

EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION

Minutes of Regular Meeting
Evergreen Regional Landfill
Tuesday, July 16, 2019

Members Present:

Steve Upham- Chairman, Nathan Taylor, Debra McQuinn, Dan Kotylak,
Randy Orichowski, Richard Warren,

Members Absent:

Leo Chapdelaine

Alternates Present:

Maxine Fodness, Ron Boisvert, Hank Holowaychuk

Paul Poulin- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Dave Franchuk- Smoky Lake County

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:05 a.m.

a. Additions to Agenda

Add 6.b. Policy on accepting waste
Move 3.a. to Closed Meeting Session

Randy Orichowski made a motion to accept the agenda with the addition and change.

CARRIED

2. MINUTES OF THE JUNE 20, 2019 REGULAR MEETING

Randy Orichowski made a motion to adopt the minutes of the June 20, 2019 regular meeting with the correction.

CARRIED

4. CLOSED MEETING SESSION

Dan Kotylak made a motion to go into closed meeting session at 10:09 a.m. for legal.

CARRIED

Randy Orichowski made a motion to return to open meeting session at 10:30 a.m.

CARRIED

Debra McQuinn made a motion to enter into a three year contract with Seven Lakes Oilfield at a tippage fee of \$65 per tonne enacted July 11, 2019.

CARRIED

3. **BUSINESS ARISING FROM MINUTES**

b. Baseline Testing

Paul spoke with the safety coordinators with the County of St. Paul and it is possible to have the Evergreen staff in for baseline testing when the County of St. Paul's staff have theirs done. This year's testing has already been completed so we will be on the list for next year.

Richard Warren made a motion to have the Evergreen staff go with the County of St. Paul when they do their baseline testing.

CARRIED

c. Inert Waste Cell Construction

Plans are under way for the construction of the inert cell. We should be able to build the new cell without moving much clay from the existing clay stock pile.

Debra McQuinn made a motion to receive Paul's inert waste cell construction report as information.

CARRIED

d. Lease/ Operating Agreements

Lease/ Operating agreements will be brought back to discuss at a later meeting.

e. Ashmont Lagoon

Paul had a conversation with Bryan from the County of St. Paul about the possibility of hauling leachate from the landfill to the Ashmont lagoon. Bryan will be presenting to his council the recommendations and discussion from Omni McCann and Urban Systems regarding this possibility. We are waiting on the results from this meeting.

Richard Warren made a motion to file the Ashmont lagoon report from Paul as information.

CARRIED

f. Richmond Steel Service Agreement

Paul sent an email out to Richmond Steel regarding a service agreement letter. They said they don't need a service agreement letter, we tell them what sites we would like to be serviced like we did in the past, and they will come and bale the material.

Dan Kotylak made a motion to file the Richmond Steel Service Agreement report as information.

CARRIED

5. **TREASURER'S REPORT**

Ashley Cozzens presented the Treasurer's Report to June 30, 2019.

Nathan Taylor made a motion that we look into other options to picking up our recyclable materials

CARRIED

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

CARRIED

6. **NEW BUSINESS**

a. **Regional Site Report**

Paul Poulin presented the regional site report:

- Took the gate down north of the scale. Wasn't need anymore and we can now remove snow properly away from the scale.
- While clearing tall grass and trees away from one of the monitoring wells located west of the storm pond the track loader did hit one of the wells and damaged the well casing. Omni McCann was notified, an incident report was filled out and steps to be more careful and protect the wells from receiving damage in the future are done. Omni McCann did say that we have to just change the top two feet casing but will know more once they inspect it themselves
- Compactor was down; had a broken steel line but it is now fixed.

Richard Warren made a motion to file the regional site report as information.

CARRIED

b. **Policy on accepted waste**

There was a discussion on rural waste and where it is allowed to go.

7. **OTHER BUSINESS/CORRESPONDENCE**

a. **Las Vegas Waste Expo**

Nathan Taylor's report that he prepared from his trip to Las Vegas regarding the waste expo was emailed to everyone last month.

There was discussion about recirculating leachate and a tarp machine that is deployed in Thorhild, AB.

Dan Kotylak made a motion to file the Las Vegas Waste Expo discussion as information.

CARRIED

b. **Recycling Council of Alberta**

The Recycling Council of Alberta conference will be held on October 2-4 at the Fairmont Jasper Lodge.

Nathan Taylor made a motion for Paul Poulin to attend the Recycling Council of Alberta conference and to pay for Steve Upham's registration fee to attend.

CARRIED

8. **NEXT MEETING**

Randy Orichowski made a motion that the August meeting is to be scheduled for Thursday, August 22, 2019 at 10:00 a.m. at the County of St. Paul office.

CARRIED

9. **ADJOURNMENT**

Steve Upham adjourned the meeting at 11:24 a.m.

Aug 22 2019
Date



Commission Chairman