

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
County of St. Paul Office
Wednesday, December 16, 2015

Members Present:

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

Alternates Present:

Maxine Fodness

Ramona Arnett- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Dave Franchuk- County of Smoky Lake
Dennis Bergheim- County of St. Paul
Sheila Kitz- CAO County of St. Paul
Ken Gwozdz- CAO Town of Elk Point

1. CALL TO ORDER

Steve Upham called the meeting to order at 8:45a.m.

a. Additions to Agenda

Remove 5.c.) Request from Employees

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

CARRIED

2. MINUTES OF NOVEMBER 9, 2015 ORGANIZATIONAL MEETING

Ernest Brousseau made a motion to adopt the minutes of the November 9, 2015
Organization Meeting as presented.

CARRIED

MINUTES OF NOVEMBER 9, 2015 REGULAR MEETING

Frank Barry made a motion to adopt the minutes of the November 9, 2015 Regular
Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Al McCann

Ramona got in contact with Al McCann and he gave some recommendations on
disposal of our leachate into a wastewater lagoon treatment/disposal system.

Dareld Cholak made a motion to have Al McCann prepare options for Evergreen Regional Landfill regarding the removal of our leachate to a lagoon at Bellis, Ashmont or Evergreen.

CARRIED

b. Freon Removal

Ramona got in contact with Alberta Care to see if there were any grants that would pay for the purchase of Freon removal equipment. Linda from Alberta Care said they have no grants and she didn't know of any.

The equipment would cost around \$4,000.00.

Richmond Steel said they would give us a greater deal on our metal if we removed our own Freon from the fridges.

Debra McQuinn made a motion to defer the Freon removal discussion to the budget discussion.

CARRIED

c. Alberta Care

Ramona discussed what happened at the Alberta Care Meeting on December 4, 2015:

- Major discussion was on the opening of the Waste Management Landfill.
- One of the topics was why the private haulers may haul their waste to any landfill and commissions have to ask for permission to haul to a landfill outside their commission boundaries.
- Another topic was why do private landfills not have to follow the same rules and guidelines commission landfills do.
- The Chair of Alberta Care is going to write a letter to the Premier, Minister of Municipal Affairs and the Minister of AEP and explain what affect Waste Management's Landfill has on commission landfills.

Ernest Brousseau made a motion to file the Alberta Care discussion for information.

CARRIED

d. Beaver River Regional Waste Management Proposal

Board members went over a new proposal to send to Beaver River Regional Waste Management Commission.

Dareld Cholak made a motion that Evergreen Regional Waste Management Services Commission amend our proposal to Beaver River Regional Waste Management Commission and submit them the amended proposal.

CARRIED

4. TREASURER'S REPORT

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

Ernest Brousseau 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 November 2015:

- Lac La Biche landfill is now charging by the tonne instead of a fixed price per load.
- Saddle Lake will be looking for somewhere to dump their garbage.

Debra McQuinn made a motion that Evergreen Regional Landfill's Christmas hours for 2015 will be: Closed at 3:00 p.m. on December 24; December 25 to 28 Closed; Closed at 3:00 p.m. on December 31; January 1 to 3 Closed.

CARRIED

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

CARRIED

b. **Budget**

Board Members went over the two budgets that Ramona made.

Dareld Cholak made a motion to move the budget discussion to the January 2016 board meeting. The commission members approved 50% of the current budget as a preliminary budget for 2016.

CARRIED

6. OTHER BUSINESS/CORRESPONDENCE

a. **Alberta Recycling**

Ramona shared with the board members the email she received from Alberta Recycling on how good the Smoky Lake transfer station looks.

7. NEXT MEETING

Frank Barry made a motion that the next board meeting be scheduled for Thursday, January 14, 2016 at 8:30 a.m. at the County of St. Paul Office.

CARRIED

Jim Donaldson came into the board meeting at 10:48 a.m.

8. PRESENTATION: JIM DONALDSON: ALBERTA WOOD WASTE RECYCLING ASSOCIATION

Jim Donaldson did a presentation to the board members about the Alberta Wood Waste Recycling Association; which is a non-profit organization promoting sustainable wood waste recycling practices. It acts as an advocate for responsible waste diversion of wood waste materials.

This presentation lasted an hour.

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Ken Kwiatkowski made a motion to go into camera at 11:50 a.m.

CARRIED

Jim Donaldson, Ramona Arnett and Ashley Cozzens left the board meeting at 11:50 a.m.

Dareld Cholak made a motion to come out of camera at 11:57 a.m.

CARRIED

9. **AJOURNMENT**

Steve Upham adjourned the meeting at 11:58 p.m.

Date

Jan 14 2016


Commission Chairman