

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 24, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, Jan 24, 2018 at 9:00 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Gord Lundy, Municipality of Crowsnest Pass
Mary Kittlaus, Village of Cowley
Mark Barber, Town of Pincher Creek
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Gord Lundy

Moved the agenda be adopted with the addition of 5.b. Large Animal Concerns

Carried. 01.24.18-991

MINUTES

Dean Ward

Moved the minutes of Nov 8, 2017 be adopted as circulated

Carried. 01.24.18-992

MANAGER'S REPORT

1. MSW volumes steady.
2. The Industrial cell has been steady with small contracts.
3. Recycling center is seeing steadily growing traffic.
4. Working on equipment and yard maintenance.
5. Snow removal from yard to prevent early spring flooding around scale area.
6. Working on Statement of Concerns replies to send off to AEP and residents.
7. Preparing Landfill presentation for MD#9 meeting February 13, 2018.
8. Looking into 2018 staff training options and courses.

Dave Filipuzzi

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

Carried. 01.24.18-993

FINANCIAL REPORT

The Income Statement and Balance sheet to December 31st, 2017 was reviewed. MNP Accountants have started our 2017 audit. An audit plan was submitted to our Chairman, and Vice Chairman for authorization. They will present their yearend audit at our annual AGM March 21st, 2018.

An Updated Director contact information list was distributed to all Director's.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 01.24.18-994

LANDFILL SCHOLARSHIP REVIEW

A summary of our current landfill scholarship status was distributed. All 2017 candidates have submitted their marks and cheques have been issued.

Gord Lundy

Moved this report be accepted as information. Carried. 01.24.18-995

LARGE ANIMAL CONCERNS

Gord Lundy mentioned that the A.A.M.D.C will be coming to this area to meet with The Municipality of the Crowsnest Pass. He would like management to do up a list of concerns we have having to deal with Large animals and deadstock in our Landfill.

Management will get this information to the Directors before the A.A.M.D.C. meeting.

Gord Lundy moved this request be accepted as information. Carried. 01.24.18-996

REVISED EMPLOYEE POLICY HANDBOOK

The new proposed revision was reviewed by the Directors and Management. Director

Dean Ward suggested we move in camera to discuss the changes.

Dean Ward moved this meeting go in Camera at 9:37 am Carried. 01.24.18-997

Dean Ward moved this meeting go out of Camera at 10:06 am Carried. 01.24.18-998

Dean Ward moved immediate changes management required to the Employee Handbook be approved at this meeting. Landfill Director's have scheduled a special meeting to discuss further changes. This meeting will be held February 12th, 2018 9:00 am.

Carried. 01.24.18-999

DONATION REQUEST

A Donation request from the Crowsnest Pass Skating Club for their Skating Carnival Show.

Dean Ward

Moved to donate \$500.00 towards their Skating Carnival Show. Carried. 01.24.18-1000

DONATION REQUEST

A Donation request from Crowsnest Consolidated High School to help fund their 2018 Graduating class expenses.

Gord Lundy

Moved to donate \$250.00 toward the 2018 Grad Class.

Carried. 01.24.18-1001

DONATION REQUEST

A Donation request from The Crowsnest Pass Agricultural Society to help fund the 2018 Skijoring "The Pole & Spur" competition.

Gord Lundy

Moved to donate \$250.00 towards the competition.

Carried. 01.24.18-1002

Correspondence:

Alberta Recycling Brochure (Featuring us receiving our Recycling Award)

Thank you card was distributed from the Beaver Mines Community Assc

NEXT MEETING DATES

Special Meeting February 12th, 2018. Regular Meeting February 21st,2018

Tabled Items

Donation Policy Review

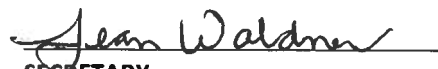
ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 10. a.m.

Carried. 01.24.18-1003


CHAIRMAN


SECRETARY