

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 15, 2020**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am Wednesday July 15, 2020 at 1037 Heron Ave the MD of Pincher Creek Council Chambers.

Present: Brain Hammond, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Brian McGillivray, Town of Pincher Creek
Mary Kittlaus, Village of Cowley
Emile Saindon, Landfill Manager
Dean Bennett, Landfill Foreman
Jean Waldner, Landfill Office Administration

AGENDA

Dave Filipuzzi

Moved the agenda be adopted with additions d. AGM Minutes e. Service Canada Filing

f. Recycling Concerns. Carried. 07.15.20-1293

MINUTES

Brian McGillivray

Moved the minutes of June 1, 2020 be adopted as circulated. Carried. 07.15.20-1294

MANAGER'S REPORT

1. MSW steady with Construction and Demolition material increasing.
2. Industrial cell has been steady with Cargill material and looking to start with Old Devon Plant reclamation material in July.
3. Holiday schedule in full swing with staff away over the summer months.
4. Finishing off MSW cell tie in of old to new cell this week.
5. Working with Teck Coal on some new waste handling contracts.
6. Working with Alberta Care for the September conference in Pincher Creek.

Mary Kittlaus

Moved that the Manager's report be accepted as information. Carried. 07.15.20-1295

FINANCIAL REPORT

The Income Statement and Balance sheet to July 9, 2020 was reviewed. Administration gave an updated report on the CEBA Loan and the TEWS Programs. A report on The Landfill's 2020 Service Plus Program was presented by Administration.

Dave Filipuzzi

Moved the financial statements be accepted as information. Carried. 07.15.20-1296

ALBERTA CARE CONFERENCE

Administration and Management of the Landfill asked the Director's to ask their council If their local fire departments would like to take part in the SWANA Landfill Fire Training Course Being offered on September 8th, 2020. It is in collaboration with the Alberta Care Conference. Also, a registration form was handed out to all Director's if they would like to take part in the 2020 Alberta Care Conference, activities etc.

Terry Yagos

Moved to the correspondence for the 2020 Alberta Care Conference be accepted as information. Carried. 07.15.20-1297

COVID 19 LANDFILL PROTOCOL UPDATE

The Landfill Manger went over the recent changes in our Covid- 19 protocols here at the Landfill.

He explained that all surfaces are still being sanitized, our staff is social distancing as much as possible, and the Landfill office door is still locked and the public is still being served through the window in the door. We have opened up the reuse center with limited access, also we are now accepting clean cardboard for recycling again.

Brian McGillivray

Moved this Covid-19 protocol update be accepted as information. Carried. 07.15.20-1298

DONATION REQUEST FROM CANYON SCHOOL

A donation request from The Canyon School in Pincher Creek to support a Literacy Workshop.

Brian McGillivray

Moved that a Donation of \$500.00 be presented for this Literacy Workshop. Carried. 07.15.20-1299

SCHOLARSHIP REQUESTS

A Scholarship requests from Kyler Olsen from CCHS High School He is pursuing a degree in Renewable Resource Management.

Dave Filipuzzi

Moved that this Scholarship request be accepted because it does meet our criteria. Carried. 07.15.20-1300

AGM MINUTES

Brian McGillivray wanted to see the AGM Minutes, Administration brought a copy to the meeting to show the Chairman, but didn't put them on this Agenda. In the past the AGM minutes are passed at the following years AGM Meeting. The Chairman said he would look at them at this meeting and requested administration to put a copy of the minutes in the next agenda Package.

Dave Filipuzzi

Moved that the AGM minutes be presented in the next regular board meeting for review.

Carried. 07.15.20-1301

SERVICE CANADA FILING OF BYLAWS

Brain McGillivray was concerned if the new Bylaws were being sent to Alberta Registries to be Registered. This Administration assured Brian that when the new Bylaws are received from BrownLee LLP They will be registered properly.

Mary Kittlaus

Moved this request be moved as information.

Carried. 07.15.20-1302

RECYCLING CONCERNS

Brain McGillivray brought up concerns with Recycling in our regions. He would like each Director to take back the concerns to their council, and the Landfill to help think of ways to alleviate this problem. This topic was asked to be tabled on the August Landfill Board Meeting.

Brian McGillivray

Moved that recycling concerns and possible solutions be tabled to the August Landfill Board Meeting.

Carried. 07-15-20-1303

CLOSED SESSION REQUESTED BY LANDFILL MANAGER

Brian Hammond moved the meeting go into closed session at 10:00 am.

Brain Hammond moved the meeting come out of closed session at 10:10 am

Carried. 07.15.20-1304

CLOSED SESSION REQUESTED BY CHAIRMAN DEAN WARD

Mary Kittlaus moved the meeting go into closed session at 10:12 am.

Mary Kittlaus moved the meeting come out of closed session at 10:25 am.

Carried. 07.15.20-1305

Correspondence:

Thank you e-mail from the Pass Dance Society.

TABLED ITEMS

Review of our Scholarship Policy / Recycling Concerns.

NEXT MEETING DATES

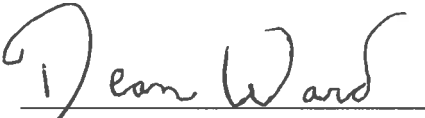
August 26, 2020
September 16, 2020
October 21, 2020
November 18, 2020
December 16, 2020

ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn 10:30 a.m.

Carried. 07.15.20-1306



CHAIRMAN



ADMINISTRATION