

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
May 16, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 16, 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  
Mary Kittlaus, Village of Cowley  
Mark Barber, Town of Pincher Creek  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dave Filipuzzi

Moved the agenda be adopted as presented with the addition of Incineration Alternatives.

Carried. 05.16.18-1042

**MINUTES**

Mark Barber

Moved the minutes of April 18, 2018 be adopted as circulated

Carried. 05.16.18-1043

**MANAGER'S REPORT**

1. MSW volumes have increased over the last few weeks with spring clean ups.
2. The Industrial cell has been steady with small contracts.
3. Completed a site audit for Exxon Mobil and we have another one booked for July 24, 2018.
4. Interviews for staff went well and we have hired 2 new replacement workers for the 2 Staff that are retiring.
5. Waterton Lakes National Park has increased and Eden Valley has been steady.
6. Working on getting storm water pond sites ready for construction.
7. Spring cleanup well under way and communities are getting ready for their dates.
8. Industrial waste projects are starting to ramp up with good volumes for this summer.

Dave Filipuzzi

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

Carried. 05.16.18-1044

**FINANCIAL REPORT**

The Income Statement and Balance sheet to May 10, 2018 was reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 05.16.18-1045

**A REVIEW OF THE ROLLS AND RESPONSIBILITIES FOR ALL BOARD MEMBERS OF THE LANDFILL, DISCUSSION ON THE REGIONAL MEETING HELD MAY 10, 2018, AND POSSIBLE INCINERATION ALTERNATIVES.**

-A copy of the document that was made in 2015 by Brown and Lee the Landfills Lawyer's on the rolls and responsibilities of the Directors, Regional Members, and Management of the Crowsnest/Pincher Creek landfill Association was distributed to all Directors. Dean just wanted all the new and returning directors to have a copy and understand their rolls and responsibilities to always act in what is the best interest of the landfill.

-Directors thought the May 10<sup>th</sup> Regional meeting was mostly positive, the spreadsheet on Carcass's in 2017 was valuable information. Unfortunately, there is still a lot of misinformation out there on our proposed incinerator. Obviously, we need to think of new ways to get the correct information to councillors and the general public.

- Mark Barber brought up his concerns for our staff on the Landfills handling of deadstock. He suggested that we talk to West Coast Rendering Ltd and look into the possibility and costs of having bins placed at the Landfill for pick ups here for all deadstock. Management said placing the bins at the landfill wouldn't work for us. We can't leave bins of deadstock sitting around, our mandate says we must bury all deadstock as soon as possible. The remaining directors said placing bins around in the towns doesn't sound like a good alternative because of smell in the summer months, and all residential complaints it will cause. Admin will talk to West Coast Rendering Ltd and see if they would be willing to even place bins and how much it will cost if they did. She will report back to the Directors.

Gord Lundy

Moved these reviews be accepted for information, and to continue with the MPC permit and proposed amendment to our Landfill Operator Licence. Carried. 05.16.18-1046

**LANDFILL ROAD MAINTENANCE AGREEMENT DRAFT FROM THE MD OF PINCHER CREEK.**

Director's went over the new draft proposal and discussed the previous proposal. Management had some concerns with the proposed increase dollar amount. Admin presented some spreadsheets with breakdown on usage and tonnage from all regions. It was decided that the Landfill paying 90% of the road maintenance costs isn't a fair proposal. Directors instructed Management to renegotiate with the MD of Pincher Creek.

Dean Ward

Moved management renegotiated this proposal to a maximum of \$25,000.00 per year.

Carried. 05.16.18-1047

**DONATION REQUEST**

A Donation request from the Pincher Creek Dolphins Swim Club for their swim meet.

Mark Barber

Moved to donate \$200.00 towards their swim meet.

Carried. 05.16.18-1048

**DONATION REQUEST**

A Donation request from The Crowsnest Community Choir for their 2018 Spring Concert.

Dave Filipuzzi

Moved to donate \$150.00 towards their 2018 Spring Concert.

Carried. 05.16.18-1049

**DONATION REQUEST**

A Donation request from the Bellecrest Community Association for the 2018 Bellecrest Days.

Dave Filipuzzi

Moved to donate \$200.00 toward the Canada Day Parade.

Carried. 05.16.18-1050

**Correspondence:**

Thank you cards were distributed from C.O.P Pincher Creek, KRA Rodeo Assc, and Habitat for Humanity.

**NEXT MEETING DATES**

June 20, 2018

October 17, 2018

July 18, 2018

November 21, 2018

August 15, 2018

December 19, 2018

September 19, 2018

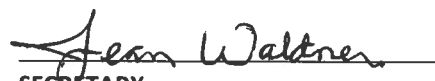
**ADJOURNMENT**

Mark Barber

Moved the meeting adjourn at 10:35 a.m.

Carried. 05.16.18-1051

  
CHAIRMAN

  
SECRETARY