

**High Level Regional  
Landfill Authority**

**Regular Meeting**

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

**MINUTES**

---

**PRESENT:**

Doug Gramson	Chairman
	Councillor, Town of High Level
Connie Peterson	Councillor, Town of High Level
Frank Rosenberger	Councillor, M.D. Mackenzie #23
Betty Bateman	Councillor, M.D. Mackenzie #23
Jean Lederer	Councillor, Town of Rainbow Lake
George Commando	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
Darlene Hardy	Director of Corporate Services, 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 Chairman 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

Adopt the Minutes of March 20, 2000 as given.

**CARRIED**

**4. ORDER OF BUSINESS**

**4.1 Greetings extended by Chairman 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 Approval Document 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.

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

Discussion of applications to Alberta Environment for grants to help construct the clay liners necessary if the decision is made to accept oil files waste.

Motion by Councillor Betty Bateman

To accept the Amending Approval as given with the changes and 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 suggested new hours 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 Councilor 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 Kiviáho 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

Defer this matter to the next budget year.

**CARRIED**

**5.0 Date of Next Meeting.**

Motion made by Councillor Jean Lederer.

Date of next meeting be set for June 26 at 10 AM in High Level.

**CARRIED**

**6.0 Adjournment**

Motion made by Councillor Jean Lederer

**CARRIED**

Meeting adjourned at 11:28 AM