

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 13, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday March 13, 2019 at 10:15 a.m. at the Landfill administration office.

Present: Quentin Stevick, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crowsnest Pass
 Dave Filipuzzi, Municipality of Crowsnest Pass
 Gord Lundy, Municipality of Crowsnest Pass
 Brian McGillivray, Town of Pincher Creek
 Warren Mickels, Village of Cowley
 Emile Saindon, Landfill Manager
 Jean Waldner, Office Administrator

AGENDA

Brian McGillivray

Moved the agenda be adopted with the addition of The Dead Animal Waste Collection Site Draft Letter. Carried. 03.13.19-1152

MINUTES

Brian McGillivray

Moved the minutes of January 16, and February 20, 2019 be adopted with the corrections made. Carried. 03.13.19-1153

MANAGER'S REPORT

1. MSW volumes are steady for Spring time.
2. The Industrial cell volumes steady.
3. Working on getting site ready for spring.
4. AEP annual report on going for submission at the end of the March.
5. Appeal process on going with appeal date still pending.
6. Landfill gas monitoring project set to start this week.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 03.13.19-1154

FINANCIAL REPORT

The Income Statement and Balance sheet to March 1st, 2019 was reviewed. Admin went over The Account Receivable aged report.

Warren Mickels

Moved that the financial reports be accepted for information. Carried. 03.13.19-1155

MINUTES FROM THE REGIONAL SUSTAINABILITY INITIATIVE AND DRAFT LETTER REGARDING A DEAD ANIMAL WASTE COLLECTION SITE

Minutes from the last Regional Sustainability Initiative meeting was distributed for information to the board. Quentin read a draft letter to Management and the Board of Directors of the Landfill. This letter has some potential solutions to the dead animal waste problem. He asked everyone to review these solutions and discuss this proposal at the next meeting.

Brain McGillivray

Moved that the correspondence be accepted as information, and the draft proposal letter be brought back to the next meeting for consideration. Carried. 03.13.19-1156

LETTER FROM VALERIE MYRMO – REGISTRAR OF APPEALS FOR THE ALBERTA ENVIRONMENTAL APPEALS BOARD, AND THE RESPONSE BEING SENT TO THE REGISTRAR OF APPEALS FROM THE CROWSNEST/PINCHER CREEK LANDFILL

Correspondence the Landfill received from the Alberta Environmental Appeals Board was distributed for information to the Landfill Board. Also, the Landfill's response to the concerns of some the parties who submitted the appeal was discussed with the board. Management wanted the board to know that we are answering all concerns with advice from our experts.

Dave Filipuzzi

Moved that this correspondence be accepted for information and that Management may respond with the answers provided. Carried. 03.13.19-1157

DONATION REQUESTS

A Donation request from the Pincher Creek Dolphin Swim Club for their ASSA Provincial Swim Meet

Dave Filipuzzi

Moved that \$500.00 be donated towards their annual swim meet. Carried. 03.13.19-1158

Correspondence:

Thank you e-mail was distributed Canyon School

NEXT MEETING DATES

April 10th, 2019

September 18th, 2019

May 15th, 2019

October 16th, 2019

June 19th, 2019

November 20th, 2019

July 17th, 2019

December 18th, 2019

August 21st, 2019

Tabled Items

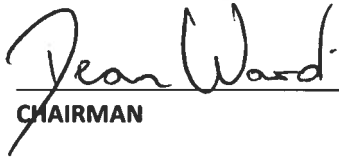
April 10th, 2019 meeting will be a review of all governance documents and a review of our Donation policy.

ADJOURNMENT

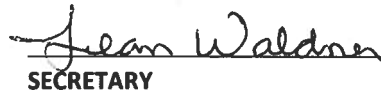
Gord Lundy

Moved the meeting adjourn 10:40 a.m.

Carried. 03.13.19-1159



CHAIRMAN



SECRETARY