

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, June 12, 2014

Members Present:

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

Absent:

Sherry Frankard

Alternates Present:

Maxine Fodness, Ron Bobocel, Judy Bogden

Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Dave Franchuk- County of Smoky Lake
Mike Gill- Evergreen Regional Landfill Site Operator

1. CALL TO ORDER

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

a. Additions to Agenda

- 6. c. Regional Site Report
- 6. d. Meeting with Minister
- 7. a. Letter Town of St. Paul

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

CARRIED

2. K & K PRESENTATION

Rob Arnold from K & K Recycling gave a presentation regarding metal recycling for the Evergreen Regional Waste Management Services Commission.

Dareld Cholak made a motion to execute an agreement with K & K Recycling Services having them to do the metal recycling for the Evergreen Regional Waste Management Services Commission for five years.

CARRIED


Ernest Brousseau made a motion to have K & K Recycling Services supply Evergreen Regional Waste Management Services Commission with a breakdown of the metal taken from each site collected.

CARRIED

Norm Noel made a motion that the money generated from the recycled metal be separated and given to each municipality.

CARRIED

3. MINUTES OF MAY 8, 2014 REGULAR MEETING

Judy Bodgen has been in attendance to all the board meetings (January 9, 2014; February 13, 2014 and March 31, 2014) except the May 8, 2014 meeting.

Norm Noel made a motion to adopt the minutes of the May 8, 2014 Regular Meeting as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES

a. Track Loader

Received an email response from the County of Barrhead and Town of Barrhead and they are willing to purchase the 2005 963C Track Loader for \$50,000.

Dareld Cholak made a motion to accept the offer of \$50,000 for the 2005 963C Track Loader and sell the track loader to the County of Barrhead and the Town of Barrhead.

CARRIED

b. Cell Construction

Morgan Construction has set up at the site. They are working on both the dry and wet cells at the same time.

Frank Barry made a motion to accept for information.

CARRIED


c. Lac La Biche

Ramona received an email from Molly Fyten from Lac La Biche County. The email stated that they are in the process of compiling information into a request for proposal format which will be set to Evergreen.

Dareld Cholak made a motion to file the Lac La Biche discussion for information.

CARRIED

d. Town of St. Paul

 Ramona wrote a letter to the County of St. Paul and the Town of St. Paul stating the changes that were made to the requisition invoices. New invoices were sent out to the County of St. Paul and the Town of St. Paul.

Ernest Brousseau made a motion to file for information.

CARRIED

5. TREASURER'S REPORT

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

Steve Upham talked to the board members about the possibility of Evergreen Regional Landfill hauling the leachate to Highland Feeders by Hairy Hill.

Frank Barry made a motion to accept the ~~treasures~~ report as presented
treasurers

CARRIED

6. NEW BUSINESS

a. **Compactor**

The compactor is off of warranty as of today (June 12, 2014). It is due to be traded off next year. Evergreen has \$281,800.00 in a reserve for the purchase of a new compactor.

Dareld Cholak made a motion for administration to get quotes, one for a cash deal and one for a trade in, for a 816 F2 Compactor for the next board meeting.

CARRIED

b. **Cell Fire**

There was a fire at the landfill on June 4 due to bales that were placed on the cell starting on fire. We had to phone the fire department. The Morgan Construction workers helped by building a berm around the fire to contain it.

Ramona brought up that there is a lack of being able to communicate with employees due to bad cell reception in some spots at the site.

Casey Caron made a motion that Evergreen Regional Waste Management Services Commission can purchase two way radios if it does not exceed \$300.00.


CARRIED

Frank Barry left the meeting at 11:52 a.m.

c. **Regional Site Report**

Ramona gave the Regional Site Report for the Month of May 2014.

- Ramona did site inspections for the County of St. Paul and County of Smoky Lake Transfer Stations.

 Ernest Brousseau made a motion to accept the regional site report.

CARRIED

d. **Meeting with the Minister**

The Chairman, Vice Chairman and Manager of Evergreen will be meeting on June 17, 2014 at 3:30 p.m. with the Minister of Environment and Sustainable Resource Development. They will be there to discuss the pilate project for Northeast Alberta

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and using Evergreen as its site. Also the discussion of changing the toluene level from .5 to 1.

Steve Upham opened the letter from the Town of St. Paul.

Letter stated that the Town of St. Paul will be terminating their membership with the Commission effective June 12, 2015.

Dareld Cholak made a motion to go into camera at 12:07 p.m.

CARRIED

Ernest Brousseau made a motion to come out of camera at 12:15 p.m.

CARRIED

Casey Caron made a motion to defer this letter to the next meeting.

CARRIED

Debra McQuinn made a motion to prepare a letter and presentation for the Minister of Environment and Sustainable Resource Development.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

a. Letter Town of St. Paul

Was talked about above.

8. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Friday, July 11, 2014 at 10:00 a.m.

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 11:43 a.m.

July 11 2014
Date


Commission Chairman