

**THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
June 20, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 20, 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  
Gord Lundy, Municipality of Crowsnest Pass  
Mark Barber, Town of Pincher Creek  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dean Ward

Moved the agenda be adopted as presented with the addition of Landfill Tours.

Carried. 06.20.18-1052

**MINUTES**

Mark Barber

Moved the minutes of May 16, 2018 be adopted as circulated

Carried. 06.20.18-1053

**MANAGER'S REPORT**

1. MSW volumes have increased over the last month with summer volumes.
2. The Industrial cell has been steady with small contracts.
3. South storm water pond excavation completed working on East pond excavation.
4. New 826 compactor to arrive this week.
5. Spring cleanup completed last weekend. More waste sorting instructions to be given for To all regions for Next years spring clean up.
6. Industrial waste projects are starting to ramp up with good volumes for this summer.
7. Cardboard recycling is picking up for the summer season.
8. Weed spraying to start in the next week or so.
9. Devon clean up to start next week.

Dean Ward

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

Carried. 06.20.18-1054

**FINANCIAL REPORT**

The Income Statement and Balance sheet to June 13, 2018 was reviewed.

Dean Ward

Moved that the financial reports be accepted for information.

Carried. 06.20.18-1055

**LANDFILL ROAD MAINTENANCE AGREEMENT OUR PROPOSAL.**

A Copy of the proposal we sent back to the MD of Pincher Creek was distributed to the Directors. Terry informed us that the MD is still working on the agreement.

Dave Filipuzzi

Moved this agreement be tabled for the next board meeting. Carried. 06.20.18-1056

**INFORMATION ON WEST COAST RENDERING COSTS**

A letter with the costs and requirements from WCR was distributed to the Directors.

Dean Ward

Moved this correspondence be accepted for information. Carried. 06.20.18-1057

**DONATION REQUEST**

A Donation request from Group Group Youth in Pincher Creek for their youth community photography project.

Dean Ward

Moved to donate \$300.00 towards their photography project. Carried. 06.20.18-1058

**DONATION REQUEST**

A Donation request from The Crowsnest Pass Ecomuseum Trust Society for the Bellevue Underground Mines, Miner's Picnic.

Mark Barber

Moved to donate \$300.00 towards their 2018 Miner's Picnic. Carried. 06.20.18-1059

**DONATION REQUEST**

A Donation request from the York Creek Resident's Association towards their purchase of a New, larger bus for the resident's.

Dave Filipuzzi/Mark Barber

Moved to donate \$500.00 toward the purchase of the bus. Carried. 06.20.18-1060

**PINCHER CREEK CREDIT UNION SIGNING AUTHORITY UPDATE REQUEST**

The Crowsnest/Pincher Creek Landfill requests the following councillor's please go to the Pincher Creek Credit Union with their ID to sign and update the Landfills signing authorities.

Mary Kittlaus from the Village of Cowley. Mark Barber from the Town of Pincher Creek.

Dean Ward from the Municipality of the Crowsnest Pass.

Terry Yagos from the Municipal District of Pincher Creek.

Dave Filipuzzi

Moved this request be accepted for information. Carried. 06.20.18-1061

**LANDFILL TOURS**

The Manager of the Landfill asked for permission from the Director's for Him to take some time to tour a number of different Landfills and facilities to look at their operations and possibly get some new ideas on composting, and new technologies.

Dean Ward and Terry Yagos asked for a report on composting and possible pictures of reclaimed landfills after the tours.

Dean Ward

Moved that Management go on tours.

Carried. 06.20.18-1062

**Correspondence:**

Thank you cards were distributed from The 2018 CCHS Grad Class, and The Pincher Creek Dolphins Swim Club.

**NEXT MEETING DATES**

July 18, 2018

October 17, 2018

August 15, 2018

November 21, 2018

September 19, 2018

December 19, 2018

**Tabled Items**

MD of Pincher Creek road maintenance agreement with the Crowsnest/Pincher Creek Landfill.

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 9:45 a.m.

Carried. 06.20.18-1063

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY