

EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MINUTES OF REGULAR MEETING

COUNTY OF ST. PAUL
THURSDAY, APRIL 17, 2025
10:00 AM

MEMBERS PRESENT:

Maxine Fodness- Chairman
Nathan Taylor
Evelynne Kobes
Tim Smereka- Virtually
Richard Warren- Virtually

MEMBERS ABSENT:

Dan Gawalko
Leroy Kunyk

ALTERNATES PRESENT:

Ron Boisvert
Ross Krekoski

OTHERS PRESENT:

Paul Poulin- Manager Evergreen Regional Landfill
Ashley Cozzens- Recording Secretary
Steven Jeffery- Town of St. Paul- Virtually
Tammy-Lyne Thompson- Village of Vilna- Virtually

1. CALL TO ORDER

Maxine Fodness called the meeting to order at 10:00 a.m.

a. Additions to Agenda

Evelynne Kobes made a motion to accept the agenda as presented.

CARRIED

2. MINUTES OF MARCH 2025

Tim Smereka made a motion to adopt the minutes of the March 20, 2025, Meeting as presented.

CARRIED

5. b. 2024 Audited Financial Statements: Barb McCarthy to present

Barb McCarthy presented the audited financial statements for the 2024 year.

Nathan Taylor made a motion to approve the 2024 Audited Financial Statements.

CARRIED

Barb McCarthy left the meeting at 10:20 a.m.



3. BUSINESS ARISING FROM MINUTES

a. EPR Program, Circular Materials, Product Care update

Product Care:

- The Commission has signed the agreement on behalf of the Commission Municipalities
- Site information was sent regarding HHW and HSP collection

Circular Materials:

- Elk Point, Town of St. Paul and County of St. Paul are in phase 1- working on agreements and insurance requirements
- Smoky Lake Town and County, Village of Waskatenau and Vilna are in phase 2- keep doing what you are doing, stay tuned for phase 2 rollout

b. Finning update 950 loader buyback

Buyback of a 2025-wheel loader: \$163,000 plus GST
Warranty: 60months/ 5,000 hrs premium with travel coverage
Approx pricing of new 2025 loader: \$420,000 plus GST
Delivery of new unit and pickup of the trade in would be included with the purchase of the new machine.
Buyback for our 2019-wheel loader \$197,500

Nathan Taylor made a motion to purchase the 2025-wheel loader for \$420,000 plus GST and agree to the buyback of \$197,500 plus GST for our 2019 950-wheel loader from Finning.

CARRIED

4. CLOSED SESSION

No closed session.

5. FINANCIALS

a. Treasurer's Report

Ashley Cozzens presented the treasurer's report to March 31, 2025:

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

CARRIED

c. GIC 45 & 49

GIC 45 maturing April 21, 2025, \$430,634.25 plus interest of \$21,101.08
GIC 49 maturing April 19, 2025, \$300,000 plus interest of \$14,250.00

Nathan Taylor made a motion that GIC 45 mature into our high yield savings account.

CARRIED

Nathan Taylor made a motion that GIC 49 mature into our high yield savings account. Money from this GIC will go towards purchasing the 2025-wheel loader.

CARRIED

Nathan Taylor made a motion that the interest earned on restricted surplus in GIC's would be allocated to its restricted account in which it was earned.

CARRIED

Nathan Taylor made a motion that the interest earned on Asset Retirement Obligation will accumulate in the GIC.

CARRIED

d. Quote for a tractor

Provided the commission board with new and used tractors. This would be used for shredding straw in the winter, mowing grass in the summer. The tractor that we currently use is from the County of St. Paul and they are auctioning it off.

6. NEW BUSINESS

a. Regional Site Report

Paul Poulin presented the site report for the Evergreen Regional Landfill for April 2025:

- No charge for freon units for Month of May
- Hauling gravel on the top of cells 6 & 4 to build up the road for trucks
- Hired County of St. Paul to remove mid way road on MSW cells, the volume of space gained from removing the road should take us to late summer/ early fall to fill
- Collecting lots of fugitive waste. 4-H will be here first Saturday of May to collect as a fund raiser for the club

Evelynne Kobes made a motion to accept the regional site reports as information.

CARRIED

b. Hours of operation

Richard Warren made a motion to change the summer hours (May 1 to September 30) to: Monday to Friday open from 8am to 5pm, Saturday open from 10am to 4pm, Sundays closed.

CARRIED

c. ARMA grant program

Alberta Recycling Management Authority (ARMA) is offering grants for communities.

- Used oil materials support grant: help improve how used oil, oil filters, and empty oil containers are managed at landfill, transfer stations

- Tire recycling demonstration grant: funding to help purchase recycling tire products for community projects such as parks, arenas, walking trails, recreation facilities

d. Full Circle Plastics

Above ground leachate tank base.
Recycled plastics used, comes in sections that you assemble.
Our leachate tank is 750 barrels or 120m3.
Would require a 1000-barrel system; \$1,820 tank base

e. Metal pricing updates

Provided metal pricing from K & K Recycling and Richmond Steel

7. OTHER BUSINESS/ CORRESPONDENCE

No other business/correspondence

8. NEXT MEETING

The next regular meeting is to be scheduled for Thursday, May 15, 2025, at 10:00 am, at the County of St. Paul Office.

9. ADJOURNMENT

Maxine Fodness adjourned the meeting at 11:49 a.m.

May 15, 2025
Date


Commission Chairman