

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Wednesday, February 11, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Debra McQuinn, Don Padlesky,
Frank Barry

Absent:

Norm Noel, Ernest Brousseau, Sherry Frankard

Alternates Present:

Maxine Fodness, Ron Bobocel, Dwayne Yaremkevich

Ramona Arnett- Manager Evergreen Regional Landfill
Ashley Cozzens- Recording Secretary
Kyle Attanasio- County of St. Paul
Dave Franchuk- County of Smoky Lake
Myron Goyan- Town of Elk Point
Ron Boisvert- Town of St. Paul
Craig Lukinuk- County of Smoky Lake

1. CALL TO ORDER

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

7. DELEGATION

a. Municipal Affairs Regarding Mediation and Cooperative Progress Grant

The commission members introduced themselves to Michael Scheidl, Linda Reynolds, Sara Ahlstrom and Kie Shiroma from Alberta Municipal Affairs.

Debra McQuinn came into the board meeting at 10:10 a.m.

Linda Reynolds discussed with the commission members what some of the key things they can learn from regional services commission.

This discussion lasted an hour.

The board meeting was recessed at 11:09 a.m.

The board meeting resumed at 11:15 a.m.

Michael Scheidl and Sara Ahlstrom talked to the commission members about the Collaborative Governance Initiative and what the next steps are.

This discussion lasted for an hour.

Town of St. Paul will set up a meeting with the facilitators to discuss concerns and process for dialogue with the commission.

The commission will then meet with the facilitators to discuss process and dialogue with the Town of St. Paul

The board meeting was recessed for lunch at 12:30 p.m.

The board meeting resumed at 1:03 p.m.

Dwayne Yaremkevich, Myron Goyan, Ron Boisvert, Kyle Attanasio, Sara Ahlstrom, Michael Scheidl, Linda Reynolds and Kie Shiroma left the meeting at 1:03 p.m.

b. Additions to Agenda

Dareld Cholak made a motion to accept the agenda as presented

CARRIED

2. MINUTES OF JANUARY 8, 2015 REGULAR MEETING

Don Padlesky made a motion to adopt the minutes of the January 8, 2015 Regular Meeting as presented.

3. BUSINESS ARISING FROM MINUTES

CARRIED

a. Savings Account Interest Rates

There was a sheet handed out with the different interest rates banks would offer Evergreen on a \$700,000.00 savings account.

Ramona would like to get more information before the commission members make a decision.

Dareld Cholak made a motion to defer the savings account interest rates to the next meeting with more information.

CARRIED

b. Finning Invoice


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

Debra McQuinn made a motion that Ramona makes an appointment with the mechanics of the County of St. Paul and Smoky Lake County to have a look at the compactor.

CARRIED

c. Web Page

Evergreen has a website set up its: www.evergreenwaste.com

 Debra McQuinn made a motion to file the web page discussion as information.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to January 31, 2015.

Frank Barry made a motion that management look to see if there is anything in policy and procedure regarding how many months a commission member can miss a board meeting without appointing a new representative. If there is nothing, the Chairman of Evergreen Regional Waste Management Services Commission should write a letter requesting the Village of Waskatenau appoint a new representative.

CARRIED

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

CARRIED

5. NEW BUSINESS

a. **In Camera- Legal**

Dareld Cholak made a motion to go into camera for legal at 1:18 p.m.

CARRIED

Debra McQuinn made a motion to come out of camera at 1:41 p.m.

CARRIED

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission does not accept asbestos anymore.

CARRIED

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission gives the employees of Evergreen Regional Landfill a 2% cost of living increase.

CARRIED

b. **Regional Site Report**

Ramona presented the regional site report for the month of January 2015:

- ❖ At the Alberta Care meeting there was a company called Eco Green International Service Ltd. they buy plastic and ship it overseas. Ramona is trying to find out more information on it and set up a meeting with them to see what we have to do to for them to buy our plastic.
- ❖ Alberta Care is going to write Alberta Environment to try and help us get the toluene level changed.
- ❖ Ramona met with Rob from K. & K Recycling and he informed her that the price of metal dropped even more so they will not be able to do the smaller sites.
 - If you want the sites done they will do them but for a price of \$55 per tonne.
 - They will only do the Smoky Lake transfer site this year and leave all the other sites till next year.

Dareld Cholak made a motion to file the regional site report for information.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. **Letters from Joly, McCarthy & Dion**

There were letters sent from Joly, McCarthy & Dion regarding the audit of the financial statements for the year 2014.

Frank Barry made a motion to file the letters for Joly, McCarthy & Dion for information.

CARRIED

7. DELEGATION

a. **Municipal Affairs regarding Mediation and Cooperative Progress Grant**

Dareld Cholak made a motion to accept Municipal Affairs working with the commission to carry through with the collaboration grant.

CARRIED

8. NEXT MEETING

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

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 2:00 p.m.

MARCH 11 2015
Date



Commission Chairman