

EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MINUTES OF REGULAR MEETING

COUNTY OF ST. PAUL  
THURSDAY, JUNE 19, 2025  
10:00 AM

MEMBERS PRESENT:

Maxine Fodness- Chairman  
Nathan Taylor  
Dan Gawalko  
Evelynne Kobes  
Tim Smereka- Virtually (left meeting at 10:46 am)  
Leroy Kunyk- Virtually  
Richard Warren- Virtually

ALTERNATES PRESENT:

Ron Boisvert  
Ross Krekoski  
Lorne Halisky

OTHERS PRESENT:

Paul Poulin- Manager Evergreen Regional Landfill  
Ashley Cozzens- Recording Secretary  
Jason Storch- County of St. Paul  
Steven Jeffery- Town of St. Paul  
Micheal Landry- Town of St. Paul  
Loni Leslie- Village of Vilna- Virtually  
Dave Franchuk- Smoky Lake County (arrived at meeting at 11:12 am)

1. CALL TO ORDER

Maxine Fodness called the meeting to order at 10:01 a.m.

a. **Additions to Agenda**

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

CARRIED

2. MINUTES OF MAY 2025

Nathan Taylor made a motion to adopt the minutes of the May 15, 2025, Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. **EPR Program, Circular Materials, Product Care update**

Circular Materials:

- Alberta apartment and condo owners and managers are eligible to register for free PPP recycling collection services with Circular Materials
- How the program works:
  - o Multi-family dwelling property owners and managers who are interested in recycling services can register via online registry, which opens on June

26, 2026. The deadline for registration is October 1, 2025. Registered properties will receive PPP recycling collection at no cost beginning October 1, 2026.

- Who is eligible:
  - o A multi-unit building or building complex may qualify if it is not currently receiving residential PPP (paper, plastic, and packaging) recycling services provided by its municipality (e.g., town, city, village, or municipal district).

**b. Seven Lakes Oilfield Contract**

Meeting with Seven Lakes Oilfield regarding their contract/ tipping rate.

Three-year contract between Evergreen Regional Waste Management Services Commission and Seven Lakes Oilfield, at a tipping rate of \$80 MT, the tipping rate to be reviewed annually.

**c. MCS Net**

MCS Net installing a 40-foot tower would cost \$1,200 for the tower and installation.

Regarding if MCS Net would consider putting a service tower, to increase the service signal to others in our area, it was deemed that sufficient infrastructure is meeting the demands of the area.

**4. CLOSED SESSION**

Attendance of the closed session:

The closed session includes all those Members and Alternates of the Commission previously listed in attendance and including Paul Poulin, Ashley Cozzens, Jason Storch, Steven Jeffery, Micheal Landry and Loni Leslie.

Evelynne Kobes made a motion to go into closed session at 10:07 a.m.

**CARRIED**

Dan Gawalko made a motion to return to regular meeting at 10:11 a.m.

**CARRIED**

**5. FINANCIALS**

**a. Treasurer's Report**

Ashley Cozzens presented the treasurer's report to May 30, 2025.

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

**CARRIED**

**6. NEW BUSINESS**

**a. Regional Site Report**

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

- RMA Insurance came for a site visit at the Evergreen Regional Landfill and Mallaig transfer station.



- Did four site tours in the County: Whiney Lake, Elk Point, St. Edouard and St. Paul
- New fenders installed on loader

Tim Smereka made a motion to accept the regional site reports as information.

**CARRIED**

**b. Finning inspection report on Trac Loader**

Finning provided us an update on the Trac Loader- repairs on the track and rolling stock (idlers or rollers) don't need to be replaced this year can wait till next year.

**c. Update on Beaver River Commission**

Contacted the Beaver River Commission regarding the possibility of us being their disposal site for waste.

**d. Environmental Monitoring Report**

Provided precipitation and leachate amounts removed from our 2024 Environmental Monitoring Report from Omni McCann.

**e. AB Care Conference Fall 2025**

Conference will be held in Westlock, AB September 10-12, 2025

**f. 11:00 a.m. Presentation from Sonnevera International Inc. RE: Regional Services Delivery- Waste Management Study**

Christine Seidel, Molly Fyten, John Greathead and Lindsay Seidel-Wassenaar from Sonnevera International Inc. joined the meeting for their presentation.

Discussed the phases and timeline for the waste management study.  
Duration of study approximately 10 months (June 2025 to March 2026)

They are currently in the background research phase.

This presentation and discussion lasted an hour.

**7. OTHER BUSINESS/ CORRESPONDENCE**

No other business/correspondence

**8. NEXT MEETING**

The next regular meeting is to be scheduled for Thursday, August 21, 2025 at 10:00 am at the Evergreen Regional Landfill.

**9. ADJOURNMENT**

Maxine Fodness adjourned the meeting at 12:16 p.m.

August 21, 2025  
Date

M Fodness  
Commission Chairman