

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 20, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am
Wednesday January 20, 2021 it was a Virtual Zoom Meeting

Present: Brian Hammond, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Brian McGillivray, Town of Pincher Creek
Warren Mickels, Village of Cowley
Emile Saindon, Landfill Manager
Dean Bennett, Landfill Operations Supervisor
Jean Waldner, Landfill Office Supervisor

AGENDA

Brian Hammond

Moved the agenda be adopted as presented. Carried. 01.20.21-1350

MINUTES

Brian McGillivray

Moved the minutes of November 18, 2020 be adopted as circulated. Carried. 01.20.21-1351

MANAGER'S REPORT

1. MSW steady.
2. Industrial cell is quiet with small jobs trickling in.
3. Staff are working on site with equipment maintenance.
4. Keeping Covid-19 protocols in place with all staff members.
5. We had a video conference with Tervita staff last week to discuss current operations and potential for 2021 contracts.
6. Transition of duties with Dean on-going as we prepare for our busy season.

Warren Mickels

Moved that the Manager's report be accepted as information. Carried. 01.20.21-1352

FINANCIAL REPORT

The Income Statement and Balance sheet to December 31st, was reviewed. Administration went over the reports and answered all the financial questions. All office records have been transported to MNP in Lethbridge. Administration is very busy working with the auditors to prepare our year end statements. The AGM should take place March 17th, 2021.

Brian McGillivray

Moved the financial statements be accepted as information. Carried. 01.20.21-1353

BYLAW DEFICIENCIES

Concerns from Alberta Registries were sent back to Brownlee LLP our lawyers. A new draft was sent to administration and forwarded to Jessica Dorian from Alberta registries. Administration talked to Jessica and she confirmed that the last changes made are satisfactory.

Brian McGillivray

MADE A SPECIAL RESOLUTION at this meeting to accept these new revised bylaws and that they be sent to Alberta Registries as soon as possible.

Carried. 01.20.21-1354

RECYCLING UPDATE

The Landfill Manager said he hasn't heard from any of our members yet since our proposals were distributed. Dean Ward said the Crowsnest Pass is still considering the proposal.

Brian McGillivray said the Town of Pincher Creek are still interested. Brian Hammond from The Municipal District of Pincher Creek said they are working out the details and should get Back to us soon.

Warren Mickels

Moved this report be accepted as information.

Carried. 01.20.21-1355

REQUEST BY DIRECTORS TO MOVE INTO A CLOSED SESSION WITH LANDFILL MANAGER

Brian Hammond moved to go into a closed session at 10:00 am

Carried. 01.20.21-1356

Warren Mickels moved to come out of this closed session 10:45 am

Carried. 01.20.21-1357

NEXT MEETING DATES


February 17, 2021	July 21, 2021
March 17, 2021 (AGM)	August 18, 2021
April 21, 2021	September 15, 2021
May 19, 2021	October 20, 2021
June 16, 2021	November 17, 2021
	December 15, 2021

ADJOURNMENT

Warren Mickels

Moved the meeting adjourn at 10:17 am

Carried. 01.20.21-1358


CHAIRMAN


ADMINISTRATION