

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
County of St. Paul  
Thursday, May 8, 2014

Members Present:

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

Absent:

Sherry Frankard, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager  
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 10:01 a.m.

a. Additions to Agenda

5 d. Lac La Biche

Dareld Cholak made a motion to accept the agenda with the addition.

CARRIED

2. MINUTES OF MARCH 31, 2014 REGULAR MEETING

Steve Klassen made a motion to adopt the minutes of the March 31, 2014 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Tim Mahdiuk- Salaries

Ramona asked if the discussion about salaries could be tabled to the November meeting.

Norm Noel made a motion to table to the budget meeting.

CARRIED

Bylaw No.13 was discussed.  
Debra McQuinn abstained from the discussion of Bylaw No. 13

**Evergreen Regional Waste Management Services Commission  
Minutes – May 8, 2014**

Borrowing Bylaw No.13 was presented.

Moved by Dareld Cholak that Bylaw No. 13, which is a Borrowing Bylaw, this bylaw authorizes the board of the Evergreen Regional Waste Management Services Commission to incur indebtedness by the issuance of debenture(s) in the amount of \$2,500,000.00 for the purpose of the construction of MSW Cells 5 & 6 and Inert Waste Cells 6 & 7 at the Regional Landfill Site in consolidation with Loan #3 be given first reading.

**CARRIED**

Moved by Steve Klassen that Bylaw No.13 be given second reading.

**CARRIED**

Moved by Ernest Brousseau that Bylaw No. 13 be presented at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

Moved by Dareld Cholak that Bylaw No. 13 be given third and final reading.

**CARRIED**

**b. Cell Construction**

The tender for the construction of MSE Cells 5 & 6 and Inert Waste Cells 6 & 7 were opened at 2:30 p.m. on April 16, 2014 at the office of Omni-McCann Consultants Ltd.

The lowest tender tendered price was \$2,378,326 which was submitted by Morgan Construction and Environmental Ltd.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission rewards the contract for the construction of the MSW Cells 5 & 6 and Inert Waste Cells 6 & 7 to Morgan Construction & Environmental Ltd. for the bid price of \$2,378,326.

**CARRIED**

**c. Bylaw No.13**

Was talked about above.

**d. Track Loader**

Received a letter of intent from the Barrhead Regional Landfill to purchase the 2005 963C Track Loader at \$45,000 plus tax.

*Debra*  
Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission counter offer \$55,000 to the Barrhead Regional Landfill, must have an answer by June 10, 2014.

**CARRIED**

4. **TREASURER'S REPORT**

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

Debra McQuinn made a motion to readjust the requisition invoices that were made out to the County of St. Paul and Town of St. Paul.

**CARRIED**

Debra McQuinn made a motion to accept the treasures report but with corrections.

**CARRIED**

5. **NEW BUSINESS**

a. **Regional Site Report**

Ramona Arnett presented the Regional Site report for April 2014.

- County of St. Paul has graveled the roads
- Two employees are coming in at 8:00 a.m. the rest are coming in at 7:30 p.m. trying to reduce banked time.
- The students from Ashmont Secondary School came and picked litter.
- Paul Poulin is at a course in Regina to become a certified operator.

Dareld Cholak made a motion to accept the Regional Site Report as presented.

**CARRIED**

b. **Ramona's Meeting with the Town of St. Paul**

Ramona talked about the meeting she had with the Town of St. Paul regarding the 2013 deficit.

c. **Summer Student**

Ramona talked about why Evergreen Regional Landfill needs a summer student this summer and also how Evergreen would be able to pay for this summer student.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission hires a summer student at the wage of \$14.92 on the condition that Evergreen lays off one employee for a minimum of two months.

**CARRIED**

Tim Mahdiuk came into the meeting at 11:25 a.m.

It was discussed how Evergreen Regional Landfill should pay for special meetings.

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission will pay the councilors \$150 per meeting plus expenses and issue a T4 slip at the end of the year.

**CARRIED**

Tim Mahdiuk left the meeting at 11:33 p.m.

d. **Lac La Biche**

Steve Upham talked about the situation in Lac La Biche.

Steve Klassen made a motion to accept the report of Lac La Biche.

**CARRIED**

6. **OTHER BUSINESS/CORRESPONDENCE**

No other business/correspondence.

7. **NEXT MEETING**

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, June 12, 2014 at 10:00 a.m.

**CARRIED**

8. **ADJOURNMENT**

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

June 12 2014  
Date

  
Commission Chairman