

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**July 18, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 18, 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  
Mary Kittlaus, Village of Cowley  
Mark Barber, Town of Pincher Creek  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dean Ward

Moved the agenda be adopted as presented.

Carried. 07.18.18-1064

**MINUTES**

Mark Barber

Moved the minutes of June 20, 2018 be adopted as circulated

Carried. 07.18.18-1065

**MANAGER'S REPORT**

1. MSW volumes are steady over the last month with summer volumes.
2. The Industrial cell has increased with several larger contracts this month (Devon, Waterton Park)
3. Storm water pond excavations completed and expert liner installation to be completed by July 23.
4. New 826K trash compactor is in service.
5. Cardboard recycling is increasing.
6. Weed spraying completed and we are now starting to mow the grass around the landfill.
7. Devon clean up on going.

Mary Kittlaus

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

Carried. 07.18.18-1066

**FINANCIAL REPORT**

The Income Statement and Balance sheet to July 12, 2018 was reviewed.

Dean Ward

Moved that the financial reports be accepted for information.

Carried. 07.18.18-1067

**LETTER RECEIVED FROM THE MD OF PINCHER CREEK REGARDING THE LANDFILL ROAD MAINTENANCE AGREEMENT**

A letter was distributed from the MD of Pincher Creek to the Landfill Directors requesting that the landfill support their capital improvement projects west and south of the landfill for roadway maintenance. No decision made at this time.

Dean Ward

Moved this correspondence be accepted for information.

Carried. 07.18.18-1068

**REPORT ON OUR 2018 SERVICE PLUS PROGRAM FOR ALL COMMUNITIES.**

Admin presented a report on our 2018 Service Plus Program for all the communities.

There was a comparison from last year and some concerns we had this year on the waste not being sorted properly. There was a lot of waste being mixed together which makes it hard to recycle. Next year letters and more correspondence will be distributed to each community on what our expectation are. If the waste isn't sorted properly there will be sorting costs charged back to each region.

Dean Ward

Moved this correspondence be accepted for information, and sorting fees will be charged back to each region if there is no recycling efforts made.

Carried. 07.18.18-1069

**DONATION REQUEST**

A Donation request from the Crowsnest Pass Memorial Society for repairs needed in some of our local graveyards.

Dave Filipuzzi

Moved that this request doesn't meet our donation policy criteria. No donation given.

Carried. 07.18.18-1070

**RECIEVABLE CONCERNS ON THE DEMOLITION COMPANY THAT HAULED WASTE HERE FOR THE PINCHER CREEK FOUNDATION (CRESTVIEW LODGE)**

It was brought to Administration attention that there might be some difficulties collecting The amount owed to the Landfill from the demolition company that hauled the construction waste here from the Pincher Creek Crestview Lodge. The Directors advised administration to send a letter to the Pincher Creek Foundation expressing our concerns. And to ask if there are still any possible holdback funds available for this project.

Dean Ward

Moved a letter be sent on behalf of the Landfill.

Carried. 07.18.18-1071

**Correspondence:**

A Thank you letter was distributed from the Bellevue Underground Mine.

**NEXT MEETING DATES**

August 15, 2018	November 21, 2018
September 19, 2018	December 19, 2018
October 17, 2018	

**Tabled Items**


**ADJOURNMENT**

Mary Kittlaus

Moved the meeting adjourn at 9:35 a.m.

Carried. 07.18.18-1072

  
CHAIRMAN

  
SECRETARY