

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
April 21, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:37 am
Wednesday April 21, 2021 it was a Virtual Zoom Meeting

Present: Brian Hammond, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Brian McGillivray, Town of Pincher Creek
Emile Saindon, Landfill Manager
Dean Bennett, Landfill Manager in Training
Jean Waldner, Landfill Office Supervisor

AGENDA

Brian McGillivray

Moved the agenda be adopted with additions 6 b, Donation policy review. 6 c, Closed in
camera session for the Director's only. Carried. 04.21.21-1381

MINUTES

Brian McGillivray

Moved the minutes of March 24,2021 be adopted as circulated. Carried. 04.21.21-1382

MANAGER'S REPORT

1. Recycling is moving forward, we met with both the MD and Town of Pincher Creek representatives to go over details regarding the temporary site at the Pincher Creek CO-OP parking lot. We also talked to the CNP COA and have the 1st recycling bin location organized. We've ordered 7 new bin's, the lead time looks to be about 4 weeks.
2. Management has commissioned the local high schools to come and paint our recycling machinery, and tour our facility. We hope by educating our youth they can help us promote recycling in our area. Also help them understand the Landfills dedication and commitment towards improve recycling in all our regions keeping our communities clean and beautiful.
3. The MSW has been busy.
4. Industrial cell has been slow, but that is expected this time of year.
5. Employee evaluations are halfway completed.
6. Working with Civil Tracker, he is the owner of the drone flying package we are using to survey the Landfill. We are looking forward to learning this new technology to improve our surveying abilities to help reduce costs

Brian McGillivray

Moved that the Manager's report be accepted as information. Carried. 04.21.21.1383

FINANCIAL REPORT

The Income Statement and Balance sheet to April 15th, was reviewed. Administration went over the reports and answered all the financial questions. A financial update on the CPR Potash spill was discussed.

Brian Hammond

Moved the financial statements be accepted as information. Carried. 04.21.21-1384

DONATION REQUEST FROM CNP MINOR SOCCER

A donation request was made from The CNP Minor Soccer for operating funds this year. The Board of Director's ask administration to respond and tell the club we will revisit this request next month, they would like to see if covid restrictions will be lifted before supporting future skill building events, tournaments etc.

REVIEW OF OUR DONATION POLICY

The Chairman of the Landfill Board would like to review our Donation Policy. The board agreed to review this policy and administration was requested to forward our current policy to all board members for review next meeting.

Dave Filipuzzi

Moved to have this topic scheduled on our board meeting May 19, 2021. Carried. 04.21.21-1384

REQUEST BY DIRECTORS TO MOVE INTO A CLOSED SESSION

Dave Filipuzzi moved to go into a closed session at 9:54 am Carried. 04.21.21-1385

Brian McGillivray moved to come out of this closed session 10:02 Carried. 04.21.21-1386


NEXT MEETING DATES

May 19, 2021	September 15, 2021
June 16, 2021	October 20, 2021
July 21, 2021	November 17, 2021
August 18, 2021	December 15, 2021

ADJOURNMENT

Doreen Glavin

Moved the meeting adjourn at 10:03 am Carried. 04.21.21-1387



CHAIRMAN



ADMINISTRATION