

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 21, 2019

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday August 21, 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
 Mark Barber, Town of Pincher Creek
 Mary Kittlaus, Village of Cowley
 Emile Saindon, Landfill Manager
 Jean Waldner, Office Administrator

AGENDA

Dave Filipuzzi

Moved the agenda be adopted as presented.

Carried. 08.21.19-1204

MINUTES

Gord Lundy

Moved the minutes of July 10, 2019 be adopted with the corrected dollar amount for our legal budget for renewing the bylaws to \$25,000.00

Carried. 08.21.19-1205

MANAGER'S REPORT

1. MSW busy with contractor waste and increase in MSW.
2. Operating in the NSW Cell.
3. Landscaping and final trim for excavation is underway.
4. Repairing roads and ditches.
5. Grass cutting completed.
6. Making arrangement for metal recycling and wood grinding for this fall.
The board had concerns on plastic and cardboard recycling, Manager to talk to Mike at Cascade paper and then talk to Pass Beverages and K J Cameron Recycling.
7. Industrial cell has been steady with a good month of July from Devon, contractor still Has some more material to come from the site.

Quentin Stevick

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

Carried. 08.21.19-1206

FINANCIAL REPORT

The Income Statement and Balance sheet to August 15, 2019 was reviewed. Admin went over The Account Receivable aged report. Went over the credit line balance. Quentin asked Admin To check with the auditors on why the Credit line balance is under the assets instead of liabilities? Admin will report next meeting.

Mark Barber

Moved that the financial reports be accepted for information. Carried. 08.21.19-1207

LANDFILL ASSOCIATION BYLAWS UPDATE

Last meeting Brownlee recommends that the Association pass an omnibus resolution to ratify and authorize all acts and proceedings that the Association has undertaken since incorporation. Attached is a copy of Brownlee Omnibus resolution for all director's to sign, a copy will be sent to the Chairman and Brownlee LLP.

Quentin Stevick

Moved this resolution be approved and forwarded to Brownlee LLP. Carried. 08.21.19-1208

DONATION REQUEST FROM THE PINCHER CREEK MUNICIPAL LIBRARY

A donation request from the Pincher Creek Municipal Library for an Author visit for school Children.

Quentin Stevick

Moved \$500.00 be donated to the Pincher Creek Municipal Library for their Author's Visit.

Carried. 08.21.19-1209

IN CAMERA CLOSED MEETING PERSONNAL ISSUE

Dave Filipuzzi

Moved the meeting go into a closed in camera session at 9:30 am.

Dave Filipuzzi

Moved the meeting come out of the closed in camera session at 9:50 am.

Correspondence:

NEXT MEETING DATES

September 18th, 2019 November 20th, 2019
October 16th, 2019 December 18th, 2019

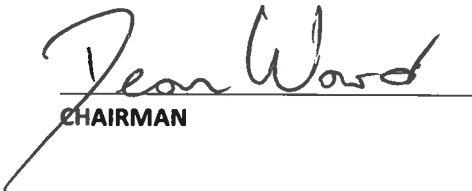
Tabled Items

ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn 9:55 a.m.

Carried. 08.21.19-1210


CHAIRMAN


SECRETARY