

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
April 10, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday April 10, 2019 at 9:00 a.m. at the Landfill administration office.

Present: Quentin Stevick, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crowsnest Pass
 Dave Filipuzzi, Municipality of Crowsnest Pass
 Gord Lundy, Municipality of Crowsnest Pass
 Brian McGillivray, Town of Pincher Creek
 Mary Kittlaus, Village of Cowley
 Emile Saindon, Landfill Manager
 Jean Waldner, Office Administrator

AGENDA

Brian McGillivray

Moved the agenda be adopted as presented. Carried. 04.10.19-1160

MINUTES

Quentin Stevick

Moved the minutes of March 13, 2019 be adopted as circulated. Carried. 04.10.19-1161

MANAGER'S REPORT

1. MSW volumes are increasing with spring clean up.
2. The Industrial cell volumes steady.
3. Working on LFG trench and piping system.
4. AEP annual report submitted on time last week.
5. Appeal process still pending appellant's have requested more time to review last information
 Until April 30, 2019.
6. Meeting with Lindsay and Roland from MD April 3 to discuss carcass situation.
7. Meeting with Waterton Parks to prepare for this year's service.
8. Preparing for Service Plus Program.

Moved that the Manager's report be accepted for information. Carried. 04.10.19-1162

FINANCIAL REPORT

The Income Statement and Balance sheet to April 4th, 2019 was reviewed. Admin went over The Account Receivable aged report.

Mary Kittlaus

Moved that the financial reports be accepted for information. Carried. 04.10.19-1163

REVIEW OF GOVERNANCE DOCUMENTS

Brain McGillivray requested this review be postponed until next meeting. Asking Administration to please check the last Registered date of the Crowsnest/Pincher Creek Society By-laws.

Brian McGillivray

Moved this request be tabled to next meeting.

Carried. 04.10.19-1164

REVIEW OF OUR SPECIAL DONATION POLICY

Gord Lundy brought forth concerns on our Special Donation Policy. He explained to the Board that the purpose of this Special Donation Policy should be to only help support children's programs. Not to Help Adult, Community Events etc. Adults and Special Events groups are welcome to earn money picking paper or use our community kitchen to fundraise. The Board instructed Administration to change our policy to state only Children's Groups will be eligible.

Gord Lundy

Moved Administration change the policy and let the organizations that have submitted donation Requests know about the changes.

Carried. 04.10.19-1665

UPDATE ON REGIONAL SUSTAINABILTY INITIATIVE.

The Manager of the Landfill met with Lindsey Davidson and Roland Milligan on April 4th, 2019. A number of different potential solutions were discussed at the meeting. These potential solutions were explained to the Landfill Board. The Chairman of the Landfill board asked Administration to request a letter of support from the MD of Pincher Creek to see what dollar amount they are willing to put forward to see this initiative happen. The Manager stated that Lindsey is putting forth a letter of support also.

Quentin Stevick

Moved that a letter of support be composed and signed by the Chairman of The Landfill Board And sent to the MD of Pincher Creek council.

Carried. 04.10.19-1166

ROAD MAINTENANCE CONTRIBUTION PROPOSAL

A letter was submitted to the Landfill board from the MD of Pincher Creek asking for support on The repair of Township Road 7-4 from Highway 3 to Range Road 2-0. The board instructed Administration to corresponded to the CAO of the MD of Pincher Creek and ask what grant amounts are expected for this project and the dollar amount they are asking from us.

Brian McGillivray

Moved that a letter be sent to the CAO of MD of Pincher Creek asking the above questions.

Carried. 04.10.19-1167

DONATION REQUESTS

A Donation request from Brighter Futures CNP for their Spring Fever Family Fair and Bike Rodeo.

Gord Lundy

Moved that \$250.00 be donated towards their Bike Rodeo. Carried. 04.10.19-1168

DONATION REQUESTS

A Donation request from Canyon School for their Youth Motivational Speaker Workshop.

Brian McGillivray

Moved that \$500.00 be donated towards their Youth Speaker Workshop. Carried. 04.10.19-1169

DONATION REQUESTS

A Donation request from the Livingstone School for their Alberta Student Leadership Conference.

Quentin Stevick

Moved that \$250.00 be donated towards their Student Leadership Conference. Carried. 04.10.19-1170

Correspondence:

A Letter of support from the MD of Willow Creek was distributed for information.

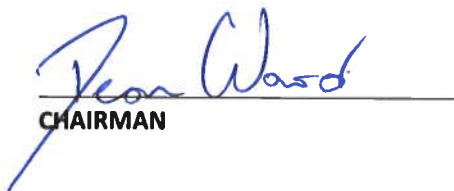
NEXT MEETING DATES

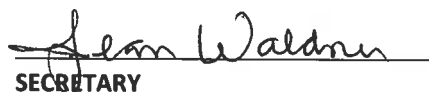
May 15 th , 2019	September 18 th , 2019
June 19 th , 2019	October 16 th , 2019
July 17 th , 2019	November 20 th , 2019
August 21 st , 2019	December 18 th , 2019

Tabled Items

ADJOURNMENT

Moved the meeting adjourn 9:50 a.m. Carried. 04.10.19-1171


CHAIRMAN


SECRETARY