

CLEAN HARBORS COMMUNITY LIAISON COMMITTEE

Meeting of December 3, 2018

6 pm

PRESENT: Stan Yuha, Clean Harbors, Lyndie Nickel, Public at Large, Cyndy Heslin, Ryley Council

REGRETS: Annette Short, Public at Large, Mathew Kowalski, Ryley Council

ABSENT: Lori-Jo Pope, Public at Large

Call to Order by Committee Chair Yuha at 6:26 pm.

Approval of Agenda: Lyndie Nickel

Minutes from Previous Meeting of September 12, 2018

Tabled by Cyndy Heslin to the next meeting as quorum has not been met.

Old Business:

Funding recipients sent Stan thank you letters. Schedule A will be open to the Village. Will follow up with Schedule A at the next meeting.

Application Form was approved at the last meeting and sent out.

Logo for CH Signage was approved at last meeting. Lyndie suggested that the Logo be given to recipients to acknowledge Clean Harbors donation eg. Library books (BMS)

New Business:

Deadline for 2019 applications will be March 1, 2019.

After discussion, because of resignation of previous PAL, it was decided that Cyndy would ask Angel to put an advert in the Village Voice for a new PAL.

Round Table: Village was reviewing the letter from Alberta Environment and Parks regarding Clean Harbors.

Reports:

Stan gave an update that four letters of concern were received by Clean Harbors. Village letter from AEP was answered. The County's letter was answered. There were two individual's letters that Clean Harbors will meet with in the near future.

Stan explained how the process works for calls and/or letters of complaint are handled. All are addressed and if Clean Harbors cannot then AEP will.

Q3 Donation Amount: Stan did not have the actual number but stated approx \$124,000.

Construction at CH should be complete by December 12th weather permitting.

North Yard – yet to finish the fence, it is slower than anticipated.

Staging Road and Scales – not used until 2019, too late to pave this year (2018).

Lyndie did question if the street lights would be going up at the new entrances? Stan said yes, when all is complete.

At Large Members – nothing to report.

Next Meeting: March 12, 2019 at 6 pm.

Adjourned by Lyndie at 7 pm.