

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
County of St. Paul  
Thursday, January 8, 2015

**Members Present:**

Steve Upham- Chairman, Dareld Cholak, Dwayne Yaremkevich, Norm Noel,  
Ernest Brousseau, Steve Klassen

**Absent:**

Debra McQuinn, Frank Barry, Sherry Frankard

**Alternates Present:**

Maxine Fodness, Ron Bobocel, Don Padlesky

Ramona Arnett- Manager Evergreen Regional Landfill  
Ashley Cozzens- Recording Secretary  
Kyle Attanasio- County of St. Paul  
Dave Franchuk- County of Smoky Lake

1. **CALL TO ORDER**

Steve Upham called the meeting to order at 10:02 a.m.

**a. Additions to Agenda**

Add 5. c.) Grant

Add 6. b.) Delegation- Jeff Dechaine at 11:00 a.m.

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

**CARRIED**

There was an introduction of the board members to Don Padlesky the Town of St. Paul Alternate.

2. **MINUTES OF DECEMBER 18, 2014 REGULAR MEETING**

Steve Klassen made a motion to adopt the minutes of the December 18, 2014 Regular Meeting as presented.

**CARRIED**

3. **BUSINESS ARISING FROM MINUTES**

**a. Cell Construction**

Ramona gave the board members a breakdown of what the costs were to construct the MSW Cells 5 & 6 and Inert Waste Cells 6 & 7, how much of the loan is left and what work still has to be done regarding the cells.

Ramona phoned Curtis Blanchette from the TD Bank and he said that Evergreen could pay 10% of the loan off each year and we will not be penalized. We can pay \$250,000.00 now and another \$250,000.00 in August.

The interest rate that Evergreen is receiving is 2.37%.

The board members discussed the cell construction and the loan.

Dareld Cholak made a motion to accept the cell construction report as information.

**CARRIED**

**b. Finning Invoice**

Steve Upham said he would phone Dale regarding the Finning invoice.

**4. TREASURER'S REPORT**

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

Dareld Cholak made a motion to accept the treasurer's report as presented

**CARRIED**

**5. NEW BUSINESS**

**a. Regional Site Report**

Ramona presented the regional site report for the month of December 2014:

- ❖ It was a good month for waste brought in, due partly to the asbestos being brought in.
- ❖ Loader broke down should cost around \$3,000.00 to repair.

Norm Noel made a motion to file the regional site report for information.

**CARRIED**

**b. K & K Recycling Services**

Ramona phoned Rob Arnold from K & K Recycling Services to see when they would be out to bale Evergreen's metal. Ron informed Ramona that the price of metal has dropped so bad that they cannot pay Evergreen for the metal. There are three options for Evergreen to consider:

1. K & K Recycling Services would come in and bale the metal for just the metal. In this option Evergreen would receive nothing for the metal but it would not cost Evergreen to get it baled up and removed.
2. Evergreen could find someone else to do the metal for us; they might pay for the metal.
3. Evergreen could wait to see if the price of metal goes up in the near future. It is slowly going up as of January.

If everything goes according to plan K & K Recycling should be in our area in a month or a month and a half.

Steve Klassen made a motion that Evergreen Regional Waste Management Services Commission (ERWMSC) go with Option 1: K & K Recycling Services would come in and bale the metal for just the metal. In this option ERWMSC would not receive anything for the metal but it would not cost ERWMSC anything to get the metal baled up and removed.

**CARRIED**

**c. Grant**

The County of St. Paul has been approved for a grant of \$50,000.00 in support of the project: Evergreen Regional Waste Management Services Commission protocol development.

Ernest Brousseau made a motion to accept the grant letter as information.

**CARRIED**

**6. OTHER BUSINESS/CORRESPONDENCE**

**a. K & K Recycling Services Donation**

K & K Recycling Services made a donation in Evergreen's name to the Canadian Cancer Society.

Ernest Brousseau made a motion to file the K & K Recycling Donation discussion for information.

**CARRIED**


Dwayne Yaremkevich left the board meeting at 10:53 a.m.

**7. NEXT MEETING**

Dareld Cholak made a motion that the next board meeting be scheduled for Wednesday, February 11, 2015 at 10:00 a.m. at the County of St. Paul Office.

**CARRIED**

**6. b. Delegation- Jeff Dechaine at 11:00 a.m.**

 Jeff Dechaine came into the board meeting at 11:05 a.m.

There was an introduction of the board members to Jeff Dechaine.  
Jeff Dechaine is running for PC Candidate for Lac La Biche- St. Paul – Two Hills.  
He had a discussion with the board members  
Jeff Dechaine left the board meeting at 11:14 a.m.

8. ADJOURNMENT

Steve Upham adjourned the meeting at 11:16 a.m.

Feb 10<sup>th</sup> 2015  
Date

  
Commission Chairman