

Dareld Cholak made a motion that the next three board meetings be scheduled for Thursday, October 9, 2014; Thursday, November 13, 2014 and Thursday, December 18, 2014. All the board meetings will be at 10:00 a.m. at the County of St. Paul office.

CARRIED

The board meeting was recessed at 5:51 p.m. for supper.

Ernest Brousseau left the board meeting at 5:51 p.m.


The board meeting resumed at 6:44 p.m.

7. DELEGATION- TOWN OF ST. PAUL AT 7:00 P.M.

Glen Anderson, Don Padlesky, Edna Gervais, Ron Boisvert and Ken Kwiatkowski joined the board meeting.

A general discussion was held on the reasons why the Town of St. Paul wants to leave the Evergreen Regional Waste Management Services Commission.

Glen Anderson, Don Padlesky, Edna Gervais, Ron Boisvert and Ken Kwiatkowski left the board meeting at 7:50 p.m.

 Debra McQuinn made a motion to support a grant application through the Alberta Community Partnership Program, with the County of St. Paul being the Managing Partner, to develop a Business Plan for Evergreen Regional Waste Management Services Commission.

CARRIED

Dareld Cholak made a motion that the Chair of Evergreen Regional Waste Management Services Commission be the representative to go to the meeting with the Ministers, *Rev. Reeve* of St. Paul and Town of St. Paul's project proposal.

CARRIED

Debra McQuinn made a motion that Evergreen Regional Waste Management Service Commission supports the project application from the Town of St. Paul in principal.

CARRIED

**Evergreen Regional Waste Management Services Commission
Minutes – September 18, 2014**

8. NEXT MEETING

Was talked about above.

9. ADJOURNMENT

Steve Upham adjourned the meeting at 8:00 p.m.

Oct 9 2014
Date


Commission Chairman