

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION**

**Minutes of Regular Meeting
County of St. Paul Office
Thursday, August 22, 2019**

Members Present:

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

Alternates Present:

Maxine Fodness, Ron Boisvert, Hank Holowaychuk

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

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:03 a.m.

a. Additions to Agenda

Leo Chapdelaine made a motion to accept the agenda as presented.

CARRIED

2. MINUTES OF THE JULY 16, 2019 REGULAR MEETING

Randy Orichowski made a motion to adopt the minutes of the July 16, 2019 regular meeting with the corrections.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Inert Cell Construction

Omni McCann has finished the plans for the construction of the inert waste cell. The plans have been submitted to Rajinder Jasser of AEP it takes approximately three months to be approved.

Debra McQuinn made a motion to accept Paul's report on the inert cell construction as information.

CARRIED

b. Seven Lakes Oilfield Services

Seven Lakes Oilfield Services signed the three year contract at a rate of \$65 per tonne. The contract is active July 11, 2019 till July 11, 2022.

Dan Kotylak made a motion to accept the Seven Lakes Oilfield Services discussion as information.

CARRIED



c. Loader

There is a 2014 Hyundai wheel loader available at PD Equipment in Edmonton for \$219,500 plus GST. This loader has 2,038 hours on it most of it is idling time.

Leo Chapdelaine made a motion to send a mechanic to look at the Hyundai loader and if everything looks good purchase the loader at no more than the quoted price of \$219,500 plus GST.

CARRIED

Nathan Taylor made a motion to find out what the penalty would be to cash out Term Deposit 27 which has the money for a new loader in it.

CARRIED

d. Chip Seal

Servus Credit Union provided us with interest rates if we were to chip seal part of RR104 and were to borrow the money.
There was a discussion on looking at all options for RR104: MG30, chip seal, oil.

Richard Warren made a motion to talk to public works about options on what it would cost to dust control RR104.

CARRIED

e. Recycling Options for the Transfer Stations

Paul contacted someone from Seven Lakes Oilfield for a cost comparison to recycle household hazards and paints. They will be coming out to see our sites and will be giving us a quote on how much it would cost to use them for our recycling.

Debra McQuinn made a motion to accept Paul's report on recycling options for the transfer stations as information.

CARRIED

4. CLOSED MEETING SESSION

Dan Kotylak made a motion to go into closed meeting session for legal and labour at 10:50 a.m.

CARRIED

Randy Orichowski made a motion to return to regular meeting session at 11:05 a.m.

CARRIED

Debra McQuinn made a motion to write a letter to Alberta Environment asking them what the status is on us receiving our landfill license approval. If we don't receive our approval by September 30 send a letter to Alberta Environment asking for an extension on our existing landfill license.

CARRIED



5. **TREASURER'S REPORT**

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

Dan Kotylak 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:

- The chase truck at the transfer station is gone.
- We are receiving contaminated soil from the Two Hills Coop gas bar.

CARRIED

b. **Promotional Material**

We have no ^{promotional} ~~proportional~~ items to give out when we go to conferences and the Evergreen logo needs to be updated.

Dan Kotylak made a motion to put \$1,500 towards promotional items.

CARRIED

Leo Chapdelain made a motion to circulate the new logos when we get them and have a vote on which one the commission wants to go with.

CARRIED

c. **Mercury Awareness- Fentanyl Awareness Training**

Paul and Ashley will be attending the mercury and fentanyl awareness training course on September 26.

Debra McQuinn made a motion to file Paul's mercury and fentanyl awareness training report as information.

CARRIED

d. **Landfill Basics Course**

There are courses available for Landfill Operation Certificates; one in October and one in November. Paul is the only one at the site that has his certificate so it would be a good idea that someone else receives their certificate as well.

Nathan Taylor made a motion to have Mario Plamondon and Ashley Cozzens attend the Landfill Operation Basics Course.

CARRIED

7. **OTHER BUSINESS/CORRESPONDENCE**

There was no other business/correspondence.

8. **NEXT MEETING**

Leo Chapdelaine made a motion that the September meeting is to be scheduled for Monday, September 23, 2019 at 10:00 a.m. at the County of St. Paul office.

CARRIED

9. **ADJOURNMENT**

Steve Upham adjourned the meeting at 11:33 a.m.

Sept 23, 2019
Date


Commission Chairman