

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul
Thursday, June 18, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Norm Noel, Debra McQuinn
Frank Barry, Ernest Brousseau, Roy Krahulec

Absent:

Casey Caron

Alternates Present:

Don Padlesky, Maxine Fodness

Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Sheila Kitz- CAO County of St. Paul
Dave Franchuk- County of Smoky Lake
Kyle Attanasio- County of St. Paul

1. CALL TO ORDER

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

b. Additions to Agenda

Change 3. a.) HOS to OH & S
Add 5. c.) Alberta Recycling
Add 5. d.) Expression of Interest

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

CARRIED

There was an introduction of the board members to Roy Krahulec (Village of Waskatenau).

2. MINUTES OF MAY 14, 2015 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the May 14, 2015 Regular Meeting with the corrections.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. OH & S

Heather Denton the OH & S officer sent Evergreen Regional Waste Management Services Commission an email stating that all orders are now in compliance and she has sent a final contact report showing all of the orders are closed as of today.

Ernest Brousseau made a motion to file the OH & S discussion for information.

CARRIED

4. **TREASURER'S REPORT**

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

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

CARRIED

5. **NEW BUSINESS**

a. Regional Site Report

Ramona Arnett presented the regional site report for the month of May 2015:

- Victor Gill is using his rake to clean up the litter.
- Ramona would like to rent a gravel truck to haul clay to the cells. It would save the loader from driving back and forth.

Debra McQuinn made a motion that Evergreen Regional Waste Management Services Commission hires a gravel truck to haul clay.

CARRIED

- Thorhill Landfill is now on hold, so we will still be getting the Waste Management trucks from Lac La Biche.
- Absolute Environmental would like to come to an Evergreen meeting to discuss the possibility of hauling our leachate there.
- Some transfer stations have been complaining about the oil and oil filters not being picked up. We have been looking for someone else, but as of right now we are using Little Dipper.

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

CARRIED

b. Dust Control

There is money put aside for dust control in the budget; the cost to do it would be over \$20,000.00.

Ramona suggested that we should not do dust control this year. There is still some of the dust control left from last year and if it gets really bad we could use water. With sales down and a very tight budget, she feels the money could be spent in other places.

Ramona also received an email from Sheila Kitz informing Evergreen that if we do not do dust control this year the Count of St. Paul would do it just in front of the resident's houses.

Roy Krahulec made a motion that Evergreen Regional Waste Management Services Commission does not proceed with dust control this year.

CARRIED



c. Alberta Recycling

Maxine talked about her conversation with Bob Barss from Alberta Recycling and that he is willing to come to an Evergreen meeting to do a presentation.

Dareld Cholak made a motion to invite Bob Barss to a future board meeting to do a presentation from Alberta Recycling.

CARRIED

d. Expression of Interest

There will be a meeting today to review the consultants that want to work with Evergreen on our business plan.

The consultant that seems like the best fit will then be circulated to the board members to have them look it over before making a final decision.

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business/correspondence.

7. NEXT MEETING

Ernest Brousseau made a motion that the next board meeting be scheduled for Thursday, July 9, 2015 at 10:00 a.m. at the Evergreen Regional Landfill Site.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 10:37 a.m.

Date

July 23 2015



Commission Chairman