

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 28, 2021

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am
Wednesday July 28, 2021 at the Cowley Community Hall

Present: Brian 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
Dean Bennett, Landfill Manager
Jean Waldner, Landfill Office Supervisor

AGENDA

Brian Hammond

Moved the agenda be adopted with 5d, changed to an in camera closed session.

Carried. 07.28.21-1423

MINUTES

Brian McGillivray

Moved the minutes of June 16, 2021 be adopted as circulated.

Carried. 07.28.21-1424

MANAGER'S REPORT

1. Emile is officially retired now, he is staying on as a temporary hourly worker when needed to help us out with shop repairs and trucking.
2. The MSW is still busy, Boot and GFL continue to come in steady.
3. The Industrial cell has started to pick up, we are seeing an increase in Asbestos.
4. After calculating the manpower/equipment rate in separating the metal off Railway ties and Treated lumber I have increased the tipping fees to \$120.00 per tonne if loads come In with excess metal still attached.
5. Still working with the Windmill companies and our shredder company. We are hoping in September we will have time to try a few ideas to accommodate both their and our needs. Updates and progress report to follow.
6. We shipped out our 1st load of Cardboard with our new supplier, we received a fair price Because of the time and care we take to bale and store all cardboard properly.

Mary Kittlaus

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

Carried. 07.28.21-1425

FINANCIAL REPORT

The Income Statement and Balance sheet to July 22nd, 2021 was reviewed. Administration went over the reports and answered all the financial questions. A report on the current Service plus in kind donations for all regions was handed out to the Director's

Doreen Glavin

Moved the financial statements be accepted as information. Carried. 07.28.21-1426

RECYCLING UPDATES

We have placed 2 bins in Hillcrest, 1 multi recycle bin 1 straight cardboard bin.

It has been very busy almost overwhelming the 1st 2 weeks.

We have placed 2 older bins in Pincher Creek, 1 multi recycle bin 1 straight cardboard bin.

We had some difficulties with our older bins, we have had to fix some of the openings.

Our new bins have finally arrived and we are working very hard to replace the older style bins to the new ones to fix all the problems we have encountered.

Mary Kittlaus

Moved the recycling update be accepted as information. Carried. 07.28.21-1427

REVIEW OF OUR DONATION POLICY

Director Brian McGillivray presented a new version of a Donation Application Form for the Landfill. Brian went over the changes and explained why he thought this form would work better. He asked all the Directors to please go over the new form and come back next meeting with their opinions.

Dave Filipuzzi

Moved this application be brought back to the next meeting for review. Carried. 07.28.21-1428

POLICY PROTOCOL REVIEW

Brain McGillivray went over some of his concerns with the Landfill Policies. He believes that All policies should be kept separate from our Employee Handbook/Contract. After discussion With the other Director's he will work on a new policy procedure. Administration will send Brian recent copies of all Landfill policies.

Doreen Glavin

Moved this item be tabled to our August meeting. Carried. 07.28.21-1429

CLOSED IN CAMERA SESSION REQUESTED BY THE LANDFILL MANAGER

Brian McGillivray moved the session go in camera at 10:46 am Carried. 07.28.21-1430

Doreen Glavin moved the session come out of camera at 11.05 am Carried. 07.28.21-1431

CIVIL TRACKER GPS (See Attached Landfill Ariel Photos)

The Manager of the Landfill explained on how the new Drone we purchased is helping with Surveying the Landfill. He explained how this new technology works by going over in detail the attached photos that he took. This new technology will save us a lot of time and money In survey costs.

Brian Hammond

Moved this presentation be accepted as information.

Carried. 07.28.21-1432

DONATION REQUEST FROM THE TWIN BUTTE COMMUNITY SOCIETY

A donation request from the Twin Butte Community Society for funds to help host Their family country fair. They are looking for sponsorship to help with the children and youth programs they have scheduled.

Brian McGillivray

Moved that \$200.00 be donated towards their Country Fair.

Carried. 07.28.21-1433

DONATION REQUEST FROM THE CROWSNEST COMMUNITY SUPPORT SOCIETY

A donation request from the Crowsnest Community Support Society for their Crowsnest Pass Men's Shed 2021 program. The Director's would like this request brought back for consideration when changes have been made to our Donation Policy.

DONATION REQUEST FROM THE ABUNDANT SPRINGS CHURCH

A donation request from the Abundant Springs Church for a community BBQ event. The Director's would like this request brought back for consideration when changes have been made to our Donation Policy.

TABLED ITEMS FOR NEXT MEETING.

Donation Policy Review
Policy Protocol Review

CORRESPONDENCE:


NEXT MEETING DATES

August 18, 2021
September 15, 2021 November 17, 2021
October 20, 2021 December 15, 2021

ADJOURNMENT

Mary Kittlaus
Moved the meeting adjourn at 11:11 am

Carried. 07.28.21-1434


CHAIRMAN


ADMINISTRATION