

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 24, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 10:30 am
Wednesday March 24, 2021 at the Cowley Community Hall

Present: Brian Hammond, Municipal District of Pincher Creek #9 Via Zoom
Dean Ward, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Brian McGillivray, Town of Pincher Creek
Mary Kittlaus, Village of Cowley
Emile Saindon, Landfill Manager
Dean Bennett, Landfill Operations Supervisor
Jean Waldner, Landfill Office Supervisor

AGENDA

Mary Kittlaus

Moved the agenda be adopted with additions 6 c, New Customer Enquiry and 6 d, In camera
closed session requested by the Director's Carried. 03.24.21-1369

MINUTES

Brian McGillivray

Moved the minutes of February 17, 2021 be adopted as circulated. Carried. 03.24.21-1370

MANAGER'S REPORT

1. MSW steady.
2. Industrial cell has been steady for this time of year with 2 separate train derailment jobs.
We have quoted several other jobs due this spring as well.
3. Staff are working on spring cleanup and preparing for construction projects once
everything dries up.
4. AEP annual report is completed just waiting on the final copy of groundwater monitoring
report. Majority of the report was completed by Dean.
5. Transition of duties with Dean on-going with information transfer and plans for 2021
projects.
6. Phone discussion with Patrick Thomas regarding recycle bins in the Crowsnest Pass.
Provided him with updated pricing and services for 1 bin location start up. Waiting for his
reply to move forward.
7. Dean has been discussing potential purchase of recycling bins from local operator, once
we have approval to move on the regional recycling program.

Mary Kittlaus

Moved that the Manager's report be accepted as information. Carried. 03.24.21-1371

FINANCIAL REPORT

The Income Statement and Balance sheet to March 18, 2021 was reviewed. Administration went over the reports and answered all the financial questions. It was reported that the recent train derailments will be a nice boost to March's revenue.

Doreen Glavin

Moved the financial statements be accepted as information. Carried. 03.24.21-1372

RECYCLING UPDATE. HOUSEHOLD HAZARDOUS WASTE CHANGES (DBS LETTER ATTACHED)

The Landfill Manager and The Operations Supervisor updated the Director's on some of the progress made in finding used waste bins and possible suppliers to service our regions in the event the Landfill is awarded the recycling contracts. Management reminded the Director's the Landfill can't go ahead with any purchases of this equipment until we know for sure if the communities want us to service their recycling needs. And keep in mind it takes time to order this equipment and get a proper plan in place. So decisions need to be made soon.

A letter was read from a MDPC resident on concerns that the Landfill may be taking over the recycling needs for The MD and the Town of Pincher Creek Residents. The Landfill stated we were approached by the regions it serves and asked to put in a recycling proposal. Our only intention is to provide affordable and responsible service to the residents we serve.

We received a letter from DBS our Household Hazardous Waste partner, they informed us that Alberta Infrastructure has decided not to fund disposal costs of household hazardous waste after May 31, 2021. What this means is without funding from the government all disposal costs will be added to collection sites. So the Landfill will have to pass on these extra costs on to our users. It is unfortunate that the Alberta Government is doing less to help collection sites.

Brian McGillivray

Moved this report be accepted as information. Carried. 03.24.21-1373

DONATION REQUEST FROM THE PINCHER CREEK MUNICIPAL & DISTRICT LIBRARY

The Pincher Creek Municipal & District Library has requested funding for their Take Home Summer Reading Club. For Kindergarten to grade 5 students with their hopes to keep kids reading through the summer.

Brian McGillivray

Moved that \$500.00 be given to the Pincher Creek Library for their Summer Reading Club.

Carried. 03.24.21-1374

REQUEST TO CONTINUE VIRTUAL ZOOM MEETING IN THE FUTURE.

The Landfill Management asked the Landfill Board of Director’s if an agenda is not very large, and everyone feels all decisions can be handled via a virtual zoom meeting may we continue in the future to have some of our meeting in that format.

Brian Hammond moved that virtual zoom meeting may continuing in the future if the agenda doesn’t require in person attendance. Carried. 03.24.21-1375

NEW CUSTOMER POTENTIAL WASTE CONTRACT

Chairman of the Board was approached by a potential customer to bring waste to the Landfill, Our Operations Supervisor said he was approached by this company also and he has sent some rate proposals to this company, he will keep the Board informed of any future progress.

Mary Kittlaus moved this inquiry be accepted as information. Carried. 03.24.21-1376

REQUEST FROM THE LANDFILL BOARD OF DIRECTOR’S FOR A CLOSED IN CAMERA SESSION

Brian McGillivray moved the meeting go in closed session at 11:15 am Carried. 03.24.21-1377

Mary Kittlaus moved the meeting come out of closed session at 11:25 am Carried. 03.24.21-1378

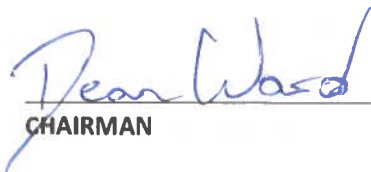
Brain McGillivray moved the new Manager’s contract be accepted Carried. 03.24.21-1379

NEXT MEETING DATES

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|-----------------|--------------------|
| April 21, 2021 | September 15, 2021 |
| May 19, 2021 | October 20, 2021 |
| June 16, 2021 | November 17, 2021 |
| July 21, 2021 | December 15, 2021 |
| August 18, 2021 | |

ADJOURNMENT

Dave Filipuzzi
Moved the meeting adjourn at 11:27 am Carried. 03.24.31-1380



CHAIRMAN



ADMINISTRATION