

**Rosieridge Waste Management Commission**

**MINUTES OF COMMISSION MEETING**

December 10<sup>th</sup> 2015

Town of Bon Accord Council Chambers 7:45 p.m.

**COMMISSION MEMBERS PRESENT**

Ed Parsons	Town of Gibbons
Pat Hills	Town of Legal
	Town of Redwater
Jerry Kaup	Sturgeon County
Randy Boyd	Town of Bon Accord
Rob Ladouceur/ Stephen Dafoe	Town of Morinville

**COMMISSION STAFF PRESENT**

Angela Veenstra	Sturgeon County
Gerard Duffy	Manager

**OTHERS PRESENT**

Gavin Scott	MCL
Cynthia	Resident

**1. Call to Order**

- A. Veenstra called the meeting to order at 7:37 p.m.

**2. Introductions**

**3. Acceptance of Agenda**

- R. Boyd asked if there were any additions or deletions to the circulated agenda.
- R. Boyd moved 7.4 from new business- re-use it center be brought forward
- R. Ladouceur motion to accept agenda

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**4. Adoption of Minutes**

**4.1 Board Meeting October 8<sup>th</sup> 2015**

- R. Boyd motion to accept adoption of minutes

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**5. Reports**

**5.1 Contractors Report**

- G.Scott brings forward impacted soil jobs are down, Rosieridge is under winter cover
- No incidents to report for 2 months

**5.2 Managers Report**

- A. Veenstra reports;
- Land transfer and title complete

- Christmas Schedule has been reported
- RFD for transfer station agreement
- R. Boyd Motion to accept reports

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## **6. Business Arising from Minutes**

## **7. New Business**

### **7.1 Transfer Station Management Agreement**

- A. Veestra RFD amendments review changes from previous agreement
- Hours of operation 2.05
- Article 4 Costs and Future Obligations
- E. Parsons moved that the commission carry a lease on property to enable the Commission control over site.
- R. Ladouceur concern only a two year agreement this could be trial period before lease would be signed
- J. Kaup lease not required for short term trial period
- R. Ladouceur 2.08 confirmation on residential and recycling permitted no commercial usage.
- R. Ladouceur 2.10 concern facility takes white goods and scrap currently,
  - Manager will remove white goods and scrap metal from prohibited use.
- R. Boyd request for information from Lawyer regarding lease agreement and 6 month review of process
- S. Dafoe spelling error article vs article
- P. Hills motion to accept

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### **7.2 Fees and Charges**

- A Veestra review costing model from 2014 105.5% cost recovery
- 2016 budgeted at 100.2% cost recovery based upon decreased soils
- Increase Commercial 49/t, Out of boundary to increase from 75/t to 80/t, MSW from 34/t to 36/t this is to aid with cost recovery
- R.Boyd asked if municipalities have been notified of changes
  - A. Veenstra not as of yet
- Jerry Moves to accept Fee's and charges

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### **7.3 Budget**

- **A.Veenstra presented the 2016 operating budget**
- R. Ladouceur GL code 6612 budgeted for 30,000 more than previous year
  - A.Veenstra just a movement in GL codes creating a cleanup line for litter control, moved from 6613 Landscapin
- E. Parsons no money allotted for new qtr section of land, if need fencing or requirements after possession of property

- R.Boyd to assess for January details on land, zoning, operational costs and planning.
- J. Kaup to move 2016 RWMCS budget

**7.4 Re-Use it Centre**

- Waste diversion centre Resident Cynthia presented to commission the possibility of a no cost re-use it centre
- E.Parsons does not feel this is a practicle use of for landfill space at this point
- J. Kaup to construct then have to move it based on phase 2 A&B is not practical, bring new site concept for 2016 plan
- Any caveats on title or property

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**8. October & November Weights**

- R. Ladouceur Thorhild out of bounds material for 2016  
R.Boyd accepts and moves the motion

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**9. Financial Statements-as of September 31, 2015**

- Aveenstra presented only up to September 31 2015 as there were some holdback that needed to be corrected
- Stephen move accept motion

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**10. October and November Cheque listings**

- R.Boyd to accept motion

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**11. Next Meeting January 14,2016**

- Confirm Quorum 50%+1

**12. Adjounment**

- 8:55pm