

**CLEAN HARBORS COMMUNITY RELATIONS COMMITTEE**  
**March 25, 2014**  
**RYLEY COUNCIL CHAMBERS**

**Minutes**

**Attendance:**

|                                    |   |
|------------------------------------|---|
| Village of Ryley<br>Council        | Councillor Peter Presley<br>Councillor Ed Zackaruk, Regrets |
| Village of Ryley<br>Administration | Bill Rogers, CAO<br>Julie Brownridge, Office Manager        |
| Clean Harbors                      | Stan Yuha   |
| Members at Large                   | Janet Winsnes<br>Debb Sych                                  |

1. **CALL TO ORDER**

Cr. Peter Presley called the meeting to order at 7:04p.m.

2. **APPROVAL OF AGENDA**

MOVED by Janet Winsnes that the agenda be approved as amended.

**CARRIED**

3. **MINUTES**

MOVED by Debb Sych that the Nov 12, 2013 Minutes of the Clean Harbors Community Relations Committee be approved as amended.

**CARRIED**

4. **CLEAN HARBORS UPDATE**

Clean Harbors' Stan Yuha briefed the committee on activities to date:

- \$75,000.00 Community Enhancement Donation will be issued in April, 2014
- Received approval from Alberta Environment, can be appealed.
- Wind Station will be installed as soon as weather gets warmer.
- Don White is no longer with Clean Harbors.
- Contracted work on last cell.

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| _____<br>Chair | _____<br>CAO |
|----------------|--------------|

- Open House 2014, date to be announced.
- Starting May 1, 2014, hosting donation to the Village is going up by \$1.00.
- Will be sending a Community Letter by April.

5. OLD BUSINESS

6. ROUND TABLE

- Discussion on chairing the Clean Harbors Community Enhancement Committee and the necessity of two (2) Councillors on board.
- Discussed the possibility of changing the Terms of Reference specifically: who should chair and that the committee be a more a public committee and not a Council Committee.
- Discussed the need to have signs announcing the projects that were funded by the Clean Harbors grant such as “Reno made possible by ....”
- Discussed that the Committee needs to prioritize the applications made for the Clean Harbors Community Enhancement donation and the possibility of setting up a “Guideline for Spending”.
- Only new applications need to be added to the Meeting package for next meeting.

7. CORRESPONDENCE/INFORMATION ITEMS

8. Next Meeting – Tuesday, May 13, 2014 at 7 p.m.

9. ADJOURNMENT

MOVED by Peter Presley to adjourn at 8:50 p.m.

**CARRIED**

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| _____ | _____ |
| Chair | CAO   |