

**High Level Regional
Landfill Authority**

Regular Meeting

Tuesday, May 23, 2000
Town of High Level Council Chambers

MINUTES

PRESENT:

Doug Gramson	Chairperson Councillor, Town of High Level
Ron Kiers	Councillor, Town of High Level
Frank Rosenberger	Councillor, M.D. Mackenzie #23
Betty Bateman	Councillor, M.D. Mackenzie #23
Anna Neustaeter	Town Manager, Rainbow Lake
Jean Lederer	Councillor, Town of Rainbow Lake
George Commanda	Dene Tha' First Nations

ALSO IN ATTENDANCE:

Gene Kiviaho	CAO, Town of High Level
Cathy Crozier	Assistant to CAO, Town of High Level
Malcolm Gunson	Acting Superintendent of Public Works, Town of High Level
Robyn Jenkins	Bill Jenkins Enterprises
Bill Jenkins	Bill Jenkins Enterprises
George Neurohr	Alberta Environment

1. CALL TO ORDER

Meeting was called to order at 10:10 AM by Chairperson Doug Gramson.

2. ADOPTION OF AGENDA

Additions to Agenda:

None

Deletions:

None

Moved by Councilor Betty Bateman

That the Agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES:

Minutes of March 20, 2000 Meeting

Moved by Councilor Frank Rosenberger

That the Minutes of March 20, 2000 be adopted.

CARRIED

4. ORDER OF BUSINESS

4.1 Greetings extended by Chairperson Doug Gramson.

Noted with regret that Paddle Prairie is again absent. Welcome was extended to all present, especially George Neurohr from Alberta Environment.

4.2 Amending Approval

Changes to the Amending Approval Document were given and discussed. It was noted that the Authority definition was not added in the document as legal counsel advised that the Waste Management Authority is not a legal entity.

Discussion of the 1999 Oilfield Waste Directive under which local landfills are able to accept oilfield wastes. It was noted that the new directive would have to go before Town Council for consideration if the Authority decided to accept oilfield waste.

Noted that the authorization in the Amending Approval to accept oilfield waste gives the local Authority the choice of whether or not to accept the wastes. Authorization still has to be requested from Alberta Environment before wastes accepted.

There was discussion of applications to Alberta Environment for grant money to help construct the clay liners necessary if the decision is made to accept oil field waste.

Motion by Councilor Betty Bateman

That the Amending Approval be accepted with the changes.

CARRIED

Motion by Councillor Betty Bateman

That the Authority instruct the Landfill Manager to obtain proposals for a new landfill plan from engineering firms.

CARRIED

4.3 Signage

Robyn Jenkins advised the Authority what the signage would have to look like and presented an estimate of costs.

4.4 Hours of Operation

Robyn Jenkins submitted the new hours of operations for the Authority to consider. Merits of different hours were discussed. George Neurohr suggested that some monitoring be done to determine when the high traffic periods are for the landfill and to work this information into the new hours.

Moved by Councilor Betty Bateman

That the Authority accept the information given by Robyn Jenkins and ask for more information to be brought back to the next meeting.

CARRIED

4.5 Re-Gravelling of Access Road

Motion by Councillor Betty Bateman

Accept the stockpiling of 100 cubic yards of gravel at the landfill site.

CARRIED

4.6 Drainage Control System

Noted that this matter will be covered under the engineer's study.

4.7 Weigh Scale Attendant

Gene Kiviaho stated that it does seem proper to have someone at the weigh scale but there are no funds available under the current budget.

Moved by Councilor Frank Rosenberger

That this matter be deferred to the next budget year.

CARRIED

5.0 Date of Next Meeting.

Motion made by Councilor Jean Lederer.

That the date for the next meeting be set as June 26 at 10 AM in High Level.

CARRIED

6.0 Adjournment

Motion made by Councilor Jean Lederer

CARRIED

Meeting adjourned at 11:28 AM