

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Friday, August 15, 2014

Members Present:

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

Absent:

Sherry Frankard, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Sheila Kitz- County of St. Paul
Glen Anderson- Town of St. Paul
Ron Boisvert- Town of St. Paul
Sam MacDonald- St. Paul Journal

1. **CALL TO ORDER**

Steve Upham called the meeting to order at 10:05 a.m.

a. Additions to Agenda

- 4. d. Amend the Waste Control Regulation
- 4. e. Letter to the Town of St. Paul
- 6. d. Update on Minister of Environment Discussion

Norm Noel made a motion to accept the agenda with the additions.

CARRIED

2. **LINDA REYNOLDS- MUNICIPAL AFFAIRS**

Linda Reynolds and Mike Shidle were introduced to the board members.

Linda Reynolds came to talk to the board members about what the process would be if a member of the Evergreen Regional Waste Management Services Commission wanted to leave the commission.

Linda answered the questions that the commission members had.

Mike Shidle then talked about what types of services he offers. One of the municipalities from the Evergreen Regional Waste Management Services Commission has the option of applying for a grant to be able to get a mediator to help facilitate a discussion on what issues there are and how they are going to be resolved.

The discussion lasted for over an hour.

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The meeting was recessed at 11:11 a.m.

Glen Anderson and Ron Boisvert left the board meeting at 11:11 a.m.
Linda Reynolds and Mike Shilda left the board meeting at 11:19 a.m.

The board meeting resumed at 11:19 a.m.

Dareld Cholak made a motion to accept the Linda Reynold discussion for information.

CARRIED

3. MINUTES OF JULY 11, 2014 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the July 11, 2014 Regular Meeting as presented.

CARRIED

MINUTES OF JULY 15, 2014 SPECIAL MEETING

Dareld Cholak made a motion to adopt the minutes of the July 15, 2014 Special Meeting as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES

a. Beaver River Regional Waste Management Commission


Ramona got in contact with Roy Doonanco from the Beaver River Regional Waste Management Commission and he said that their next board meeting is on September 30, 2014 but did not have a time for the meeting yet.

Ramona will let the board members know what time the meeting is when Roy gets back to her.

Dareld Cholak made a motion to file the Beaver River Regional Waste Management Commission discussion for information.

CARRIED

b. Compactor

 Evergreen received an 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.

Ramona contacted Dale from Finning asking why we received this invoice when it should have been covered under warranty. Ramona just wanted to inform the board members of this and that Evergreen will not be paying this invoice.

Dareld Cholak made a motion to file the compactor discussion for information.

CARRIED

c. Untarped Loads

Ramona has talked to one Commission and a couple of Municipalities regarding what they are doing about untarped loads they receive. She would like to get more information to bring back to the board members before a decision is made.

Norm Noel made a motion to table to the next board meeting.

CARRIED

d. Amend the Waste Control Regulation

Sheila Kitz drafted a letter to Municipal Affairs asking for an increasing of the permitted levels of toluene from 0.5 mg/L to 5 mg/L.

Debra McQuinn Made a motion to file Amend the Waste Control Regulation for information.

CARRIED

e. Letter to the Town of St. Paul

There was a discussion that Evergreen should request a meeting with the Town of St. Paul in regards to the letter that they sent.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission should sent a letter to the Town of St. Paul's town council inviting them to a special meeting on Wednesday, August 27, 2014 at 7:00 p.m. at the County of St. Paul's Office to discuss the letter that they sent to Evergreen.

CARRIED

5. TREASURER'S REPORT

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

Dareld Cholak made a motion to accept the treasurer's report as presented

CARRIED

6. NEW BUSINESS

a. Regional Site Report

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

- The new track loader has arrived. We sent the old track loader to the County of Barrhead and the Town of Barrhead.
- Evergreen received a metal barrel from Sungrow to hold our leachate. All it cost was the shipping to get in to the landfill.
- Al McCann did a leachate sample and the toluene levels are going down.
- Cell construction is going well, should be done by the end of September.

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

CARRIED

b. Bank

Ramona put away money for post ^{closure} ~~close~~ into a term deposit. She also put money away for equipment replacement into a savings account.

Amanda from Service Credit Union wants a motion from the commission put in place saying that Ramona has permission to manage the investments of the Evergreen Regional Waste Management Services Commission.

Debra McQuinn made a motion that Ramona should get the exact wording that Amanda wants for this motion and bring it back to the next board meeting.

CARRIED

c. Notification

There was a discussion about how to notify the public about special meetings that the commission members have.

Dareld Cholak made a motion that for all special meetings that Evergreen Regional Waste Management Services Commission has, there will be a public notice posted at the County of St. Paul's Office.

CARRIED

d. Update on Minister of Environment Discussion

Dareld Cholak made a motion that the Chairman of Evergreen Regional Waste Management Services Commission send an email to the Minister of Environment and Sustainable Resource Development indicating the toluene levels be changed from .5 mg/L to 5 mg/L. He should also send a copy of the Amend to the Waste Control Regulation that was drafted by the County of St. Paul.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

There was no other business/correspondence.

8. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, September 18, 2014 at 10:00 a.m.

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 12:15 p.m.

Date

September 18, 2014


Commission Chairman