

THE CROWSNEST/PINCHER CREEK LANDFILL SOCIETY
MINUTES of ANNUAL GENERAL MEETING
March 15, 2023

The Annual General meeting of The Crowsnest/Pincher Creek Landfill Society was held at The Cowley Community Hall, Cowley, AB. Wednesday 9:00 AM March 15, 2023.

PRESENT: MUNICIPALITY OF CROWSNEST PASS
- represented by Dean Ward, David Filipuzzi, and Doreen Glavin
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
- represented by Tony Bruder
VILLAGE OF COWLEY
- represented by Dave Slingerland
TOWN OF PINCHER CREEK
- represented by Mark Barber
Chelsie Antoniuk, Secretary
Dean Bennett, Landfill Manager

Dean Ward called the meeting to order at 9:15 a.m.

ADOPTION OF AGENDA

Mark Barber Moved the agenda be adopted as presented Carried.

APPOINTMENT OF EXECUTIVE

Dean Bennett

Moved that Dean Ward be appointed chairman for the meeting. Carried.

Dave Slingerland

Moved that Chelsie Antoniuk be appointed secretary for the meeting. Carried.

APPOINTMENT OF DIRECTORS

Doreen Glavin

Moved that the 2022 -2023 Board of Directors for The Crowsnest/Pincher Creek Landfill Association be comprised of municipal councilors appointed as representatives as follows:

Municipality of Crowsnest Pass - Doreen Glavin, Dean Ward, David Filipuzzi

Municipal District of Pincher Creek #9 - Tony Bruder

Town of Pincher Creek - Mark Barber,

Village of Cowley - Dave Slingerland,

Carried.

MINUTES

Mark Bruder

Moved the minutes of the March 23, 2022 be accepted as circulated Carried.

2022 FINANCIAL STATEMENT

Dean Bennett the Landfill Manager, reviewed the financial statements for 2022, pointing out new items in the statements, Any Questions Dean Bennett will ask Mike Zubach from MNP. And get back to the board.

Tony Bruder

Moved the 2022 Financial Statements, as presented by Dean Bennett, be accepted.

Carried.

PRESENTATION OF BY-LAWS

The Board of Directors for the Crowsnest/Pincher Creek Landfill Association reviewed the current By-laws stating no changes in these registered by-laws

Dave Filipuzzi

Moved the no changes to the current filed Landfill By-Laws. Carried.


**NAME CHANGE OF ALL SIGNING AUTHORITY WITH VISIONS CREDIT UNION
FROM JEAN WALDNER TO CHELSIE ANTONIUK.**

Dave Slingerland Moved that Chelsie Antoniuk have new signing Authority. Carried.

ADJOURNMENT

Doreen Glavin

Moved that the 2023 A.G.M. be adjourned at 9:32 a.m.


CHAIRMAN


SECRETARY