

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 15, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 15, 2018 at 9:00 a.m. at the Landfill administration office.

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

AGENDA

Dave Filipuzzi

Moved the agenda be adopted as presented.

Carried. 08.15.18-1073

MINUTES

Dean Ward

Moved the minutes of July 18, 2018 be adopted as circulated

Carried. 08.15.18-1074

MANAGER'S REPORT

1. MSW volumes are steady over the last month with summer volumes.
2. The Industrial cell volumes have increased for the month of July with August expected to be the same.
3. Storm water pond excavations completed and water being pumped into them.
4. Cardboard recycling has doubled in July.
5. Grass mowing 75% completed.
6. Devon clean up on going.
7. Preparing site for new NSW cell construction this fall.
8. Plan in place to install landfill gas monitoring wells and trench.
9. WRAP audit completed in the past few weeks.
10. Landfill tours completed with 7 sites visited, report and pictures to follow.
11. Landfill amendment approval received, discussion on next steps required.

Mary Kittlaus

Moved that the Manager's report be accepted for information.

Carried. 08.15.18-1075

FINANCIAL REPORT

The Income Statement and Balance sheet to August 2nd, 2018 was reviewed. And an update on the All West accounts receivable issue was discussed.

Dave Filipuzzi

Moved that the financial reports be accepted for information. Carried. 08.15.18-1076

INCINERATOR AMMENDMENT APPROVAL

We finally received approval from Environment Canada on our amendment to our landfill operator's approval to include operating an incinerator here at our landfill. It must go through an appeal process first. If everything goes well our next steps will be meeting with all the community organization that would benefit from bringing carcass's here, the CFIA, and putting together a business plan to submit for government funding.

Mary Kittlaus

Moved this correspondence be accepted for information. Carried. 08.15.18-1077

DONATION REQUEST

A Donation request from the Town of Pincher Creek for their Children's Festival.

Dean Ward

Moved that \$200.00 be donated for the Children's Festival. Carried. 08.15.18-1078

A Donation request from the Friends of the Library for their Alberta Cultural Day September 28th, 2018.

Dave Filipuzzi

Moved that \$350.00 be donated for their Alberta Cultural Day Event. Carried. 08.15.18-1079

SCHOLARSHIP REQUEST

A scholarship request from Natalie Krizan from St Michael's School was presented to the board. It was decided that she meets all our scholarship qualifications, and once we receive her 1st semester passing marks a cheque will be forwarded to her.

Dave Filipuzzi

Moved Natalie Krizan receive our Landfill Scholarship. Carried. 08.15.18-1080

Correspondence:

A Thank you letter was distributed from the York Creek Lodge.

NEXT MEETING DATES

September 12, 2018

November 21, 2018

October 17, 2018

December 19, 2018

Tabled Items


ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn at 9:55 a.m.

Carried. 08.15.18-1081


CHAIRMAN


SECRETARY