

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, January 9, 2014

Members Present:

Steve Upham- Chairman Dareld Cholak, Debra McQuinn, Ernest Brousseau,
Judy Bogden, Steve Klassen

Absent:

Norm Noel, Sherry Frankard, Frank Barry

Alternates Present:

Maxine Fodness, Ron Bobocel

Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County 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**

Change 3 a. Track Loader to include Delegation: Dale Chapelsky, Finning (Canada)
Add 6 a. Freon

Ernest Brousseau made a motion to accept the agenda with the additions.

CARRIED

Ramona Arnett introduced Mike Gill to the Commission Members.

2. MINUTES OF DECEMBER 19, 2013 REGULAR MEETING

Dareld Cholak made a motion to adopt the minutes of the December 19, 2013 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Track Loader Delegation: Dale Chapelsky, Finning (Canada)**

Dale Chapelsky came in to the board meeting to talk about options for purchasing a new track loader.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission is to repair the track loader, but the repairs are not to exceed \$15,000.

CARRIED

**Evergreen Regional Waste Management Services Commission
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Ernest Brousseau made a motion to order the new track loader for \$339,500 less the \$40,000 in a trade in and will put the old track loader on consignment.

CARRIED

Dale Chapelsky left the board meeting at 11:15 a.m.

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to December 31, 2013.

Judy Bogden made a motion that Ramona get a schedule of Beaver River Regional Waste Management Commission's rates.

CARRIED

Debra McQuinn made a motion for Ramona to seek out sources of waste and bring them back to the board.

CARRIED

Steve Klassen made a motion to not include the \$150,000 in cell construction in the 2013 financials.

CARRIED

Dareld Cholak made a motion to accept the treasures report and ratify the cheques as presented.

CARRIED

5. NEW BUSINESS

a. Regional Site Report

Ramona Arnett presented the Regional Site report for December 2013.

- Ramona phoned Alberta Environment and they said that Evergreen cannot accept any garbage if the scale does not work.
- Omni McCann should have the paperwork ready for Alberta Environment by the middle of February.
- Ramona talked to Amanda from the Credit Union and everything looks good. Evergreen should get pre-approved. Need to get a borrowing bylaw.
- Jean Clement will have a proposal for supplying straw for Evergreen for next meeting.

Dennis Bergheim left board meeting at 12:00 p.m.

Ernest Brousseau made a motion to accept the Regional Site Report as presented.

CARRIED

b. Bylaw No. 12

Steve Upham made a motion to table Bylaw No. 12 to the next board meeting.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. Freon

Evergreen is still going to charge \$20 per fridge for Freon removal.

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, February 13, 2014 at 10:00 a.m.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 12:29 p.m.

Feb 13 2014
Date


Commission Chairman