

**THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
June 1, 2020**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 10:55 am Monday June 1st, 2020 at 962 St John Ave The Town of Pincher Creeks Council Chambers.

Present: Terry Yagos, 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
Jean Waldner, Landfill Office Administration

AGENDA

Mary Kittlaus

Moved the agenda be adopted as presented.

Carried. 06.01.20-1283

MINUTES

Brian McGillivray

Moved the minutes of February 19, 2020 be adopted as circulated.

Carried. 06.01.20-1284

Doreen Glavin

Moved the Emergency Covid Board Meeting of March 31, 2020 be adopted as circulated.

Carried. 06.01.20-1285

MANAGER'S REPORT

1. MSW steady has been very steady the last 2 months.
2. Industrial cell has been steady with Teck and Cargill jobs starting to bring in approximately 7500 Tonnes.
3. Annual report to AEP was sent off at the end of March.
4. Amendment appeal process is nearing the end with all written submissions sent in and The appeals board to review and make a decision.
5. The staff are working on drainage and road maintenance.
6. Having some leachate hauled away for disposal.
7. Phase 2 of the electronics recycling program has been announced starting in September.
8. Service Plus spring cleanup will be completed by month end.
9. Out 2011 roll off truck was sold to a local business.

Brian McGillivray

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

Carried. 06.01.20-1286

FINANCIAL REPORT

The Income Statement and Balance sheet to May 21, 2020 was reviewed. Administration gave A report on the CEBA Loan and the TEWS Program.

Mary Kittlaus

Moved the financial statements be accepted as information. Carried. 06.01.20-1287

A E P APPEAL UPDATE

The Manager gave a brief report on what is happening with the incinerator appeal.

He expects a decision to be make soon.

Doreen Glavin

Moved this report be accepted as information. Carried. 06.01.20-1288

ALBERTA CARE CONFERENCE

The Executive Director of Alberta Care an organization that works with Alberta Municipalities on Recycling and Landfill issues, approached the management of the Landfill and asked if we would sponsor and participate in the 2020 Alberta Care Conference. This Conference could bring up to 150 people to this area, and will help the economy. We said we would like to help, they have helped us book many needed courses for our employees, and we reference there expertise on a regular basis. This Conference would take place on September 9-11, 2020. We are asking our Director's to consider making a quick presentation about their Towns and their participation with the Crowsnest/Pincher Creek Landfill Association. Also, any concerns they may have with the future of waste management and recycling.

Terry Yagos

Moved to support the 2020 Alberta Care Conference. Carried. 06.01.20-1289

DONATION REQUEST FROM THE YORK CREEK LODGE RESIDENTS ASSOCIATION

A donation request from The York Creek Lodge Resident Association for their yearly operational Fundraising events.

Brian McGillivray

Moved that funding be denied, it doesn't qualify in our funding policy criteria.

Carried. 06.01.20-1290

SCHOLARSHIP REQUESTS

Scholarship requests from Justin Schweb from Livingstone School. And Sam Noel from Matthew Halton High School.

Dave Filipuzzi

Moved that both scholarship requests are for courses that don't meet our criteria in Environmental Science and Technology, so therefore funding be denied. The Director's would Like to have our Scholarship Policy Tabled for review in the future. Carried. 06.01.20-1291

Correspondence:

Thank you e-mail from the Trail Breaker Youth Group

TABLED ITEMS

Review of our Scholarship Policy.

NEXT MEETING DATES

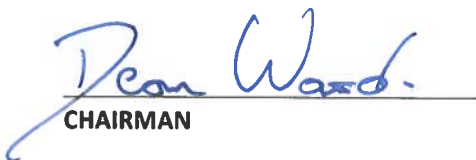
July 15, 2020
August 19, 2020
September 16, 2020
October 21, 2020
November 18, 2020
December 16, 2020

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn 11:35 a.m.

Carried. 06.01.20-1292


CHAIRMAN


ADMINISTRATION