

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
SEPTEMBER 20, 2023**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am
Wednesday September 20, 2023, at the Pincher Creek Landfill.

Present: Tony Bruder, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Dean Bennett, Landfill Manager

AGENDA

Doreen Glavin

Moved the agenda be adopted as presented

Carried. 09.20.23-2209

MINUTES

Tony Bruder

Moved the minutes of Aug 30, 2023, be adopted as circulated.

Carried. 09.20.23-2210

MANAGER'S REPORT

-MSW is steady. The Fall winds are starting to come around.

- The Industrial cell is picking up; we have landed a couple of big jobs.

- The new industrial cell has hit some more delays, we have run out of good clay in the pit, we are now stripping a new section on the north side where the next new MSW cell will go. The delay is stripping topsoil off as there is 3-4 feet that needs to be removed before we can get to the clay we need.

- The Alternative product that I was looking at will not work out. After calculations factoring in compression of the shredder etc.

-We had a meeting with secure to discuss future endeavors, then he had a tour of the Landfill.

- Recycling stays very busy, we are training a new employee at the eco center as well as cross training at the Landfill.

-The M.D and town of Pincher creek have renewed the contract for the Eco center. Contract was only signed for 1 year so I let them know I can not commit to new bins in the future.

-Recycling in the CNP has not changed, still finding issues at the bins.

-We are going to start doing our own services to all the Cat equipment that isn't on warranty, there is a plan in place to retro fit the shop so this can happen.

- We will be suffering from short of staff issues for the next few months as we have a few employees off with Surgery. With these issues we will be over budget on our overtime this year.
- The new D-8 continues to prove it was worth trading in 2 dozers for 1. We will be saving in fuel, insurance, maintenance and much more.
- I have decided to train some of the scale employees at the Eco centre, this will allow coverage when someone is sick or on holidays without having to use overtime.

Dave Filipuzzi

Moved the Manager's report be adopted as presented.

Carried. 09.20.23-2211

FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to Aug 31, 2023

Tony Bruder Moved the financial reports be accepted as information.

Carried. 09.20.23-2212

DONATION REQUEST FROM KIDS KOLLEGE NURSERY SCHOOL

A Donation request from Kids Kollege Nursery School for gym rental for active play initiative.

Dave Filipuzzi moved that \$400 be donated to help with Gym rental.

Carried. 09.20.23-2213

DONATION REQUEST FROM CROWSNEST INDOOR PLAYGROUND

A Donation request from Crowsnest Indoor playground to continue to supply food and refreshments during the events.

Doreen Glavin moved that \$400 be donated to Crowsnest indoor Playground.

Carried. 09.20.23-2214

SCHOLORSHIP REQUEST FROM BRADY RAST (LIVINGSTONE SCHOOL)

A scholarship request was presented from Brady Rast who will be pursuing an educational program with University of British Columbia.

Dave Filipuzzi moved that \$1000.00 be given to Brady for university.

Carried. 09.20.23-2215

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:31 AM

Moved by Doreen Glavin

Carried. 09.20.23-2216

Time Out 9:53 AM

Moved by Dave Filipuzzi

Carried. 09.20.23-2217

Correspondence:

NEXT MEETING DATES 9:00 AM

October 18, 2023 At the Landfill


November 15, 2023

December 13, 2023

ADJOURNMENT

Dave Filipuzzi Moved the meeting adjourn at 9:54 am

Carried. 09.20.23-2218


CHAIRMAN


ADMINISTRATION