

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, February 13, 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, Judy Bogden


Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Kyle Attanasio- County of St. Paul
Sheila Kitz- County of St. Paul
Ron Boisvert- Town of St. Paul
Mike Gill- Site Operator Evergreen Regional Landfill

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:06 a.m.

a. **Additions to Agenda**

- 5. d. Delegation: Andrew Christopher, Associated Engineering Alberta
- 5. e. Leachate
- 5. f. In Camera- Labor

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

CARRIED

2. MINUTES OF JANUARY 9, 2014 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the January 9, 2014 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Bylaw No. 12**

Norm Noel made a motion to table Bylaw No.12 for the next meeting.

CARRIED

b. Straw

Steve Upham opened the tender from Clement Jean regarding supplying straw to Evergreen for three years at the ASRD rate for that year.

Steve Klassen made a motion that the manager should draft an agreement with Clement Jean.

CARRIED

c. Beaver River Regional Waste Management Commission

Ramona gave the commission members a copy of the Beaver River Regional Waste Commission's Board of Directors and also the rates for the commissions transfer stations.

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

CARRIED

d. Track Loader

Ramona gave an update to the board members regarding the repairs done to the track loader.

Dareld Cholak made a motion to file for information for the record.

CARRIED

e. SRD Appeal over Water Wells

Steve Upham, Judy Bogden and Ramona Arnett went to the SRD Appeal. Steve Upham talked about what happened at the appeal.

Ernest Brousseau made a motion to file for information.

CARRIED

4. TREASURER'S REPORT

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

Norm Noel made a motion to accept the treasures report with amendments.

CARRIED

5. NEW BUSINESS

a. Regional Site Report

Ramona Arnett presented the Regional Site report for January 2014.

- Ramona presented the board members with a sheet giving the breakdown of where the waste came from in the 2013 year.
- Finning came out and replaced a couple of sensors on the compactor. The compactor is running great now.
- Evergreen has been getting Jack Vandenberg to come out and do the hard surfacing on the compactor. He will also be doing any general maintenance on the equipment.
- Lac La Biche will be having a meeting in March in regards to where they will be hauling their garbage. The Chairman and Ramona Arnett will be attending.

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

CARRIED

Delegation Andrew Christopher from Associated Engineering Alberta Ltd. came into the meeting at 11:13 a.m.

Steve Upham called a recess at 11:13 a.m.
Meeting resumed at 11:23 a.m.

Andrew Christopher came to the board meeting to talk to the board members about setting up a business plan and doing a waste survey of the northern region.

Dareld Cholak made a motion that the Chairman, Vice Chairman, Manager of Evergreen Regional Landfill, County of St. Paul Administrator, Mayor of St. Paul, Town of St. Paul Administrator, meet with the Minister of Environment and Sustainable Resources Development and past the concept of this to them.

CARRIED

Norm Noel, Debra McQuinn and Dennis Bergheim left the meeting at 12:27 p.m.

b. Minister's Visit

The Minister of Environment and Sustainable Resource Development Robin Campbell toured Evergreen Regional Landfill and met with the County of St. Paul and Evergreen Regional Waste Management Services Commission's members. The board members discussed what was said when the minister came to visit.

c. Visit with Environment

Steve Upham, Ramona Arnett, Dennis Bergheim and Al McCann met with environment in Edmonton. The meeting was to introduce the new environment members to Evergreen Regional Waste Management Services Commission.

Dareld Cholak made a motion to move the minister's visit and visit with environment file for information.

CARRIED

d. Delegation: Andrew Christopher Associated Engineering Alberta Ltd.

Was discussed above.

e. Leachate

Evergreen has been hauling its leachate to Edmonton because of the season high toluene.

f. In Camera- Labor

Judy Bogden made a motion to go into camera at 12:31 p.m.

Steve Upham made a motion to go out of camera at 12:42 p.m.

Dareld Cholak made a motion to request Tim Mahdiuk to attend the next board meeting.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. Alberta Recycling Spring Seminar

There will be an Alberta Recycling Seminar in High River Alberta from February 26 to February 28, 2014.

Dareld Cholak made a motion to file for information.

CARRIED

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Monday, March 31, 2014 at 10:00 a.m.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 12:48 p.m.

MARCH 31 2014.
Date



Commission Chairman