

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 16, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday January 16, 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. 01.16.19-1128

MINUTES

Brian McGillivray made a request to the Board to change the wording on our December 12th Minutes on the topic Incinerator timeline. He wanted it to say the project will be postponed. Instead of saying the project will not be proceeding at this time. The board didn't have a problem authorizing these changes.

Brian McGillivray moved the minutes be adopted after the changes are made.

Carried. 01.16.19-1129

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. Incinerator mediation meeting is set for January 22, 2019 in Pincher Creek.
4. Wood grinding delayed due to contractor equipment issues.
5. High winds conditions over the last few weeks have given us some issues.
6. Working on year end report outlining operational costs for (MSW, IND Cell and Recycling areas.)

Quentin Stevick

Moved that the Manager's report be accepted for information. Carried. 01.16.19-1130

FINANCIAL REPORT

The Income Statement and Balance sheet to January 10, 2019 was reviewed. Admin noted our fiscal year end audit is starting January 21st, 2019 With Meyers Norris Penny Coming to the Landfill.

Mary Kittlaus

Moved that the financial reports be accepted for information. Carried. 01.16.19-1131

LETTER FROM THE TOWN OF PINCHER CREEK RE: INCINERATOR MEDIATION

Brian explained the Towns position on wanting to stop the mediation meeting regarding the Incinerator. The Landfill Manager explained the landfills position, and stated that the Town of Pincher Creek was the party that put forth the appeal and they can withdraw it if they choose. Dean reminded the board that it was agreed to go ahead with mediation last meeting.

Dave Filipuzzi

Moved that this correspondence by accepted as information. Carried. 01.16.19-1132

INVITATION FROM LINDSEY DAVIDSON FROM THE MD OF PINCHER CREEK TO PLEASE ATTEND THEIR MEETING JANUARY 16TH, 2019 REGARDING ANIMAL WASTE POSSIBLE SOLUTIONS.

The Landfill Manager is going to attend this meeting and provide information if required. Brian asked all Director's to attend if they are able.

Brian McGillivray

Moved this correspondence be accepted as information. Carried. 01-16-19-1133

DONATION REQUESTS

A Donation request from the Kananaskis Rodeo Association for their Elementary School Rodeo Passes Program.

Dave Filipuzzi

Moved that \$500.00 be donated towards the KRA Elementary School Rodeo Passes. Carried. 01.16.19-1134

A Donation request from the Crowsnest Consolidated High School Grad Committee for support of the 2019 Graduation Ceremonies.

Quentin Stevick

Moved that \$250.00 be donated towards CCHS'S 2019 Graduation Ceremonies. Carried. 01.16.19-1135

A Donation request from The Crowsnest Pass Dance Festival Society. For their Evening with The Stars Gala.

Mary Kittlaus

Moved that \$250.00 be donated to help with their Evening with the Stars Gala Carried. 01.16.19-1136

A Donation Request from the Wintervention 2019 Community Event Committee.

Dave Filipuzzi

Moved that \$250.00 be donated towards their 2019 Wintervention Community Event.

Carried. 01.16.19-1137

Correspondence:

NEXT MEETING DATES

February 20th, 2019

March 13th, 2019

April 10th, 2019

May 15th, 2019

June 19th, 2019

July 17th, 2019

August 21st, 2019

September 18th, 2019

October 16th, 2019

November 20th, 2019

December 18th, 2019

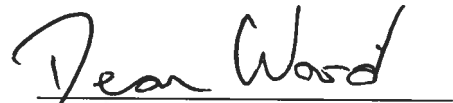
Tabled Items

ADJOURNMENT


Mary Kittlaus

Moved the meeting adjourn at 10:40 a.m.

Carried. 01.16.19-1138



CHAIRMAN



SECRETARY