

AGENDA

Clean Harbors Community Relations Committee

6:00 pm Supper Meeting March 26, 2018

Present: Stan Yuha, Cyndy Heslin, Mathew Kowalski, Lyndie Nickel, Annette Short, Michael Simpson, Lori-Jo Pope

1. Call to Order by Committee Chairman

Meeting called to order by Chairman Stan Yuha at 6:35 p.m.

2. Approval of the Agenda (Additions/Deletions)

2018-03-26 # 1: Moved by Cyndy Heslin to approve the agenda. **Carried**

3. Minutes/Notes of Previous Meetings

a) January 24, 2018

2018-03-26 # 2: Moved by L. Nickel to approve the minutes from the January 24, 2018 meeting as presented. **Carried**

4. Old Business

a) Applications for 2018 Community Enhancement Funding

2018-03-26 # 3: Moved by Cyndy Heslin that CHCRC recommends to Village of Ryley Council that the 2018 Clean Harbors Community Enhancement Funding be distributed as follows:

1. Ol' Blue Community Coach Society \$3,500
2. Holden/Ryley Minor Soccer \$2,000
3. Holden Minor Hockey Association \$5,000
4. Seventh Day Adventist Church \$3,000
5. Ryley Firefighters Society \$10,000
6. Beaver County Community Adult Learning Program \$1,500

Carried

b) Clean Harbors Support Signage

Committee members selected the preferred logo for Clean Harbors support signage for community projects.

5. New Business

a) Round Table Discussions

Discussion on resident questions posed to CHCRC members

6. Reports

a) Stan Yuha

Stan Yuha discussed recent developments regarding community input on Clean Harbors Application 015-10348, explained approvals process with Alberta Environment.

b) Village

Michael Simpson updated the committee on the CHCRC webpage on the Village of Ryley website.

c) At Large Members

7. Correspondence/Information Items

None

8. Next meeting

The next CHCRC meeting is tentatively set for September 19, 2018 at 6 p.m.

9. Adjournment

Chairman Stan Yuha adjourned the meeting at 7:46 p.m.