

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Thursday, January 10, 2019

Members Present:

Steve Upham- Chairman, Nathan Taylor, Debra McQuinn, Randy Orichowski
Dan Kotylak, Leo Chapdelaine, Richard Warren

Alternates Present:

Maxine Fodness, Ron Boisvert

Paul Poulin- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Kim Heyman- Town of St. Paul
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER

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

a. Additions to Agenda

Add 6.e.) E-Can contract renewal
Add 6.d.) Fogdog Energy

Randy Orichowski made a motion to accept the agenda with the additions

CARRIED

2. MINUTES OF THE DECEMBER 6, 2018 ORGANIZATIONAL MEETING

Leo Chapdelaine made a motion to adopt the minutes of the December 6, 2018 organizational meeting as presented.

CARRIED

MINUTES OF THE DECEMBER 6, 2018 REGULAR MEETING

Dan Kotylak made a motion to adopt the minutes of the December 6, 2018 regular meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. 2019 Budget

2019 budget is based on Commission Members paying an upfront fee of \$265,000.
Rates of Commission Members for MSW would then be at \$40 per tonne.
Rates of Private Haulers in the Commission for MSW are \$85 per tonne.
Transfer station rate is \$55 per tonne.
New expenses would include \$6,500 on upgrading computer system.

Randy Orichowski made a motion to accept the 2019 budget.

CARRIED

b. Lease and Operating Agreements

Randy Orichowski made a motion to table the lease and operating agreements to the next board meeting.

CARRIED

c. Chase Trucks

We haven't received the trucks from the Town of St. Paul yet. The Town of St. Paul mechanic is looking over the 4X4 before they release them for purchase.

Dan Kotylak made a motion to accept the chase truck discussion as information.

CARRIED

d. Lagoon for leachate disposal

We received feedback from the County of St. Paul regarding the possible use of the Ashmont lagoon to dispose of our leachate.

- Restriction is recommended by the environmental engineer that a daily application to the lagoon of no more than 20% of the current receiving rates of domestic wastewater.
- The lagoon is designed to receive 190 m3 per day. Leachate from cells 5 & 6 vary from 4 m3 per day to 204 m3 per day.

There is a CNRL deep well around St. Brides that should be looked into with the possibility of being used again.

Leo Chapdelaine made a motion to receive the lagoon for leachate disposal discussion as information.

CARRIED

e. INAC Meeting

Steve and Paul attended the ISC meeting in Edmonton on December 18. There was talk of expected funding coming to Alberta First Nations in an effort to build and supply the nations with the proper equipment and buildings to house their equipment and to handle the recyclables. ISC is also looking at providing funds to select First Nations to invest in equipment such as front load trucks or roll off trucks to deal with the household wet waste to be loaded and trucked off the Nations and hauled to the landfill directly. Of the forty five first nations in Alberta, Kehwin, Frog Lake and Goodfish Lake are the three nations that have received a vote of consideration to proceed with the study to support this initiative. It was clear that the ISC does not want to invest in landfills on any of the first nation's sites.


Randy Orichowski made a motion to draft a letter to the Kehwin, Goodfish and Frog Lake Nations letting them know that we would like to work with them.

CARRIED

4 CLOSED MEETING SESSION

Nathan Taylor made a motion to go into closed meeting session at 11:08 a.m. for legal.

CARRIED

 Nathan Taylor made a motion to return to open meeting session at 11:30 a.m.

CARRIED

Nathan Taylor made a motion to see if we have a harassment policy and if we don't have one we will have to draft a harassment policy.

CARRIED

Nathan Taylor made a motion to post the past minutes and bylaws on our website.

CARRIED

5. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to December 31, 2018.

Debra McQuinn made a motion to accept the treasurer's report as presented.

CARRIED

6. **NEW BUSINESS**

a. **Regional Site Report**

Paul Poulin presented the regional site report:

- We received an extension on our approval. Our approval is extended to December 1, 2019. We are to follow the terms and conditions of our current approval until December 1, 2019 or until a new EPEA approval is issued, whichever occurs first.
- The training program is now in Kehewin.
- AB Care Spring Seminar Feb. 27/28 March 1 in High River.

Leo Chapdelaine made a motion to file the regional site report as information.

CARRIED

Randy Orichowski made a motion to have someone attend the Alberta Care Spring Seminar in High River on February 27, 28 and March 1.

CARRIED

b. **Mileage Rate**

The new mileage rates for 2019 as per CRA:

- \$0.58 for the first 5,000 km
- \$0.52 for the remaining kilometers beyond 5,000 km

Randy Orichowski made a motion to follow the CRA guidelines for mileage rates.

CARRIED


c. **Staff PPE**

Debra McQuinn made a motion to pay 50% or up to \$100 on PPE for employees.

CARRIED

d. **Rates on concrete/asphalt**

There was a discussion on rates for clean concrete/asphalt. The rate is going to stay at the \$55 per tonne.

 Dan Kotylak made a motion to file the rates on concrete/asphalt discussion as information.

CARRIED

e. E-Can Contract Renewal

The leachate hauling contract with E-Can Oilfield expires February 14, 2019. There is a clause in the agreement that we have the option to renew for one more year if both parties agree.

Richard Warren made a motion to renew the contract with E-Can Oilfield Services as it is written now.

CARRIED

f. Fogdog Energy

Fogdog Energy is a waste to energy plant that is currently processing waste at Sylvan Lake. There is a waste conversion system that turns household waste into fluff. The fluff can then be converted to fuel or electricity for use in other industries.

Randy Orichowski made a motion to file the Fog Dog Energy discussion as information.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

No other business/correspondence.

8. NEXT MEETING

Next board meeting is scheduled for Tuesday, February 19, 2019 at 10:00 a.m. at the County of St. Paul office.

9. ADJOURNMENT

Steve Upham adjourned the meeting at 12:10 p.m.

Date

Feb 11 2019



Commission Chairman