

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, May 14, 2015

Members Present:

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

Absent:

Sherry Frankard

Alternates Present:

Ron Bobocel, Don Padlesky

Sheila Kitz- CAO County of St. Paul
Dennis Bergheim- County of St. Paul
Ashley Cozzens- Recording Secretary
Mike Gill- Site Operator Evergreen Regional Landfill
Dave Franchuk- County of Smoky Lake
Ken Gwozdz- CAO Town of Elk-point Point

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:00 a.m.

b. Additions to Agenda

Add 3. c.) GEEP Update
Add 3. d.) Code of Practice for Asbestos-GPS- limitations at this time
Add 4. c.) Update- Mtg. w/ MA- Request for Expression of Interest

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

CARRIED

2. MINUTES OF APRIL 15, 2015 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the April 15, 2015 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Terms of Reference for Municipal Solid Waste Utilization Committee

Sheila Kitz presented the board a suggested Terms of Reference for the Municipal Solid Waste Utilization Committee to review.

Dareld Cholak made a motion to approve the Terms of Reference for Municipal Solid Waste Utilization Committee as amended.

CARRIED

**Evergreen Regional Waste Management Services Commission
Regular Minutes – May 14, 2015**

Frank Barry made a motion to appoint Steve Upham, Norm Noel, Debra McQuinn and Ernest Brousseau to the Municipal Solid Waste Utilization Committee.

CARRIED

Dareld Cholak made a motion to appoint Ashley Cozzens as the recording secretary for the Municipal Solid Waste Utilization Committee.

CARRIED

b. Highmark

Sheila Kitz contacted Mike Kotelko from Highmark Energy and discussed the possibility of them acquiring leachate for their biogas process. Mike indicated that they would be unable to do so this summer because they will not be operating their plant.

Sheila provided him with the latest analysis for him to review to determine now that the toluene levels are reduced if this would be a more viable option in the future.

Frank Barry made a motion to file the Highmark discussion as information.

CARRIED

c. GEEP- Update

Dennis Bergheim is trying to get in contact with GEEP; he has some questions regarding the timeline for placement of their containers.

Recycle Logic will need to be contacted, so we need to see what our agreement is with them.

Casey Caron made a motion to table the GEEP discussion till we have further information.

CARRIED

d. Code of Practice for Asbestos- GPS- Limitations at this time

Evergreen has sent all the information required on the ^{OHS}~~HOS~~ report.

There was a discussion on the process that Evergreen would have to do in order to be able to accept asbestos again.

The County of St. Paul would be able to set up Evergreen with a GPS unit that would be able to better track the asbestos that we accept and also our the daily workplace.

hw
Dareld Cholak made a motion to file the Code of Practice for Asbestos discussion as information.

CARRIED

4. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to April 30, 2015.

Casey Caron made a motion to accept the treasurer's report as presented.

CARRIED

Dareld Cholak made a motion to write off the accounts: Rick Martin \$19.35; Don Ronaghan \$12.60 and Steve Smith \$11.70.

CARRIED

5. **NEW BUSINESS**

a. Regional Site Report

Mike Gill presented the regional site report for the month of April 2015:

- Ashmont Secondary School came and picked garbage.
- Now working on the Environmental Report that was sent out on April 20, 2015 we have until May 29, 2015 to complete.
 - Al from Omni McCann is going over the report.

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission should send a letter signed by the Chairman to Angela Brown requesting that Dennis Bergheim, Mike Gill, Al McCann and Steve Upham would like to meet with her to discuss the report that was sent out on April 20, 2015.

CARRIED

- Board members would like a tour of the landfill.
- Debra McQuinn would like Evergreen Regional Landfill to do an experiment using Oxi Clean tablets to see if it would dilute the leachate.

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

CARRIED

b. Summer Student

Administration is requesting a summer student to assist in the scale house one day per week due to the bereavement leave of the Manager. The County of St. Paul has a summer student that is willing to train and work at the scale house one day per week until the Manager's return.

Dareld Cholak made a motion that the Evergreen Regional Waste Management Services Commission accepts the expense of Evergreen Regional Landfill having a summer student work one day a week till the end of August.

CARRIED

hu
c. Update- Mgt. w/ MA- Request for Expression of Interest

Following the meeting with Municipal Affairs on April 29, 2015 we have the Expression of Interest document completed. Mike Sheidl has reviewed it and it will be sent out today.

Ernest Brousseau made a motion to file the request for Expression of Interest as information.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. Village of Waskatenau

Village of Waskatenau mailed Evergreen Regional Waste Management Services Commission a response stating that they will make every effort to send a municipal representative to the board meetings.

Norm Noel made a motion to file the letter from the Village of Waskatenau as information.

CARRIED

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, June 18, 2015 at 10:00 a.m. at the County of St. Paul Office.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 11:04 a.m.

Date

JUNE 19 2015



Commission Chairman