

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
November 14, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday November 14, 2018 at 9:30 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  
                  Lorne Jackson, Town of Pincher Creek  
                  Mary Kittlaus, Village of Cowley  
                  Emile Saindon, Landfill Manager  
                  Jean Waldner, Office Administrator

**AGENDA**

Mary Kittlaus

Moved the agenda be adopted as presented. Carried. 11.14.18-1104

**MINUTES**

Dave Filipuzzi

Moved the minutes of October 17, 2018 be adopted as circulated Carried. 11.14.18-1105

**MANAGER'S REPORT**

1. MSW volumes are steady for this time of year.
2. The Industrial cell volumes have settled down for the fall and winter.
3. Worked on incinerator appeal requests from AEP. Tentative mediation in early January 2019.
4. Worked with Admin to prepare options for 2019 budget.
5. Interviewed and hired a recycling building attendant.
6. Preparing for internal interview for Foreman position next week.
7. Wood grinding and scrap bailing set for next few weeks.

Lorne Jackson

Moved that the Manager's report be accepted for information. Carried. 11.14.18-1106

**FINANCIAL REPORT**

The Income Statement and Balance sheet to November 8th, 2018 was reviewed.

Mary Kittlaus

Moved that the financial reports be accepted for information. Carried. 11.14.18-1107

**2019 BUDGET PRESENTATION REVISITED**

Admin and Manager went over again the proposed 2019 budget with the Directors. Admin presented a spreadsheet on proposed tipping fee increases and the effect on each region. And also, a variety of wage Increase spreadsheets from 1.5% - 3%.

Lorne Jackson

Moved that the Landfill increase our 2019 tipping fees by 5% Carried. 11-14-18-1108

Gord Lundy

Moved for the approval of a 1.5% staff wage increase with a 5% bonus be implement for 2019 year. Carried. 11-14-18-1109

Dean Ward

Moved that the proposed 2019 budget be brought back to December's board meeting for final approval. Carried. 11-14-18-1110

**TIMELINE OF OUR INCINERATOR PROJECT**

Emile explained and answered questions from the new Board Director Quentin Stevik About our incinerator application. He also went over again the urgency to the Board that the Landfill has taken this project as far as we can. We need a working committee from groups that would benefit from an incinerator. (MD officials, Ranchers, Producers, Government Agencies, like CFIA, CBS) The landfill can be part of this committee. Quentin would like this opportunity to take this information back to his council and explain what he has learned.

Dean Ward

Moved the Director's go over again with their council and make a decision on the future of our incinerator project. Carried. 11-14-18-1111

**CLOSED MEETING PERSONNEL ISSUE**

Quentin moved the board go into the closed meeting at 10:50 a.m. Carried 11-14-18-1112

Emile explained the personnel issue in detail.

Gord moved the recommended changes shall take place. Carried 11.14.18-1113

Quentin moved the board go out of the closed meeting at 11:00 a.m. Carried 11.14.18-1114

**DONATION REQUEST**

A Donation request from the Livingstone School Lego Makerspace afterschool program.

Mary Kittlaus

Moved that \$500.00 be donated towards their Lego Makerspace afterschool program. Carried. 11.14.18-1115

**Correspondence:**

**NEXT MEETING DATES**

***DIRECTORS MOVED FUTURE MEETING BACK TO 9:00 A.M.***

December 12, 2018

**Tabled Items**

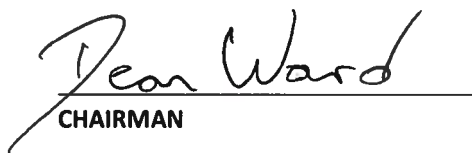
Landfill Incinerator Project

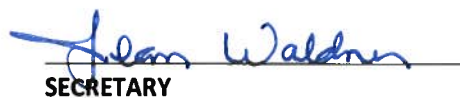
**ADJOURNMENT**

Mary Kittlaus

Moved the meeting adjourn at 11:15 a.m.

Carried. 11.14.18-1116

  
CHAIRMAN

  
SECRETARY