

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**December 21, 2022**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am  
Via Zoom Meeting.

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 - Absent  
Mark Barber, Town of Pincher Creek  
Dave Slingerland, Village of Cowley  
Dean Bennett, Landfill Manager  
Jean Waldner, Landfill Office Supervisor  
Chelsie Antoniuk, Landfill Administrator - Absent

**AGENDA**

Additions to the Agenda 6,a. Clean soil proposal 6,b. Payout of the 2020 Forklift.

Dave Slingerland

Moved the agenda be adopted with above additions.

Carried. 12.21.22-2121

**MINUTES**

Tony Bruder

Moved the minutes of November 23, 2022 The Board Reorganizational Meeting be adopted as circulated.

Carried. 12.21.22-2122

Mark Barber

Moved the minutes of November 23, 2022 The Regular Board meeting be adopted as circulated.

Carried. 12.21.22-2123

**MANAGER'S REPORT**

- MSW has been steady, companies are trying to clean up for the year.
- The new Tana packer will not be showing up on time, it should be delivered by January.
- Industrial Cell remains busy, new jobs came in, extremely busy year. Secure is optimistic that next year we will have another busy year.
- I've been going through the General Ledger, Asset accounts. And old Inventory accounts and have been able to eliminate over half of what previous management had showing on our income statements. This will make it easier to explain everything on the statements going forward.
- Our WCB rate is down as we had a retired employee who had a claim in come off finally. We have regular safety meetings once a week to help try and keep the claims down.
- The new accounting software is up and running.

- I'm continuing to look for new scale software, because our old system needs updating.
- I was able to find a few items that will help the M.D. save on their contract waste billing.
- The MD-PC Eco Centre continues to run trouble free.
- Recycling in the CNP continues to have its issues, but we are making it work.
- We have started to use the shredder, but the cold weather has put a damper on that, but it is definitely doing exactly what I hoped it would.
- We had a great year and hope we can carry this momentum into the next year.

Dave Filipuzzi

Moved the Manager's report be adopted as presented.

Carried. 12.21.22-2124

### **FINANCIAL REPORT**

Administration went over the Income Statement and Balance Sheet from December 15, 2022. She answered any questions arrived from the statements.

Dave Filipuzzi

Moved the financial reports be accepted as information.

Carried. 12.21.22-2125

### **SOIL CLEANING REPORT (RECLAIM)**

A report was handed out to the Directors it was research on a proposal made from RECLAIM. This Company does biomediation of hydrocarbon contaminated soil. After discussion the Manager said he would do more research and bring it back to January's meeting.

Mark Barber

Move this report be brought back in January with more information.

Carried. 12.21.22-2126

### **2020 BYD ECB18 FORKLIFT**

The Manager of the Landfill requested that we pay out our loan payment on our 2020 Forklift for this yearend.

Dave Filipuzzi

Moved that the Landfill pay out the loan on the 2020 Forklift This payout will not exceed \$30,000.00.

Carried. 12.21.22-2127

**Correspondence:** Thank you card from The Crowsnest Pass Family Resource & Crisis Centre

**NEXT MEETING DATES 9:00 AM**

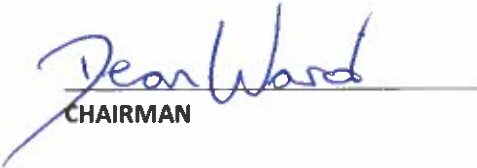
January 18, 2023	July 19, 2023
February 15, 2023	August 16, 2023
March 15, 2023	September 20, 2023
April 19, 2023	October 18, 2023
May 17, 2023	November 15, 2023
June 21, 2023	December 20, 2023

**ADJOURNMENT**

Mark Barber

Moved the meeting adjourn at 9:30 am

Carried. 12.21.22-2128

  
CHAIRMAN

  
ADMINISTRATION