

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
April 19, 2023

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:18 am
Wednesday April 19, 2023, at the Cowley Community Hall.

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
Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley
Dean Bennett, Landfill Manager
Chelsie Antoniuk, Landfill Administrator

AGENDA

Mark Barber

Moved the agenda be adopted as presented

Carried. 04.19.23-2162

MINUTES

Dave Filipuzzi

Moved the minutes of March 15, 2023, be adopted as circulated.

Carried. 04.19.23-2163

MANAGER'S REPORT

- MSW has been more steady, big companies are coming in more regular which coincides with this time of the year. We continue to plan for the new road which will have to be designed to allow us to continue to fill the MSW.
- The New Tana packer is going great, it is packing in half the number of passes, saving on costs.
- The new Carlson GPS system is installed and running, I can now watch the packer live in use, Soon I will be able to track its activity.
- Industrial Cell has been up and down the last month, Busy and then slows right down.
- I had the new industrial cell surveyed so that we know where it will be located, we can now build a plan to be efficient when starting to remove clay from where the new cell will be located, this will expediate things once we get final approval from AEP as well as cut costs.
- We continue to work towards paperless. Most of our approvals on the billing side are done by e-email now, this achievement will only solidify us as a total recycling centre.
- The MD-PC Eco Centre continues to evolve as it needed. With a little help from E-cycle we are now able to offer the community another service at their request, so they can now drop of T.V's.

- Recycling in the CNP continues to have its frustrations, garbage continues to be placed at the bin sites causing extra time to sort etc.
- The recycling centre is running a little behind as we have been short staffed, hoping to fill this position this week.
- We were finally able to get 3 more employees in the Recycle centre certified for freon removal and their household hazardous certification done as well.
- No Major onsite equipment failures this month, however our newest roll of truck suffered another transmission failure, it has now been down for 2 weeks. We have been working on getting this covered under warranty.
- Spring run off has hit and we continue to try and keep ahead of the runoff as well as the mud it causes onsite.
- We have started using the grinder now with the weather co-operating, we have used it on mattresses and bulky items and it has reduced the air space used by over 70%

Dave Slingerland

Moved the Manager's report be adopted as presented.

Carried. 04.19.23-2164

FINANCIAL REPORT

Administration provided the Income Statement and Balance Sheet from April 13, 2023

Doreen Glavin Moved the financial reports be accepted as information.

Carried. 04.19.23-2165

DONATION REQUEST FROM ST. MICHAEL'S SCHOOL

A Donation request from St. Michael's School Library to order some books.

Mark Barber Moved \$500.00 be donated to St. Michael's School to help with their book order.

Carried. 04.19.23-2166

DONATION REQUEST FROM SOUTHWEST ALBERTA SKATEBOARD SOCIETY

A Donation request from Southwest Alberta skateboard society for an outdoor skateboard park.

Dave Filipuzzi Moved \$1000.00 be donated to help with the outdoor concrete skateboard park.

Carried. 04.19.23-2167

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:53 AM Moved by Doreen Glavin

Carried. 04.19.23-2168

Time Out 10:26 AM Moved by Dave Filipuzzi

Carried. 04.19.23-2169

Correspondence:

Thank you card from CNP Dance Festival Society

NEXT MEETING DATES 9:00 AM

May 24, 2023

June 21, 2023

July 19, 2023

August 16, 2023

September 20, 2023

October 18, 2023

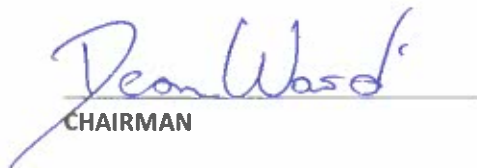
November 15, 2023

December 20, 2023

ADJOURNMENT

Dave Slingerland Moved the meeting adjourn at 10:27 am

Carried. 04.19.23-2170


CHAIRMAN


ADMINISTRATION