

**THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
February 19, 2020**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday February 19, 2020 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/Administrator for this meeting.

**AGENDA**

Brian Hammond

Moved the agenda be adopted as presented. Carried. 02.19.20-1270

**MINUTES**

Brian Hammond

Moved the minutes of January 15, 2020 be adopted as circulated. Carried. 02.19.20-1271

**MANAGER'S REPORT**

1. MSW steady has been steady.
2. Industrial cell has been slow.
3. Working on equipment clean up and maintenance.
4. Gathering data for AEP annual report in March.
5. Attending 1 day workshop on waste to energy in March.
6. Staff training on-going with First Aid this month.
7. Nothing new on cardboard disposal avenues.

Gord Lundy

Moved that the Manager's report be accepted for information. Carried. 02.19.20-1272

**FINANCIAL REPORT**

The Income Statement and Balance sheet to February 6th, 2020 was reviewed. Meyers Norris Penny were here and have gathered all the information for the 2019 fiscal audit which will be presented at the March 25<sup>th</sup>, 2020 AGM.

Brian McGillivray

Moved the financial statements be accepted as information. Carried. 02.19.20-1273

**UPDATE ON THE NEW BYLAW'S**

There were some additional concerns with the new bylaws after coming back from the lawyers. Chairman Dean Ward will address these concerns with the lawyers and will call an additional bylaw committee meeting to finalize these concerns before bringing the final draft to the AGM on March 25<sup>th</sup>.

Mary Kittlaus

Moved this bylaw update be accepted as information.

Carried. 02.19.20-1274

**VILLAGE OF COWLEY RESCINDED THEIR DECISION TO CHANGE THEIR WASTE DISPOSAL POLICY**

An e-mail was distributed to the Director's from the Village of Cowley they decided not to change the 500 Kilogram limit for the residents of Cowley. They will go back to the original waste policy.

Dave Filipuzzi

Moved that this update be accepted as information.

Carried. 02.19.20-1275

**MANAGER'S REPORT ON HIS ATTENDANCE AT THE REGIONAL COUNCIL MEETING.**

The Manager of the Landfill went over some of the concerns brought forward at the Regional Council meeting on the growing concerns of Recycling and Waste distribution in our regions. He said he would address those concerns and do up a proposal on how the Landfill may be able to help our members with their concerns. He will present this proposal at our next board meeting.

Dave Filipuzzi

Moved these concerns be accepted as information, and the Landfill Manager's proposal be brought forward at our next board meeting March 25<sup>th</sup>, 2020.

Carried. 02.19.20-1276

**DONATION REQUEST FROM PINCHER CREEK KIDSPORT**

A donation request from Pincher Creek Kidsport for 2020 funding for their events.

Gord Lundy

Moved \$500.00 be donated to Kidsport for their 2020 events funding.

Carried. 02.19.20-1277

**DONATION REQUEST FROM ST MICHAEL'S SCHOOL DRAMA CLUB**

A donation request from St Michael's School Drama Club for their Spring production of Twelve Angry Men.

Brian Hammond

Moved \$500.00 be donated to St Michael's School for their production.

Carried. 02.19.20-1278

**DONATION REQUEST FROM THE KANANASKIS RODEO ASSOCIATION**

A donation request from the Kananaskis Rodeo Association for their Elementary Student Rodeo Event Passes.

Mary Kittlaus

Moved \$250.00 be donated to the KRA for their student passes. Carried. 02.19.20-1279

**DONATION REQUEST FROM THE CROWSNEST PASS DANCE FESTIVAL SOCIETY**

A donation request from The Crowsnest Pass Dance Festival Society for their 2020 Evening with The Stars Gala.

Dave Filipuzzi

Moved \$250.00 be donated to the CNP Dance Festival for their 2020 Gala. Carried. 02.19.20-1280

**CLOSED SESSION**

Brian Hammond moved the meeting go into a closed session at 9:55 am.

Dave Filipuzzi moved the meeting come out of its closed session at 10:02 am.

Carried. 02.19.20-1281

**Correspondence:**

N/A

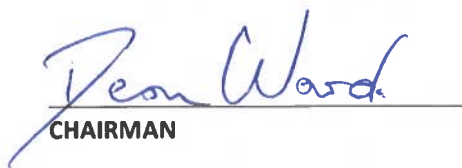
**NEXT MEETING DATES**

March 25, 2020	August 19, 2020
April 15, 2020	September 16, 2020
May 20, 2020	October 21, 2020
June 17, 2020	November 18, 2020
July 15, 2020	December 16, 2020

**ADJOURNMENT**

Mary Kittlaus

Moved the meeting adjourn 10:07 a.m. Carried. 02.19.20-1282

  
CHAIRMAN

  
MANAGER