

**LAC LA BICHE COUNTY
SOLID WASTE MANAGEMENT / RESOURCE RECOVERY
STRATEGIC SESSION**

COUNTY CENTRE, LAC LA BICHE

May 6, 2013 – 9:30 a.m.

Minutes of the Lac La Biche County Strategic Session held on May 6, 2013 at 9:30 a.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 9:30 a.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor (entered at 11:00 a.m.)
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 9:38 a.m.)
STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Al Hoggan	Acting General Manager, Operations
	Barry Kolenosky	Manager, Resource Recovery, Environment & Agriculture
	Kyle Beniuk	Agriculture Fieldman
	Molly Fyten	Environmental and Innovations Coordinator
	Joanne Onciul	Legislative Services Coordinator (in part)
	Lonna Hoggan	Legislative Services Liaison (in part)
REGRETS	Gail Broadbent-Ludwig	Councillor / Deputy Mayor

ADOPTION OF AGENDA

SS.13.032 Motion by Councillor Piquette to approve the May 6, 2013 Strategic Session agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Solid Waste Transitional Plan;

Barry Kolenosky, Manager, Resource Recovery, Environment & Agriculture, presented an overview of the PowerPoint presentation on the Solid Waste Transitional Plan; Landfill Reclamation & Transfer Station Construction; Waste Reduction Plan; and Long Term Goals and Framework.

Councillor Nowak entered Council Chambers at 9:38 a.m.

Molly Fyten, Environmental & Innovations Coordinator, presented the Solid Waste Transitional Plan Status Recap/Update (pg. 7 of PowerPoint presentation).

Ms. Fyten's presentation was continued following Item 4.1.

DELEGATIONS

3.1 Lorenzo Donini, Ever Green Ecological Services;

Mr. Kolenosky introduced the delegation who presented the following topics:

- current audit of bin usage & automation;
- proposal for organic pilot project.

Councillor Thompson left Council Chambers at 10:29 a.m.

Councillor Thompson returned to Council Chambers at 10:30 a.m.

RECESS

Mayor Langevin called a recess at 10:39 a.m.

RECONVENE

Mayor Langevin reconvened the meeting at 10:57 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.2 Material Acceptance and Operational Draft Bylaw 12-050;

Kyle Beniuk, Agriculture Fieldman, presented a PowerPoint presentation on the new version of Bylaw 12-050. The amended Bylaw 12-050 was provided as a hand-out to Council.

Councillor Kumpula entered Council Chambers at 11:00 a.m.

4.1 Solid Waste Transitional Plan (continued);

Mr. Fyten continued the presentation on the Solid Waste Transitional Plan Status Recap/Update.

RECESS Mayor Langevin called a recess at 12:00 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 12:45 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Thompson.

NEW BUSINESS

4.1 Solid Waste Transitional Plan (continued);

Councillor Siebold left Council Chambers at 12:49 p.m.

Councillor Siebold returned to Council Chambers at 12:50 p.m.

A discussion ensued regarding creating an area at one of the landfill sites for vehicles.

Councillor Thompson returned to Council Chambers at 1:04 p.m.

RECESS Mayor Langevin called a recess at 1:13 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 1:18 p.m. with all those Members of Council previously listed in attendance.

DELEGATIONS

3.2 Michel Lefebvre, M. Sc., P. Eng., XCG Consultants Ltd., Senior Project Manager;

Mr. Lefebvre presented a PowerPoint presentation including the following:

- company background
- closure plans/capacity for Beaver Lake and Plamondon landfill sites.

3.3 Cristina Seidel, XCG Consultants Ltd.;

Ms. Seidel presented a PowerPoint presentation regarding economies of waste technology processes.

A discussion ensued regarding:

- grasscycling;
- manufacturers paying for the recycling of their packaging;
- organics collection;
- plastic bags – a bylaw regarding their use or whether to disallow them;
- municipalities uniting to have a regional waste/recycling management program.

RECESS Mayor Langevin called a recess at 2:27 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 2:39 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Richard.

DELEGATIONS

3.5 Scott Gamble, CH2M Hill;

Mr. Gamble presented a PowerPoint presentation regarding organics and composting.

Councillor Richard returned to Council Chambers at 2:44 p.m.

3.4 Trevor Nickel, HiMark BioGas;

Mr. Nickel presented a PowerPoint presentation regarding Hairy Hill BioFuels production facility.

RECESS Mayor Langevin called a recess at 3:38 p.m.

RECONVENE Mayor Langevin reconvened the meeting at 3:50 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.3 Landfill Reclamation and Transfer Station construction;

Mr. Kolenosky provided an explanation of the Landfill Reclamation handout.

Councillor Richard left Council Chambers at 4:01 p.m.

Councillor Richard returned to Council Chambers at 4:03 p.m.

Discussion ensued regarding maintenance and capping of landfill sites. Mr. Kolenosky will continue to research various ways to deal with waste maintenance processes.

A question was raised regarding Prairie Biofuel. Ms. Seidel will provide the information to Mr. Kolenosky, who will provide it to Council at a future date.

Ms. Fyten presented a PowerPoint presentation on plastic bag usage in the County.

- Mr. Kolenosky will bring an RFD forward regarding a ban on plastic bags.
- The Environmental Stewardship Committee and the Solid Waste Committee will make recommendations for the RFD.

RECESS

Mayor Langevin called a recess for dinner at 5:31 p.m.

RECONVENE

Mayor Langevin reconvened the meeting at 5:54 p.m. with all those Members of Council previously listed in attendance with the exception of Councillor Kumpula.

NEW BUSINESS

4.3 Landfill Reclamation and Transfer Station construction (continued);

Councillor Kumpula returned to Council Chambers at 6:01 p.m.

Discussion ensued regarding:

- The Waste Reduction Plan and making our own Wind Rows (composting);
- Glass recycling;
- Revised Transitional Plan will be brought to Council at a future date;
- There is no reference to vacant land/property in the Transitional Plan;
- “Material Acceptance” should be changed to “Waste Management” in Bylaw 12-050;
- Council would like to work with Ms. Seidel as they appreciate her area of expertise.

SS.13.033 Motion by Councillor Richard to recommend that tipping fees should be removed on large appliances.

IN FAVOUR
Mayor Langevin
Councillor Richard
Councillor Piquette
Councillor Uganecz
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Kumpula

CARRIED

Councillor Nowak left Council Chambers at 6:34 p.m. and did not return to the meeting.

4.4 Waste Reduction Plan;

- Current Programs, Tipping Fees, and Recommendations;
- Long Term Goals and Framework.

Long Term Goals and Framework (DRAFT)

The Waste Reduction Plan will consist of implementation measures that will promote the reduction of waste through waste diversion, reuse, recycling, composting, and other waste management strategies. The main goal of the

Waste Reduction Plan will be to reduce the waste stream entering County Landfills and Transfer Stations by approximately 80% within the next 7 years (2020).

Lac La Biche County recommends by 2020 that the County will landfill only 0% of the waste within County boundaries, and all other waste will be dealt with by other means.

ADJOURNMENT

SS.13.034 Motion by Councillor Uganez to adjourn the Strategic Session of May 6, 2013 at 6:57 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**