

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
C Pac Building
Monday, November 9, 2015

Members Present:

Steve Upham- Chairman, Dareld Cholak, Ken Kwiatkowski, Ernest Brousseau
Debra McQuinn, Frank Barry, Karen Melanson

Alternates Present:

Ron Bobocel, Maxine Fodness, Don Padlesky

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Dennis Bergheim- County of St. Paul
Sheila Kitz- CAO County of St. Paul
Mike Gill- Site Operator Evergreen Landfill

1. CALL TO ORDER

Steve Upham called the meeting to order at 8:51 a.m.

a. **Additions to Agenda**

Add 6.a.) Alberta Care

Debra McQuinn made a motion to accept the agenda with the addition.

CARRIED

2. MINUTES OF OCTOBER 7, 2015 REGULAR MEETING

Dareld Cholak made a motion to adopt the minutes of the October 7, 2015 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **Richmond Steel**

Ramona gave an update on Richmond Steel:

- They have finished baling all the metal from our sites.
- They were done with in a day at the Evergreen site; other companies have taken up to two weeks to do our transfer station. It was the same with the Town of St. Paul's transfer station; they were done within a day and the cleanup was the best they have seen so far.
- One of the downsides was that they didn't get the Freon removed from most of the sites until the metal was baled up. The only sites that got the fridges baled up were Evergreen and the Town of St. Paul. The Freon has been removed from all sites and the fridges can be put in the metal piles.

- The foremen informed us that if we moved some of the metal from our little sites to the bigger sites we would receive \$10 to \$20 a tonne more for our metal.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission sends a letter requesting Richmond Steel send us a proposal on what they would offer us for the removal of steel at our sites.

CARRIED

b. In Camera- Section 25 of the FOIP ACT

Ernest Brousseau made a motion go into camera at 9:03 a.m.

CARRIED

Dareld Cholak made a motion to come out of camera at 10:04 a.m.

CARRIED

4. TREASURER'S REPORT

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

Ken Kwiatkowski made a motion that Ramona Arnett work with Al McCann on a letter to send to the Director of Alberta Environment and Parks regarding leachate disposal in a wastewater lagoon treatment/disposal system.

CARRIED

Debra McQuinn 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 October 31, 2015:

- Waste is down from last year.
- The Thorhill landfill is now open.
- We have to cover Cell 6 with straw again due to not having enough garbage to cover the bottom of the cell.
- Slopes of the cells are all covered; hopefully we won't have as much garbage to pick up in the spring.
- We are now on winter hours Monday to Friday 8:00 a.m. to 4:30 p.m.

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

CARRIED

b. Freon Removal

Ramona discussed with the board members about purchasing equipment to remove our own Freon from the refrigeration units. The equipment would cost about \$2,500.00. The disposal fee would be \$250.00 per 50 pound container (it would take a year to fill one of these containers). The course for training a person would be about \$500.00.

There might be a grant from Alberta Care; going to look into that.

Frank Barry made a motion to file the Freon removal discussion for information.

CARRIED

6. **OTHER BUSINESS/CORRESPONDENCE**

a. **Alberta Care**

There is an Albert Care Conference on December 4, 2015 in Leduc.

Dareld Cholak made a motion that Ramona Arnett go to the Alberta Care Conference in Leduc on December 4, 2015.

CARRIED

7. **NEXT MEETING**

Dareld Cholak made a motion that the next board meeting be scheduled for Wednesday, December 16, 2015 at 10:00 a.m. at the County of St. Paul Office.

CARRIED

8. **ADJOURNMENT**

Steve Upham adjourned the meeting at 10:18 p.m.

Date

DEC 16 2015



Commission Chairman