

**CLEAN HARBORS COMMUNITY RELATIONS COMMITTEE
May 26, 2014
RYLEY COUNCIL CHAMBERS**

Minutes

Attendance:

Village of Ryley
Council

Councillor Peter Presley
Councillor Ed Zackaruk,

Village of Ryley
Administration

Julie Brownridge, Acting CAO

Clean Harbors

Stan Yuha

Members at Large

Janet Winsnes
Debb Sych

1. **CALL TO ORDER**

Cr. Peter Presley called the meeting to order at 6:20 .m.

2. **APPROVAL OF AGENDA**

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

CARRIED

3. **MINUTES**

MOVED by Stan Yuha that the March 25, 2014 Minutes of the Clean Harbors Community Relations Committee be approved as presented.

CARRIED

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| _____ Chair | _____ CAO |
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Letter from Peter Presley regarding moving forward and tabling the issue of Terms of Reference and other issues to a later date.

4. CLEAN HARBORS UPDATE

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

- \$75,000.00 Community Enhancement Donation has been received by Village
- Received approval from Alberta Environment, no appeals.
- Wind Station on School has proved to be more difficult than anticipated. Compliance manager has asked for third party help.
- Researching when work on hydro seeding starts on Sundays. Some residents have complained that the work starts too early. Will contact committee members re hours.
- Open House 2014, date to be announced.
- Installed rig mats on landfill.
- Community Letter mail out done.

5. OLD BUSINESS

6. ROUND TABLE

- Clean Harbors Community Enhancement Donation was discussed and the Clean harbors Community Enhancement Committee will present the following to Ryley Council:

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|--------------------------------------|-----------------|
| • Ryley History Book Committee | \$30,000 |
| • Ryley Curling Club | \$21,000 |
| • Ryley Preschool | \$ 8,000 |
| • Ryley Rebels Baseball | \$ 5,000 |
| • Ryley Economic Development Society | \$ 5,000 |
| • Ol'Blue Coach Society | \$ 4,000 |
| • Tofield/Ryley Food Bank | <u>\$ 2,000</u> |
| • Total Donations | \$75,000 |

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| Chair | CAO |

MOVED by Stan Yuha that the \$75,000 Community Enhancement Donation be distributed as listed.

CARRIED

7. ORRESPONDENCE/INFORMATION ITEMS

8. Next Meeting: Tuesday, August 12, 2014 at 6 p.m.

9. ADJOURNMENT

MOVED by Debb Sych to adjourn at 8:50 p.m.

CARRIED

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| Chair | CAO |