

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 10, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday July 10, 2019 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
Mark Barber, 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 as presented. Carried. 07.10.19-1195

MINUTES FROM JUNE 19, AND SPECIAL MEETING JUNE 26, 2019

Gord Lundy

Moved the minutes of June 19, 2019 be adopted as circulated. Carried. 07.10.19-1196

Dave Filipuzzi

Moved the special meeting minutes from June 26, 2019 be adopted as circulated. Carried. 07.10.19-1197

MANAGER'S REPORT

1. MSW busy with contractor waste and increase in MSW.
2. The Industrial cell is busy with Devon (CNRL) job.
3. New MSW cell required access pad and filter gravel and then ready for use.
4. Grass cutting to resume next week.
5. Leachate and stormwater management is well under control for this time of year.
6. Shipped 3 loads of cardboard approximately 50 tonnes to recycler.

Terry Yagos

Moved that the Manager's report be accepted for information. Carried. 07.10.19-1198

FINANCIAL REPORT

The Income Statement and Balance sheet to July 8th, 2019 was reviewed. Admin went over The Account Receivable aged report. Went over the credit line balance and gave a full report on our Service Plus program for 2019.

Terry Yagos

Moved that the financial reports be accepted for information. Carried. 07.10.19-1199

LANDFILL ASSOCIATION BYLAWS UPDATE

Brownlee recommends that the Association pass an omnibus resolution to ratify and authorize all acts and proceedings that the Association has undertaken since incorporation.

Mark Barber

Moved this resolution for legal advice be approved. And show all director's in favor.

Carried. 07.10.19-1200

Gord Lundy

Moved that the legal budget for renewing the Bylaws not exceed \$25,000.00.

Carried. 07-10.19-1201

CANADIAN PYROLYSIS RECYCLING PROJECT REQUEST FOR CONSIDERATION

The Town of Pincher Creek sent a proposal to the Board of Directors for consideration from the Canadian Pyrolysis Recycling Project. The board reviewed the project and decided that this proposal is not something that this landfill is interested in undertaking.

Dave Filipuzzi

Moved this correspondence be accepted as information. Carried. 07.10.19-1202

Correspondence:

Thank you card from the Pincher Creek Dolphins Swim Club.

NEXT MEETING DATES

August 21st, 2019

November 20th, 2019

September 18th, 2019

December 18th, 2019

October 16th, 2019


Tabled Items

ADJOURNMENT


Terry Yagos

Moved the meeting adjourn 10:00 a.m.

Carried. 07.10.19-1203



CHAIRMAN



SECRETARY