

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 15, 2020

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday January 15, 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
Don Anderberg, 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 with the addition of 5 a Bylaw update. Carried. 01.15.20-1261

MINUTES

Brian Hammond

Moved the minutes of December 11, 2019 be adopted as circulated. Carried. 01.15.20-1262

MANAGER'S REPORT

1. MSW steady has been steady.
2. Industrial cell has seen a few jobs signed off and waiting delivery.
3. Wood and Metal pile areas have been cleaned up and organized.
4. Annual inspections and repairs to equipment on-going.
5. Preparing for year end and Annual report to AEP.
6. Looking into possible cardboard shipments.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 01.15.20-1263

FINANCIAL REPORT

The Income Statement and Balance sheet to January 9, 2020 was reviewed. Administration Went over the tentative 2019 yearend balances. Meyers Norris Penny will be here on January 20th to start the 2019 fiscal audit which will be presented at the March 25th, 2020 AGM.

Gord Lundy

Moved the financial statements be accepted as information. Carried. 01.15.20-1264

UPDATE ON THE NEW BYLAW'S

Chairman Dean Ward announced that the new Bylaw's have been sent to the Lawyer's for final review. They will be brought to the February 19th, meeting for the board to review the changes.

Mary Kittlaus

Moved this bylaw update be accepted as information.

Carried. 01.15.20-1265

VILLAGE OF COWLEY CHANGE IN THEIR WASTE DISPOSAL REGULATIONS.

Administration distributed an e-mail received from the Village of Cowley stating that the Landfill is now to charge all their residents for all waste being brought to the Landfill.

The previous 500 Kilogram allowance is no longer in effect starting January 1st, 2020.

Management explained our concerns that in the summer months it will slow down our scale considerably because the residents will now have to come in and pay for all waste loads. We

might have to implement our \$5.00 minimum use rate for the Village of Cowley. Also, our concerns that the hide away bin that is placed in Cowley may have to be exchanged for a larger bin or we may have to increase our pick up schedule for the Village of Cowley. Brian Hammond from the MD of Pincher Creek asked us to let them know all changes in the waste bin pick ups for Cowley because they pay for that service. Mary Kittlaus said she would bring our concerns to their next meeting and will let us know if anything changes.

Dave Filipuzzi

Moved that this concern be tabled for a future meeting.

Carried. 01.15.20-1266

DONATION REQUEST FROM THE CROWSNEST CONSOLIDATED HIGHT SCHOOL

A donation request from the Crowsnest Consolidated High School for financial help with the 2020 Graduation Ceremony.

Gord Lundy

Moved \$250.00 be donated toward the 2020 Graduation Ceremony.

Carried. 01.15.20-1267

CLOSED SESSION

Brian Hammond moved the meeting go into a closed session at 9:59 am.

Gord Lundy moved the meeting come out of its closed session at 10:02 am.

Dave Filipuzzi moved that this topic be tabled for discussion by the Director's only at the February 19th, 2020 meeting.

Carried. 01.15.20-1268

Correspondence:

Thank you and donation receipt from Stars Lottery was distributed.

NEXT MEETING DATES

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

Tabled Items

Closed Session Meeting for the Board of Director's February 19, 2020.

ADJOURNMENT


Mary Kittlaus

Moved the meeting adjourn 10:08 a.m.

Carried. 01.15.20-1269



CHAIRMAN



SECRETARY