

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
County of St. Paul  
Wednesday, April 15, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Norm Noel, Frank Barry,  
Casey Caron, Ernest Brousseau

Absent:

Debra McQuinn, 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  
Sheila Kitz- County of St. Paul  
Dave Franchuk- County of Smoky Lake  
Ron Boisvert- Town of St. Paul  
Mayor Glen Anderson- Town of St. Paul  
Mayor Parrish Tung- Town of Elk Point

1. CALL TO ORDER

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

b. Additions to Agenda

Add 4. c.) Business plan

Norm Noel made a motion to accept the agenda with the additions.


**CARRIED**

2. MINUTES OF MARCH 11, 2015 REGULAR MEETING

Dareld Cholak made a motion to adopt the minutes of the March 11, 2015 Regular Meeting as amended.

**CARRIED**

3. PRESENTER: MAYOR GLEN ANDERSON

 Mayor Glen Anderson came to the board meeting to discuss a proposal the Town of St. Paul has been working on regarding assessment of municipal solid waste.

The proposal would be to seek out and investigate alternative opportunities to enhance waste management services in the Evergreen Region.

The assessment is expected to cost \$20,000.00 and 50% of the cost will be covered by Alberta Innovates.

This discussion lasted thirty minutes.

Mayor Glen Anderson and Ron Boisvert left the board meeting at 10:40 a.m.

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Ernest Brousseau made a motion that Evergreen Regional Waste Management Services Commission supports the Municipal Solid Waste Utilization proposal for a sum of \$10,000.00.

**CARRIED**

Dareld Cholak made a motion that the Municipal Solid Waste Utilization Committee shall be composed of five people consisting of four members appointed from the Evergreen Regional Waste Management Services Commission and one member appointed from the Town of St. Paul.

**CARRIED**

Dareld Cholak made a motion that administration draft a terms of reference for the Municipal Solid Waste Utilization Committee and that it's brought back to the next board meeting.

**CARRIED**

**4. BUSINESS ARISING FROM MINUTES**

**a. HOS & ERSD**

Ramona discussed what the process would be for Evergreen being able to accept asbestos again.

Dareld Cholak made a motion to defer this discussion to a future board meeting.

**CARRIED**

**b. In Camera- Employees**

Frank Barry made a motion to go into camera for employees at 11:14 a.m.

**CARRIED**

Dareld Cholak made a motion to come out of camera at 11:20 a.m.

**CARRIED**

Casey Caron made a motion that the County of St. Paul administration will assist the staff of Evergreen Regional Landfill on a temporary basis.

**CARRIED**


**c. Business Plan**

Business plan was discussed during the Presentation: Mayor Glen Anderson.

Casey Caron made a motion to file the discussion of the business plan for information.

**CARRIED**

**5. TREASURER'S REPORT**

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

Norm Noel made a motion to accept the treasurer's report as presented

**CARRIED**

6. NEW BUSINESS

a. **Regional Site Report**

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

- ❖ Leachate has slowed down, will be starting to pump into the tanks due to the nicer weather.
- ❖ Ashmont Secondary School phoned about litter pick up. They will probably come at the end of April.

Ernest Brousseau made a motion to file the regional site report for information.

**CARRIED**

b. **Tervita**

Effective May 1, 2015 the leachate disposal rates will be \$35.00/m<sup>3</sup>.

Steve Upham talked about getting in contact with Highmark Energy and asking them if they would be interested in our waste water.

Dareld Cholak made a motion that the Chairman of Evergreen Regional Waste Management Services Commission writes a letter to Highmark Energy informing them that Evergreen Regional Landfill has waste water available if they would be interested in it.

**CARRIED**

Dareld Cholak made a motion to file the letter from Tervita as information.

**CARRIED**

c. **GEEP**


GEEP Alberta Inc. has submitted a proposal to Evergreen Regional Waste Management Services Commission regarding picking up our electronics.

Frank Barry made a motion that Evergreen Regional Waste Management Services Commission accepts the proposal from GEEP on a one year agreement.

**CARRIED**

7. OTHER BUSINESS/CORRESPONDENCE

a. **SWANA**

 SWANA Northern Lights Chapter is hosting their annual conference May 13-15, 2015 in Winnipeg, Manitoba.

Dareld Cholak made a motion to file the SWANA letter for information.

**CARRIED**

b. **K & K Recycling**

K & K Recycling gave Evergreen a metal volume summary of what they collected in Jan./Feb. 2015:

- They collected a total of 1,048.77 (MT)
  - St. Paul 264.08 (MT)
  - St. Paul County 292.21 (MT)

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- Evergreen Landfill 318.22 (MT)
- Smoky Lake 120.02 (MT)
- Elk Point 54.24 (MT)

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

**CARRIED**

**8. NEXT MEETING**

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, May 14, 2015 at 10:00 a.m. at the County of St. Paul Office.

**CARRIED**

**9. ADJOURNMENT**

Steve Upham adjourned the meeting at 11:50 a.m.

Date

May 14 2015

  
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Commission Chairman