

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Thursday, September 3, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Norm Noel, Dwayne Yaremkevich
Don Romanko

Absent:

Casey Caron, Ernest Brousseau, Frank Barry

Alternates Present:

Ron Bobocel, Don Padlesky, Maxine Fodness

Ramona Arnett- Manager
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Kyle Attanasio- County of St. Paul
Dave Franchuk- Smoky Lake County
Parrish Tung- Town of Elk Point Mayor

1. CALL TO ORDER

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

a. **Additions to Agenda**

Add 3. d.) K & K Recycling
Add 5. c.) Trucking

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

CARRIED

b. **Presentation: Alberta Recycling**

Bob Barss and Brad Schultz from Alberta Recycling did a presentation. They talked about the tire, electronic and paint recycling programs that are in place.

This discussion lasted for an hour.

Bob Bars, Brad Shultz and Dwayne Yaremkevich left the meeting at 11:13 a.m.

2. MINUTES OF JULY 23, 2015 REGULAR MEETING

Norm Noel made a motion to adopt the minutes of the July 23, 2015 Regular Meeting with the correction.

CARRIED

3. **BUSINESS ARISING FROM MINUTES**

a. **St. Paul Co-op Equity Checks**

Ramona went to St. Paul & District Co-op to see if Evergreen receives equity checks each year. They informed her that they do not give businesses equity checks, each time a business purchases an item a percentage is taken off the bill.

Dareld Cholak made a motion to file the St. Paul Co-op Equity Checks discussion for information.

CARRIED

c. **Alberta Innovated Energy and Environment Solutions**

Evergreen received an invoice from Alberta Innovated Energy and Environment Solutions for the study they did. As of the last meeting in July, it was our understanding that they needed more information to complete the study with the right numbers and would do the presentation again.

Dareld Cholak made a motion to not pay the invoice until we receive the final report.

CARRIED

b. **In Camera- Section 25 of the FOIP ACT.**

The commission members discussed dates that would work to have a joint meeting with the commission members and the consultants.

Don Romanko made a motion to incorporate the first meeting with the Consultants with the Regular Board Meeting on October 8, 2015.

CARRIED

d. **K & K Recycling**

K & K Recycling will be able to remove our metal for a price of \$70/Tonne.


Ramona is looking at other companies to remove our metal. One of the companies is Richmond's Steel out of British Columbia.

Dareld Cholak made a motion for the Manager of Evergreen Regional Landfill to seek legal advice on whether the contract with K & K Recycling Services can be terminated.

CARRIED

4. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to August 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 August 2015:

- Ramona thanked the board members for coming out to the site in July.
- There is a new company that will be coming every two weeks to clean the transfer stations of their oil pails and plastics.

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- Loader has been down for two weeks. The turbo went on it; will have to order parts overseas.

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

CARRIED

b. Air Space for MSW Cells

Omni McCann Consultants provided the board members with a report on air space available at the MSW cells.

Don Romanko made a motion to accept the air space for MSW cells discussion for information.

CARRIED

c. Trucking

Steve Upham brought up the discussion of Evergreen purchasing its own trucks, so it would be able to haul its own garbage.

Norm Noel made a motion to file the trucking discussion for information.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

There was no other business/ correspondence discussed.

7. NEXT MEETING

Dareld Cholak made a motion that the next board meeting be scheduled for Thursday, October 8, 2015 at 9:00 a.m. at the County of St. Paul Office.

CARRIED

8. ADJOURNMENT

Steve Upham adjourned the meeting at 12:24 p.m.

8/27/2015

Date



Commission Chairman