

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
December 8, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am
Wednesday December 8, 2021 at the Cowley Community Hall.

Present: John MacGarva, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley Absent
Dean Bennett, Landfill Manager
Jean Waldner, Landfill Office Supervisor

AGENDA

John MacGarva

Moved the agenda be adopted as presented. Carried. 12.08.21-1982

MINUTES

Dave Filipuzzi

Moved the minutes of November 22, 2021 be adopted as circulated. Carried. 12.08.21-1983

CLOSED IN CAMERA SESSION REQUESTED BY THE LANDFILL MANAGER

Doreen Glavin moved the session go in camera at 9:39 am Carried. 12.08.21-1984

John MacGarva moved the session come out of camera at 10:11 pm Carried. 12.08.21-1985

Doreen Glavin

Moved that Dean Bennett Manager of the Landfill conclude the Land situation as discussed in camera by December 31st, 2021. Carried. 12.08.21-1986

MANAGER'S REPORT

-The MSW is still very busy, we have had wind issues and had to close a few days. We have now completed 3 levels in our current cell. I predict we have approximately 2.5 to 3 years left in this MSW cell. Drone Surveys will be done monthly in the spring weather permitting to keep a close track of the amount of space left.

-The Industrial Cell has remained busy for this time of year.

-We have completed grinding of the wood, and now have a good supply of ground cover.

-Our Insurance company is asking for our fuel/oil tanks to be recertified. We will have to move them to be properly compliant place. Monthly updates will be discussed on this process.

-The Municipal Recycling program is getting more and more streamline. We continue to

update and monitor the recycling waste stream and try to find cost efficient ways to save our time, and cost savings for the Municipalities

-We are still talking to a number of Plastic recycling companies. And trying to find the most profitable and efficient solution. Updates to follow.

-I took a tour of the Capital Paper facility in Calgary it was very interesting, I learned new ways to load the trucks to take more of our cardboard for each shipment.

-I toured another facility that shreds and sorts a lot of different materials. It was very interesting to watch. It gave me some very good ideas on how to save air space at our Landfill.

Mark Barber

Moved the Managers report be accepted as information

Carried. 12.08.21-1987

FINANCIAL REPORT

The Landfill Manager and Office Supervisor went through the revised 2022 proposed financial budget in detail answering questions as we went along. Administration mentioned we are filling out applications to other Environmental Insurance Agencies to try and get our cost down.

Dave Filipuzzi

Moved the 2022 financial budget be accepted as presented by Management.

Carried. 12.08.21-1988

DONATIONS BALANCE AT YEAREND

Chairman of the Board of Directors for the Landfill suggested that the remaining amount of \$2100.00 from our Community Donations be donated to Stars Ambulance.

Administration requested that \$500.00 of that amount be donated to Spay or Strays (Bellevue Vet Clinic) because they help us so much throughout the year with stray cats.

Dave Filipuzzi

Moved that \$500.00 be donated to Spay our Strays and \$1600.00 be donated to Stars Ambulance.

Carried. 12.08-21-1989

NEXT MEETING DATES


January 19, 2022	July 20, 2022
February 16, 2022	August 17, 2022
March 16, 2022	September 21, 2022
April 20, 2022	October 19, 2022
May 18, 2022	November 16, 2022
June 15, 2022	December 21, 2022

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 11:00 am

Carried. 12.08.21-1989



CHAIRMAN



ADMINISTRATION