

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION**

**Minutes of Regular Meeting
County of St. Paul Office
Thursday, June 20, 2019**

Members Present:

**Steve Upham- Chairman, Nathan Taylor, Debra McQuinn, Dan Kotylak,
Randy Orichowski, Donald Romanko, Leo Chapdelaine**

Members Absent:

Richard Warren

Alternates Present:

Maxine Fodness, Ron Boisvert, Hank Holowaychuk

**Paul Poulin- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Tim Mahdiuk- County of St. Paul
Dennis Bergheim- County of St. Paul
Kim Heyman- Town of St. Paul
Dave Franchuk- Smoky Lake County**

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:06 a.m.

a. Additions to Agenda

Add 3.d.) Plan and Procedure- Harassment Policy

Dan Kotylak made a motion to accept the agenda with the addition.

CARRIED

2. MINUTES OF THE APRIL 18, 2019 REGULAR MEETING


Randy Orichowski made a motion to adopt the minutes of the April 18, 2019 regular meeting with the correction.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Ashmont Lagoon- Leachate Disposal

Paul had a meeting with the County of St. Paul in regards to the possible disposal of our cell 5 leachate in the Ashmont lagoon. We have provided analytical from cell 5 leachate but we are now looking at a possible aeration or pretreat to add further security to the introduction of leachate to the lagoon. There is one pond that is not used to its capacity at the moment and thought that if pretreated leachate could be disposed there. The County of St. Paul will inquire with Urban Systems to verify before we move forward with anything. At the moment we are still using deep well disposal as our primary way to dispose all of our leachate.



b. Scoreboard

We replaced the scoreboard outside with one that is inside the scalehouse. The scoreboard display hangs in the window.

c. Lease/ Operating Agreements- Smoky Lake County

Smoky Lake County has some suggested revisions for the lease and operating agreements that their lawyer has brought forward.

Nathan Taylor made a motion to table the lease/ operating agreements to the next board meeting.

CARRIED

d. Plan and Procedure- Harassment Policy

The Town of St. Paul has given us their plan and procedure; we are in the process of making it fit Evergreen.

4. CLOSED MEETING SESSION

Dan Kotylak made a motion to go into closed meeting session at 10:32 a.m.

CARRIED

Leo Chapdelaine made a motion to return to open meeting session at 10:59 a.m.

CARRIED

CAW vs
Randy Orichowski made a motion to involve legal in the case ~~against~~ Robert Tomlinson to represent the Evergreen staff and board members in upcoming proceedings.

CARRIED

Dan Kotylak made a motion to have baseline testing done on the employees of Evergreen Regional Landfill; follow the County of St. Paul procedure.

CARRIED

5. TREASURER'S REPORT

Ashley Cozzens presented the Treasurer's Report to May 31, 2019.

Nathan Taylor made a motion to accept the treasurer's report as presented.

CARRIED

6. NEW BUSINESS

a. Regional Site Report

m
Paul Poulin presented the regional site report:

- TANNA Shredder came and did a demo on June 18th
- Ashmont School came and did the cleanup at the site.

Debra McQuinn made a motion to file the regional site report as information.

CARRIED

b. ISC (Indigenous Services Canada) Meeting

March 27 there were three members from ISC (Indigenous Services Canada) that came to the landfill to see the facility and to ask a few questions in regards to the landfills capacities with possible volumes coming from First Nations communities. It sounds like ISC is considering Evergreen a good potential partner as they are figuring out the next steps with the First Nations.

Dan Kotylak made a motion to draft a letter to all indigenous communities inviting them to explore their waste management possibilities with Evergreen Regional Waste Management Services Commission.

CARRIED

c. Metal Services

We will be going with Richmond Steel for our metal services. We should look into signing a service agreement with them.

Leo Chapdelaine made a motion to receive Paul's metal services report as information.

CARRIED

The board meeting was recessed at 11:55 a.m.

The board meeting resumed at 12:18 p.m.

d. Seven Lakes Oilfield Contract

Seven Lakes Oilfield's current contract will be expiring on June 30.


Nathan Taylor made a motion to offer Seven Lakes Oilfield two options for a new contract:

1. \$65 per tonne for 1,400 tonnes per year
2. \$85 per tonne for the first 1,000 tonnes. When the 1,000 tonnes is reached they will be rebated back at \$60 per tonne. If they reach 1,500 tonnes they will be rebated at \$55 per tonne.

CARRIED

e. Waste Management Wrap Up- Training Program

On June 4th Steve and Paul attended a waste management wrap up on the training program that had taken place September 2018 to February 2019.

 Tribal Chiefs Employment and Training Services Association made a Waste Management Training Program Report that reviewed the main objectives of the outcome of the training program.

Dan Kotylak made a motion to receive the Waste Management Wrap Up report as information.

CARRIED

Debra McQuinn made a motion to send the Waste Management Training Program Report to the Indigenous Minister of Alberta.

CARRIED

f. Inert Waste Cell Construction

We will have to build a new inert waste cell. Omni McCann is currently working on the plans.

Leo Chapdelaine made a motion to notify Omni McCann to make the plans to build a single inert waste cell.

CARRIED

Randy Orichowski made a motion that once we get the plans from Omni McCann put out a request for proposals for construction of the inert cell.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

a. Old Truck

A customer has been interested in the old truck that has been sitting at the transfer station.

Nathan Taylor made a motion to disposal of the old truck and get whatever you can for it.

CARRIED

b. Alberta Care Conference

Randy Orichowski made a motion that Paul attends the Alberta Care Conference in Peace River, AB September 4-6th.

CARRIED

8. NEXT MEETING

Randy Orichowski made a motion that the July meeting is to be scheduled for Tuesday, July 16, 2019 at 10:00 a.m. at the Evergreen Regional Landfill.

CARRIED

9. ADJOURNMENT

Steve Upham adjourned the meeting at 1:05 p.m.

Date

July 16 2019


Commission Chairman