

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 20, 2019

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday February 20, 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
 Brian McGillivray, Town of Pincher Creek
 Mary Kittlaus, Village of Cowley
 Emile Saindon, Landfill Manager
 Jean Waldner, Office Administrator

AGENDA

Gord Lundy

Moved the agenda be adopted as presented.

Carried. 02.20.19-1139

MINUTES

Brian McGillivray mentioned the minutes from January 16, 2019 had an error in wording On the correction of the incinerator timeline. The Chairman asked the previous minutes be brought back to the next meeting for clarification.
Not approved at this time.

MANAGER'S REPORT

1. MSW volumes are steady for this time of year.
2. The Industrial cell volumes have settled down for the fall and winter.
3. Wood grinding partially completed delayed until warmer weather.
4. Cold weather has slowed some outdoor projects.
5. Working on Waterton Park contract renewal.
6. Finalizing design change to MSW cell for this spring.
7. Starting to gather Annual AEP report material for March 31st submission.

Gord Lundy

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

Carried. 02.20.19-1140

FINANCIAL REPORT

The Income Statement and Balance sheet to February 14th, 2019 was reviewed.
The board was reminded that Meyers, Norris and Penny will be at our March 13th, 2019 AGM to present the 2018 financial statement.

Brian McGillivray

Moved that the financial reports be accepted for information.

Carried. 02.20.19-1141

LETTER FROM THE ENVIRONMENTAL APPEALS BOARD

The Landfill Board of Directors reviewed the letter from the Appeal Board dated January 30th, 2019. The Board concluded that unless the mediator can provide rationale to the contrary, the request for information exceeds the scope of the mediation process and requires no response.

Quentin Stevick

Moved that Administration send the above response back to the appeals board.

Carried. 02.20.19-1142

LETTER FROM THE MD OF PINCHER CREEK RE: DEADSTOCK DEADLINE

The Landfill Board and Management agreed to extend the timeline of the cease of Deadstock at our Landfill to May 31st, as requested by the MD of Pincher Creek.

Quentin invited all Director's and management to attend the meeting Thursday February 21, 2019 at 1:00 pm at the MD of Pincher Creek Administration Office to help find a solution.

Quentin Stevick

Moved administration advertise the timeline change

Carried. 02.20.19-1143

DONATION REQUESTS

A Donation request from the Crowsnest Pass Skating Club for their annual carnival performance.

Gord Lundy

Moved that \$500.00 be donated towards their annual performance

Carried. 02.20.19-1144

A Donation request from Canyon School for their afterschool basketball program.

Quentin Stevick

Moved that \$250.00 be donated towards their afterschool program.

Carried. 02.20.19-1945

A Donation request from Crowsnest Pass Agricultural Society for their The Pole and Spur – Skijoring Winter Event

Quentin Stevick

Moved that \$250.00 be donated towards their Pole and Spur Skijoring Event.

Carried. 02.20.19-1146

A Donation Request from the Crowsnest Pass 40 Developmental Assets for their 2019 Youth Summer Survival Camps.

Gord Lundy

Moved that \$300.00 be donated towards their 2019 Youth Survival Camps.

Carried. 02.20.19-1147

A Donation Request from Crowsnest Minor Soccer for their June Soccer Tournament.

Dave Filipuzzi

Moved that \$300.00 be donated towards their June Soccer Tournament.

Carried. 02.20.19-1148

A Donation Request from the Big Jump Steer Riding Club for Annual Program Expenses.

Dave Filipuzzi

Moved that \$500.00 be donated towards their 2019 Annual Expenses.

Carried. 02.20.19-1149

AGRICULTURAL PLASTICS RECYCLING GROUP

Quentin brought forward a newsletter from the Agricultural Plastics Recycling Group asking if there is anything we can do to work with this organization? Emile explained that this group is looked after by Municipal Districts and Counties there are no Landfills affiliated with this group.

Quentin Stevick

Moved this newsletter be accepted as information.

Carried. 02.20.19-1150

Correspondence:

Thank you cards were distributed from the KRA Rodeo, CCHS Grad Class, and the Town of Pincher Creek recreation department.

NEXT MEETING DATES

<u>March 13th, 2019 AGM</u>	August 21 st , 2019
April 10 th , 2019	September 18 th , 2019
May 15 th , 2019	October 16 th , 2019
June 19 th , 2019	November 20 th , 2019
July 17 th , 2019	December 18 th , 2019

Tabled Items

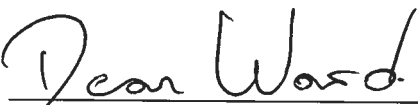
April 10th, 2019 meeting will be a review of all governance documents and a review of our Donation policy.

ADJOURNMENT


Mary Kittlaus

Moved the meeting adjourn 9:59 a.m.

Carried. 02.20.19-1151



CHAIRMAN



SECRETARY