

Clean Harbors Community Relations Committee  
Tuesday, Wednesday May 6, 2015 5:30 p.m. (Supper Meeting)  
Village Office

Minutes

Attendance:

Village of Ryley: Councillor Peter Presley  
Councillor Ed Zackaruk

Village Administration: Janet Winsnes, CAO

Clean Harbors: Stan Yuha

Members at Large: Lori-jo Pope  
Terry Magnuson  
Annette Short

1. Call to Order: Cr. Presley called the meeting to order at 6:12 pm.
2. Approval of Agenda: by Cr. Ed Zackaruk moved approval of the Agenda.  
**CARRIED**
3. Minutes: Annette Short moved approval of the corrected minutes.  
**CARRIED**
4. New Business:
  - a) Clean Harbors Update:
    1. Stan reported that three people from Alberta Environment were out last week and they advised that everything is in order and there is no action required at the site.
    2. Clean Harbors needs to convert the reports they get from the monitoring stations into lay terms, so that they can sent updates to the public.
    3. The village has received the first  $\frac{1}{4}$  payment along with the \$75,000 grant funding cheque.
    4. They will be a little under budget for the first  $\frac{1}{2}$ .
    5. They are having to spray the loads down because of wind.
    6. The grass on the south slope is coming – they plan to cap the rest of the south slope this fall.
    7. They are looking at having an Open House.
    8. Is Earth Academy the responsibility of Clean Harbors? Stan says yes. They will help out by redoing the sign at Earth Academy this summer

5. \$75,000 grant expenditure requests:  
13 new submissions for funding were received. **MOTION 2015-06-1** by Cr. Stan Yuha that the CHCRC recommend to council, that the funds be distributed as follows:

Earth Academy Park	\$7,500
McPherson Library	\$1,000
Minor Sports	\$2,500
Museum Society	\$25,000
Ryley School Leadership Team	\$5,000
Ryley Legion	\$20,000
Bethel Lutheran Church	<u>\$2,500</u>
	\$63,500

In addition:

1. \$10,000 is to be invested in a separate account, designated to be used to build up a fund that could be matched from village funds, to have walking paths build in the future. The intent is to annually put this sum of money, from the annual \$75,000 fund, into this special account and to have a design drawn up, to see walking paths developed in the future.
2. This leaves an additional \$1,500 which could be invested in the walking path account, but if funds are needed sometime throughout the year, the committee could make a recommendation to council for their use.
3. The Leadership Team is required to clean and trim the paths, remove some of the deadfall, and clear settings for picnic tables at Academy Park.

**CARRIED**

6. Next meeting date: Wednesday September 2, 2015; Next: December 2.

Adjournment: Stan Yuha moved the meeting adjourn at 8:33 pm.

**CARRIED**