

EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting  
County of St. Paul Office  
Wednesday, October 7, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Don Romanko, Ernest Brousseau

Absent:

Norm Noel, Debra McQuinn, Casey Caron, Frank Barry

Alternates Present:

Ron Bobocel, Maxine Fodness

Ramona Arnett- Manager  
Ashley Cozzens- Recording Secretary  
Dennis Bergheim- County of St. Paul  
Dave Franchuk- Smoky Lake County  
Ken Kwiatkowski- Town of St. Paul

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:08 a.m.


a. Additions to Agenda

Move 3.b.) In Camera- Section 25 of the FOIP ACT to 5.b.)  
Change 5.b.) Proposal for BRWMC to In Camera- Section 25 of the FOIP ACT  
Move 3.c.) Alberta Recycling Conference to 3.b.)

Don Romanko made a motion to accept the agenda with the changes.

CARRIED

2. MINUTES OF SEPTEMBER 3, 2015 REGULAR MEETING

 Don Romanko made a motion to adopt the minutes of the September 3, 2015 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Metal Company

Ramona sent a letter to K & K Recycling Services asking them to terminate our contract with them. Rob Arnold sent us a letter back with the termination of the scrap metal recycling contract between K & K Recycling Services and Evergreen Regional Waste Management Services Commission as of September 15, 2015.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission accepts the termination letter from K & K Recycling Services.

CARRIED

Richmond Steel Recycling Ltd. will be taking our metal and paying us \$20.00 per tonne for the metal. This will be a one-time agreement. They will be in this area the end of October.

Don Romanko made a motion that Evergreen Regional Waste Management Services Commission enters into an agreement with Richmond Steel Recycling Ltd. for a one time pick up of our metal for \$20.00 per tonne.

**CARRIED**

**b. Alberta Recycling Conference**

Ramona discussed what happened at the Alberta Recycling Conference that she attended in September.

Ernest Brousseau made a motion to accept the Alberta Recycling Conference discussion for information.

**CARRIED**

**4. TREASURER'S REPORT**

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

Don Romanko 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 September 2015:

- Loader is running again, cost around \$7,400.00 to fix.
- Charles from Alberta Recycling did an inspection of all the sites. Couple of sites needs improvement, but nothing major. He is willing to do a best practice course for all of the transfer stations if we would like.

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

**CARRIED**

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

Ernest Brousseau made a motion to go into camera at 10:30 a.m.

**CARRIED**

Dareld Cholak made a motion to come out of camera at 12:36 p.m.

**CARRIED**

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission will offer Beaver River Waste Management Commission an agreement to haul garbage for five years at \$48.50 per tonne tippage and or \$42.50 per tonne for hauling based on 20,000 tonnes a year; as subject to cost of inflation increase each year.

**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 Monday, November 9, 2015 at 8:30 a.m. at the C Pac building.

**CARRIED**

8. **ADJOURNMENT**

Steve Upham adjourned the meeting at 12:40 p.m.

Date

Nov 9 2015

  
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Commission Chairman