

Last Mountain Regional Landfill Public Utility Authority

Minutes

June 6, 2022

Bulyea Community Hall (R.M. of McKillop), Bulyea, SK.

- Representatives from the following municipalities were present:
 - Village of Bulyea – Darren Cameron
 - Village of Silton – Dave Holliday
 - R. M. of Last Mountain Valley 250 – Allan Magel
 - R. M. of Longlaketon 219 – Ray Wild
 - R. M. McKillop 220 – Bob Schmidt & Gary Gilbert
 - R. V. Island View – Warren Coghlan
 - Administrator – Jenna Johnson
- Absent: Darla Marcia (Rowan's Ravine Provincial Park)

Call to Order:

A quorum being present, Chairperson Ray Wild called the meeting to order at 7:30 p.m.

Minutes:

41/22 **Magel** That the minutes of the meeting held April 27, 2022 be approved as presented. **Carried**

Business Arising from the Minutes:

Issue Paper 31: Engineer Change Order

- LMRL counter offer was accepted and updated change order signed

Financial Reports:

42/22 **Schmidt** That the income statement, balance sheet and bank reconciliation to April 2022 be accepted as presented. **Carried**

43/22 **Holliday** That the list of May 2022 list of accounts to be paid be approved. **Carried**

Committee Reports:

Staff: Administrator Jenna Johnson presented a written staff report and cell construction report

44/22 **Gilbert** That the Administrator's Reports be filed. **Carried**

Old Business:

Cell Construction

Electronic Resolutions

45/22 **Schmidt** That we acknowledge the email correspondence May 6, 2022 approving the elimination of the 3 meter access road on the south side of the new cell, expanding the cell capacity and increasing the total tender to \$485,000. **Carried**

46/22 **Cameron** That we acknowledge the approval of the electronic resolution presented in a May 15, 2022 email “WPI proposes building up the existing ground north of Cell No. 2/3 so the elevation is similar to those exhibited along the south portion of the Cell. This change is expected to provide an additional 6 years of below-ground storage resulting in a 150% increase from the original design. Based on the Contractor’s current rates, this change is expected to cost approximately \$145,000 (this value includes the \$90,000 noted in item 1).” **Carried**

Loan

47/22 **Holliday** That due to the change in cell design plans, be it resolved that resolution 28/22, a motion to borrow \$350,000 from the Affinity Credit Union be rescinded. **Carried**

48/22 **Cameron** That the Last Mountain Regional Landfill Inc. borrow \$500,000 from the Affinity Credit Union to be amortized over 10 years with semi annual payments. **Carried**

Strategic Plan 2022

49/22 **Schmidt** That the updated Strategic Plan, Moving Forward 2022 be adopted as presented. **Carried**

Issue Paper 32 re: MMSW Seasonal Pilot

- Still working on establishing a report to provide noting seasonal population changes

New Business:*Issue Paper 34 re: Campground Service Fee*

The Administrator is to send a letter to Loraas expressing the LMRL’s concern about allowing LMRL members to dictate where their garbage goes and providing service opposite to our request.

Issue Paper 35 re: Fluorescent Light Recycling Program

50/22 **Magel** That we offer a light bulb recycling program through K-Light Recycling at the landfill free of charge to customers. **Carried**

Annual Report

51/22 **Schmidt** That the approval of the 2021 Annual Report submitted to the Ministry of Environment be tabled until next meeting to allow more time to review. **Carried**

Audited Financial Statements

- R.M. of McKillop uses same auditor as LMRL and they are concerned as their financial statements have been delayed due to the Landfill’s statements not being completed yet.
- Administrator has been told they are under review by a senior auditor and she has reminded them that in their proposal, draft statements were to be provided by April 15.

Rowan's Ravine Provincial Park

- Expressed concern to Chairperson about the delayed submission of the 2021 invoice from us for material brought in across the gate.
- Would like to have a discussion updating their service agreement as the one on file is quite dated. The Administrator has a draft prepared that has been sent a few times and will reach out again to set up a time to review and discuss options.

Key Messages:

- Cell Update (on the home stretch)
- Recycling Program for fluorescent bulbs
- Strategic Plan update completed.

Meeting:

52/22 **Schmidt** That the next regular meeting be held June 22, 2022 at the Rowan's Ravine Provincial Park office, Rowan's Ravine, SK. at 7:30 p.m. **Carried**

Adjournment:

53/22 **Holliday** That this meeting adjourn. (9:30 p.m.) **Carried**

Chairperson

Administrator

Chairperson