

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
Town of St. Paul Office  
Monday, February 11, 2019

Members Present:

Steve Upham- Chairman, Nathan Taylor, Debra McQuinn, Lorne Halisky  
Dan Kotylak, Leo Chapdelaine, Richard Warren

Alternates Present:

Maxine Fodness, Ron Boisvert, Hank Holowaychuk

Paul Poulin- Manager Evergreen Landfill  
Ashley Cozzens- Recording Secretary  
Tim Mahdiuk- County of St. Paul  
Sheila Kitz- County of St. Paul  
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER

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

a. Additions to Agenda

Move 4. Closed Meeting Session to after 2. Minutes of January 10, 2019 Regular Meeting

Dan Kotylak made a motion to accept the agenda as amended.

**CARRIED**

2. MINUTES OF THE JANUARY 10, 2019 REGULAR MEETING

Nathan Taylor made a motion to adopt the minutes of the January 10, 2019 regular meeting as presented.

**CARRIED**

4. CLOSED MEETING SESSION

Nathan Taylor made a motion to go into closed meeting session at 10:12 a.m. for legal.

**CARRIED**

Tim Mahdiuk and Sheila Kitz left board meeting at 11:00 a.m.

Debra McQuinn made a motion to return to open meeting session at 11:10 a.m.

**CARRIED**

Dan Kotylak made a motion to file the bylaw concerns that were given to the Evergreen Regional Waste Management Services Commission by Robert Tomlinson as information.

**CARRIED**



3. **BUSINESS ARISING FROM MINUTES**

a. **Lease and operating agreements**

Debra McQuinn made a motion to further the review of the lease/ operating agreements to the municipalities to be approved by April 1, 2019.

**CARRIED**

b. **Insurance coverage**

The Commission had a review of our insurance coverage to determine if we had adequate coverage.

c. **Training Program**

Tribal Chiefs would like to extend the training program into the month of February, with graduation being March 7<sup>th</sup>. There have been conversations with Goodfish Lake about getting the site ready like it was done at Kehewin and Fishing Lake.

Leo Chapdelaine made a motion to file the training program discussion as information.

**CARRIED**

d. **Collaborate with First Nations**

Paul would like to have a meet and greet inviting employers of the training program, TCETSA (Tribal Chiefs Employment Training Services Association), TSAG (Technical Services Advisory Group), elders from the First Nations, Seven Lakes Oilfield and the Evergreen Commission to share ideas, listen to the challenges, listen the successes of the training program and we can have the opportunity to express our availability to receive the waste from the First Nations Communities that boarder our Municipalities

e. **CNRL deep well**

Paul contacted a worker from CNRL who is to look into a name of a field supervisor that will give us the story about this well. There is nothing more to report at this time.

Dan Kotylak made a motion to file the CNRL deep well discussion as information.

**CARRIED**

f. **Term Deposits**

The term deposits that matured in February are now in a high interest savings account until we decide on what to do with them.

Dan Kotylak made a motion to see what rates other banks are offering and bring back to the next board meeting.

**CARRIED**

g. **Harassment Policy**

Debra McQuinn made a motion to draft a policy and bring it back to the board to review.

**CARRIED**



Meeting was recessed at 11:45 a.m.

Meeting resumed at 12:08 p.m.

5. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to January 31, 2019.

- We have received \$25,000 from All West Demolition.
- Seven Lakes has an increase in tonnage from 2018 to 2019 in the same time frame (2018: 75.74 tonnes \$ 4,185.98 and 2019:139.35 tonnes \$7,948.25)

Leo Chapdelaine 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:

- Wildrose Disposal purchased Cold Lake Recycling this will increase their volumes.
- We received information on the prohibition of asbestos and products containing asbestos effective December 30, 2018.
- As per our annual report it has been suggested that a new inert waste cell be constructed in the year 2019. Our 2019 annual operating report will be presented to us in March/April and at that point we will see the calculation and recommendation made regarding this inert waste cell. Our consultants Omni McCann will be at our landfill site this spring and we can take a survey at this point to give us an exact time line to consider the build of a new inert waste cell.
- Tana will bring a shredder to demo at the Evergreen Regional Landfill. They are targeting dates in March to come.

Debra McQuinn made a motion to file the regional site report as information.

**CARRIED**

b. **Grid Approval**

We will need a new pay grid signed by the chairman to have on file. The old one was before the cost of living increase we received last year.

Debra McQuinn made a motion to file the grid approval report and to have Steve Upham sign the wage grid with the cost of living added.

**CARRIED**

c. **Saddle Lake**

Paul had a request from Ken Large from Saddle Lake, Ken sent their MSW truck to the landfill with a full load to a weight, and we charged them \$125 per tonne as they are bringing waste from outside the Commission. He is working with ISC (Indigenous Services Canada) on the costs of hauling their MSW to the landfill. I hope this is the first step of doing business with Saddle Lake. Paul sent them an email asking if they could share their projected volumes of waste generated annually.



**d. Waste Expo**

Nathan Taylor will be attending a waste expo in Las Vegas; this is to hear about the technology that is available in recycling plastics into oil. Nathan is a board member that will be attending in conjunction with the Town of St. Paul would the Commission be willing to provide some funding to go towards this waste expo.

Dan Kotylak made a motion to give the Town of St. Paul \$1,000 towards the fees of Nathan Taylor going to the waste expo.

**CARRIED**

**7. OTHER BUSINESS/CORRESPONDENCE**

No other business/correspondence.

**8. NEXT MEETING**

Next board meeting is scheduled for Thursday, March 21, 2019 at 10:00 a.m. at the County of St. Paul office.

**9. ADJOURNMENT**

Steve Upham adjourned the meeting at 12:44 p.m.

March 21 2019  
Date

  
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Commission Chairman