

EVERGREEN REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

MINUTES OF REGULAR MEETING

COUNTY OF ST. PAUL
THURSDAY, MAY 15, 2025
10:00 AM

MEMBERS PRESENT:

Maxine Fodness- Chairman
Nathan Taylor
Dan Gawalko
Evelynne Kobes
Leroy Kunyk- Virtually
Richard Warren- Virtually

MEMBERS ABSENT:

Tim Smereka

ALTERNATES PRESENT:

Ron Boisvert- Virtually
Ross Krekoski
Lorne Halisky

OTHERS PRESENT:

Paul Poulin- Manager Evergreen Regional Landfill
Ashley Cozzens- Recording Secretary
Chris Schuh- County of St. Paul

1. CALL TO ORDER

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

a. Additions to Agenda

Add 6.c. MCS Net

Evelynne Kobes made a motion to accept the agenda with the addition.

CARRIED

2. MINUTES OF APRIL 2025

Leroy Kunyk made a motion to adopt the minutes of the April 17, 2025, Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. EPR Program, Circular Materials, Product Care update

Nothing to report regarding the EPR program, circular material and product care.

X

b. 2025 Wheel Loader

Purchased the 2025 Wheel Loader from Finning. Purchase price of \$233,625.00

4. CLOSED SESSION

No closed session.

5. FINANCIALS

a. Treasurer's Report

Ashley Cozzens presented the treasurer's report to April 30, 2025:

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

CARRIED

b. Bank GIC Rates

Evelynne Kobes made a motion to invest \$700,000 into a two-year nonredeemable GIC at either CIBC or Servus Credit Union.

CARRIED

Nathan Taylor made a motion to invest \$200,000 into a one-year nonredeemable GIC at either CIBC or Servus Credit Union.

CARRIED

Nathan Taylor made a motion to move \$100,000 from unrestricted surplus to cell replacement reserve.

CARRIED

6. NEW BUSINESS

a. Regional Site Report

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

- New seasonal hire started at the landfill
- Boscombe 4-H club came and collected fugitive waste as a fundraiser
- Will be receiving the Mallaig school demolition
- May 22 meeting with Seven Lakes to discuss contract
- There will be zoom interviews to determine the contractor for the ACP grant- Regional Service Delivery Waste Management project

Dan Gawalko made a motion to accept the regional site reports as information.

CARRIED



b. Thank you letter ACP Grant

Evelynne Kobes made a motion to develop an Evergreen Regional Waste Management Services Commission appreciation card; this is to be used in the future as thank you cards.

CARRIED

c. MCS Net

Service call from MCS Net:

- The landfill is heavily surrounded by trees, significantly limiting line-of-sight to the available MCS Net network.
- They strongly recommend the installation of a personal tower at the site. Elevating the radio equipment above the treeline would significantly improve signal quality, ensure consistent service.
- Recommend a tower between 35 and 45 feet in height.

Get in contact with MCS Net for a quote for a personal tower and to let them know that if they are interested in installing a larger tower in our area that we have land available.

7. OTHER BUSINESS/ CORRESPONDENCE

No other business/correspondence

8. NEXT MEETING

The next regular meeting is to be scheduled for Thursday, June 19, 2025, at 10:00 am, at the County of St. Paul Office.

9. ADJOURNMENT

Maxine Fodness adjourned the meeting at 11:19 a.m.

June 19, 2025
Date

Maxine Fodness
Commission Chairman