

**Clean Harbors Community Relations Committee**  
5:30 pm Supper Meeting March 2, 2016

**Attendance:**

Village of Ryley:	Councillor Peter Presley (Chairperson)
Village Administration:	Janet Winsnes, CAO (advisor)/recording Secretary
Clean Harbors:	Stan Yuha
Members at Large:	Lori-Jo Pope Annette Short Terry Magneson

The committee members were advised that Ed Zackaruk has tendered his resignation as a councillor for the Village of Ryley. Council will appoint a second member to the committee at the next meeting.

**1. Call to Order:**

The meeting was called to order at 5:50 pm by Chairperson Presley.

**2. Approval of the Agenda:**

**Motion 2016-03-02 #1** by Short to approve the agenda as presented.

**CARRIED**

**3. Minutes of Previous Meetings**

**Motion 2016-03-02 #2** by Magneson to approve the December 2, 2015 minutes with the removal of Lori-Jo Pope as an attendee. **CARRIED**

**4. Old Business**

a) Accountability Forms:

The recording secretary distributed draft Accountability Forms to the members. She was directed to add an information box labelled "For Office Use Only" and to add a "Date" line within the box. These forms are to be attached to the cheques, in duplicate, (one copy for the office and one copy for the group/organization) the information collected, and the form signed, prior to the cheques being distributed.

b) Clean Harbors is not able to do anything with the Earth Academy Park sign in 2016. The CAO advised that she will bring this to public works and see if they can make a sign to be attached to the current sign.

## 5. New Business

a) Round Table Questions and Answers:

Will the village receive the full \$75,000 from Clean Harbors this year, to be distributed to the community? Yuha advised that the funding donation will be \$75,000.

b) Funding Applications:

Eleven funding applications were received for funding to ten organizations. The committee reviewed and evaluated each application, based on the Community Enhancement criteria.

**Motion 2016-03-02 #3** by Magneson that Clean Harbor Community Relations Committee recommends to the Village of Ryley Council, that the \$75,000 funding be distributed as follows:

AWANA Kids Club	\$2,000	Program supplies
Holden Minor Ball	\$2,200	Jerseys and ball equipment
Niko's Dance Team	\$2,000	Level IV: Tuition for one year's lessons for 4 students
Ol' Blue Coach	\$4,500	Insurance and inspection
Ryley Comm. Preschool	\$3,000	Additional staff member
Ryley Swimming Pool	\$48,000	Air make-up unit; associated furnaces/ductwork
Ryley Youth Group	\$3,000	Transportation, food, activities and workshops
Toward Walking Paths	<u>\$10,300</u>	Design and build fund for walking paths
	\$75,000	

**CARRIED**

When the funding distribution takes place, all groups should be requested to remain at the ceremony, until all of the cheques are distributed.

## 6. Reports

a) Stan Yuha:

- Nothing much has changed
- They are planning on doing some capping early this spring.
- They are putting a gravel pad, holding pond and parking lot in the north Quarter.
- There has only been one lay off in the Waste Department. Because of the explosion at the Nexen plant, Clean Harbors has laid off drivers that were specifically assigned to Nexen.

7. Meeting Dates for the Year:

**Motion 2016-03-02 #4** by Yuha that the meeting dates, for the year, be set as Wednesday: June 1; September 7; December 7; & March 1, 2017.

**CARRIED**

The June 1, 2016 meeting will be a supper meeting at 5:30 p.m.

## 9. Adjournment

**Motion 2016-03-02 #5** by Yuha that the meeting adjourn at 6:55 pm.

**CARRIED**