

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
December 11, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday December 11, 2019 at 9:30 a.m. at the Landfill administration office.

Present: Brian Hammond, 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. 12.11.19-1244

**MINUTES**

Gord Lundy

Moved the minutes of November 20, 2019 be adopted as circulated. Carried. 12.11.19-1245

**MANAGER'S REPORT**

1. MSW steady with some local clean up.
2. Industrial cell has been slow for December.
3. Shredding of wood waste pile will be complete this week.
4. Scrap metal baling has been completed with approximately 400 tonnes baled and shipped.
5. The scale has been prepared for the winter operations.
6. Winter operations and bins in place for Castle Mountain's Ski season.
7. Alberta Recycling annual visit and audit completed last week with positive results  
And comments on our facility.

Mark Kittlaus

Moved that the Manager's report be accepted for information. Carried. 12.11.19-1246

### **FINANCIAL REPORT**

The Income Statement and Balance sheet to December 5, 2019 was reviewed. Administration Went over the account's receivable aged report. Administration is confident that all overdue accounts are 100% collectable.

Brian McGillivray

Moved the financial statements be accepted as information. Carried. 12.11.19-1247

### **UPDATE ON THE APPEAL BOARD REGARDING OUR INCINERATION PROJECT**

A letter from the appeal board was distributed for the Director's information. A request For the meeting to take place in Calgary was discussed. Management will keep the Board of Director's informed when a date is picked for the next meeting.

Dave Filipuzzi

Moved this update be accepted as information. Carried. 12.11.19-1248

### **LETTER OF COMPLAINT ABOUT CARCASSES NOT BEING ACCEPTED AT THE LANDFILL ANYMORE.**

An e-mail was forwarded from the MD of Pincher Creek from a resident with some concerns on the fact that the landfill doesn't accept carcasses anymore. The manager composed a letter of response to this concern. The director's read the response and instructed Emile to forward the letter to the local resident explaining why we don't accept carcasses anymore.

Brian McGillivray

Moved this letter of concern be accepted as information. Carried. 12.11.19-1249

### **SCHOLARSHIP REQUEST FROM JONATHAN ERICKSON**

The Landfill Board of Director's said Jonathan Erickson's application for a scholarship doesn't meet the Landfill criteria in pursuing a career in Environmental Science and Technology. They instructed admin to inform Jonathan that he would not be award a scholarship at this time.

Brian McGillivray

Moved this Landfill Scholarship application be declined. Carried. 12.11.19-1250

### **DONATION REQUEST FROM THE BIG STEER RIDING CLUB**

A donation request from the Big Steer Riding Club for operational cost was submitted.

Mary Kittlaus

Moved \$250.00 be donated to the Big Steer Riding Club to help keep the organization operating. Carried. 12.11.19-1251

**DONATION REQUEST FROM LIVINGSTONE SCHOOL LEGO CLUB**

A donation request from Livingstone School Lego Club to help purchase more Lego kits.

Brian McGillivray

Moved \$500.00 be donated toward the purchase of more Lego kits. Carried. 12.11.19-1252

**DONATION REQUEST FROM THE CROWNEST PASS INDOOR PLAYGROUND SOCIETY**

A donation request from The Crownsnest Pass Indoor Playground Society for operational costs.

Dave Filipuzzi

Moved \$100.00 be donated toward helping with operational costs. Carried. 12.11.19-1253

**DONATION REQUEST FROM THE CROWNEST PASS PARENTLINK WORKSHOP PROGRAM**

A donation request from The Crownsnest Pass Parentlink Workshop programs to help fund some of the upcoming parental workshops.

Brian McGillivray

Moved \$250.00 be donated toward these upcoming parental workshops. Carried. 12.11.19-1254

**DONATION REQUEST FROM THE POLE AND SPUR SKIJORING EVENT**

A donation request from The Pole and Spur Skijoring Event. The Directors advised admin to let the organizers of this event know that it doesn't meet our criteria. We now only donate to events that benefit Children and Youth programs only.

All Directors

Moved no donation will be made to this event. Carried. 12.11.19-1255

**DONATION REQUEST FROM THE PEDAL POWER BIKES YOUTH EVENT**

A donation request from The Pedal Power Bike Youth Event to help support future programs to keep this organization going.

Brian McGillivray

Moved \$500.00 be donated toward organizational costs. Carried. 12.11.19-1256

**DONATION REQUEST FROM THE CNP 2020 HOMECOMING EVENT**

A donation request from The CNP 2020 Homecoming Event. The Directors advised admin to let the organizers of this event know that it doesn't meet our criteria. We now only donate to events that benefit Children and Youth programs only.

All Directors

Moved no donation will be made to this event. Carried. 12.11.19-1257

**DONATION REQUEST FROM THE PINCHER CREEK HUMANE SOCIETY**

A donation request from The Pincher Creek Humane Society. The Directors advised admin to let the organizers of this event know that it doesn't meet our criteria. We now only donate to events that benefit Children and Youth programs only.

All Directors

Moved no donation will be made to this event. Carried. 12.11.19-1258

**REMAINDER OF 2019 SPECIAL DONATIONS FUNDING**

There is \$800.00 left the 2019 Special Donation Landfill Funding. The Board of Director's And Management agreed to donate the balance to Stars Ambulance.

Dave Filipuzzi

Moved the 2019 Special Donation Funding Balance be donated to Stars Ambulance

Carried. 12.11-19-1259

**Correspondence:**

Thank you e-mails from Canyon School, and The Christmas Clothing Event and an update Of the Board of Directors information was distributed.

**NEXT MEETING DATES**

January 15, 2020	July 15, 2020
February 19, 2020	August 19, 2020
March 18, 2020	September 16, 2020
April 15, 2020	October 21, 2020
May 20, 2020	November 18, 2020
June 17, 2020	December 16, 2020

**Tabled Items**


Scholarship advertising.

**ADJOURNMENT**

Mary Kittlaus

Moved the meeting adjourn 10:20 a.m.

Carried. 12.11.19-1260

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY