

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Monday, June 25, 2001
9 a.m.

Town of High Level Council Chambers

MINUTES

PRESENT:

Doug Gramson	Chairman, Town of High Level
Jean Lederer	Town of Rainbow Lake
Sam Gladue	Dene Tha
Mike Mihaly	Town of High Level

ABSENT:

Frank Rosenberger	Vice-Chairman, MD Mackenzie Paddle Prairie Metis Settlement
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ALSO:

Bill Jenkins	Bill Jenkins Enterprises
John Crisp	Municipal Secretary
Ron Pelensky	Director of Operations
Marko Bratt	MD Mackenzie

1. CALL TO ORDER

Call to order at 11:04 a.m.

2. ADOPTION OF AGENDA

Moved by Mike Mihaly

That the agenda be adopted

CARRIED

3. DELEGATIONS

WasteCo Environment Services Ltd, represented by Jim Hilsenteger, President.
A proposal was submitted to the Authority to manage contaminated soil at the landfill.
Mr. Hilsenteger reviewed the company's services, and gave copies to the Authority.

WasteCo has agreements with Edmonton, Calgary and Medicine Hat. Most of the work is with Edmonton.
The growing trend is for oil companies to remediate contaminated soils on the actual leases, but if there are problems then the soils are brought into the regional landfill.

The resulting cover soil from the process is easy to work with due to the fine particle size.

In Edmonton the material is stockpiled for use as final cover in summer or winter, as the water content is low.

A tour of the Edmonton facility was offered.
The soil can be cleaned up to a Tier 1 level for back fill purposes, or to the lower grade of cover soil.

The proposal by WasteCo would install a pad and to do the marketing study at their cost. The annual report for groundwater monitoring would also be included in the cost of WasteCo.

4. ADOPTION OF MINUTES:

Motion by Jean Lederer

That the minutes of May 16, 2001 be adopted as presented.

CARRIED

5. ORDER OF BUSINESS:

5.1 Greetings

Greetings extended by Chairperson Doug Gramson.

5.2 Environmental Requirements for a Level 2 Landfill

Environment is requesting continuous cover for the landfill.
Various types of cover were discussed as alternatives to dirt, due to the winter problems with our clay soils.
Bill Jenkins and Ron Pelensky will research alternatives and costs, and will confer with George Neurohr. They will check with Footner Forest Products and Tolko for alternatives materials.

5.3 2002 / 2003 Projects

These could be partially funded by the ICAP grant.

5.3.1 Update Master Plan. Estimated at \$90,000.

This is required by our operating permit.

5.3.2 Construct Lechite Holding Pond.

This needs to be done in the next 2-3 years by 2004. The estimate is \$45,000 for the pond.

5.3.3 Access Road Improvements.

Estimated at \$15,000 to eliminate some of the mud problem. Complete by 2002.

5.3.4 Fencing.

Estimated at \$45,000 for approx 80 acres to be completed in by 2002.

5.3.5 Purchase of Scale Shack.

Estimated at \$35,000 to be completed in 2002.

Moved by Jean Lederer
That we apply for the ICAP grant to offset the capital projects cost for projects above.

CARRIED

5.4 Partnership proposal for Contaminated Soil Waste

Ron has contacted other possible partners.
Maplethorpe Contractors Ltd also expressed an interest. They will be invited to submit a full proposal for the next meeting.
Canadian Crude Separators are also interested and may submit a proposal.

6. Date of Next Meeting

July 13, 2001 at 9 a.m. Members are to be notified by fax as a reminder.

7. Adjournment

Moved by Jean Lederer
That the meeting be adjourned at 12:35 p.m.

CARRIED