

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 18, 2020**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am Wednesday November 18, 2020 at the Cowley Hall 216 6th St Cowley, AB

Present: Brian Hammond, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, 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 as presented. Carried. 11.18.20-1335

MINUTES

Brian McGillivray

Moved the minutes of October 21, 2020 be adopted as circulated. Carried. 11.18.20-1336

MANAGER'S REPORT

1. MSW steady.
2. Industrial cell is slow, with a few small jobs due in.
3. Cardboard is steady.
4. Working on budget numbers.
5. Completed MD Pincher Creek Transfer station proposal.
6. Scrap metal is all cleaned up and shipped 450 tonnes.

Brian Hammond

Moved that the Manager's report be accepted as information. Carried. 11.18.20-1337

FINANCIAL REPORT

The Income Statement and Balance sheet to November 12, 2020 was reviewed. Administration went over the reports and answered all the financial questions.

Brian Hammond

Moved the financial statements be accepted as information. Carried. 11.18.20-1338

Management presented the 2021 Operational Budget to the Landfill Director's. Each line item was explained in detail. All the Landfill Director's were satisfied with the efforts put forth.

Brian McGillivray

Moved that the 2021 Operational Budget be approved, with Tipping Fee increases of 2.3% Regional, 4.6% Non-Regional, and 4.9 % Out of Province. Also, a 2% Employee wage increase.

Carried. 11.18.20-1339

BYLAW DEFICIENCIES

A Letter from Alberta Registries was distributed to the Board of Directors. It stated a number of deficiencies in the bylaws that were submitted. The bylaw committee stated their disappointment in Brownlee LPP. An e-mail was sent to Brownlee LPP to address these issues, administration hasn't received a response yet. The Bylaw committee will schedule a meeting to address these issues, Administration will make sure Brownlee LLP gets in contact with the committee.

Doreen Glavin

Moved the Bylaw committee schedule a meeting to address these issues. And table this issue to the December meeting.

Carried. 11.18.20-1340

RECYCLING PROPOSAL /TOWN OF PINCHER CREEKS QUESTION ON MUNICIPAL WASTE PICKUP

The Landfill Manager said he did a proposal for a new transfer station for the MDPC it was delivered to their administration for consideration. Brian McGillivray said he would like to see The Landfill possibly take over residential waste pickup for the Town of Pincher Creek. The Chairman of the Board told Brian this idea was discussed years ago with no success. The Landfill Manager said it could still be a consideration if all the members came together.

Brian Hammond

Moved that this proposal be tabled to the December meeting.

Carried. 11.18.20-1341

DONATION REQUEST FROM THE FAMILY AND COMMUNITY SUPPORT SERVICES

A donation request from The Family and Community Support Services for the 2020 Christmas Food Hampers.

Dave Filipuzzi

Moved that a Donation of \$500.00 be given for the Christmas Hampers.

Carried. 11.18.20-1342

DONATION REQUEST FROM THE CROWSNEST PASS S P C A

A donation request from The Crowsnest Pass SPCA was submitted. The Board of Directors felt it doesn't fit our donation criteria. No funds were given for this donation request.

Carried. 11.18.20-1343

OPERATION SUPERVISOR REQUEST TO ADDRESS THE BOARD

Dean Bennett addressed the Landfill Board of Director's and thanked them for accepting his request to become the Landfill Manager upon Emile Saindon's retirement. Dean said he is Looking forward to Managing the Landfill and working with the Landfill Board and Staff.

MUNICIPAL ORGANIZATIONAL MEETING UPDATE

With the reorganization of all of our regional members boards. We are pleased to announce that there was no change in our Landfill Board of Director's. A motion was made to go forward with all the assigned positions that were appointed at our June 1st, 2020 AGM meeting.

Representing the Municipality of the Crowsnest Pass

Dean Ward - Chairman of the Board, Dave Filipuzzi - Landfill Director, Doreen Glavin – Landfill Director

Representing the Municipal District of Pincher Creek

Brian Hammond - Landfill Director, Terry Yagos - Alternate - Landfill Director.

Representing the Town of Pincher Creek

Brian McGillivray – Vice Chairman of the Board, Mark Barber - Alternate - Landfill Director.

Representing the Village of Cowley

Mary Kittlaus - Landfill Director, Warren Mickels - Alternate - Landfill Director.

Mary Kittlaus

Moved that there will be no change in Landfill Board of Directors positions. Carried. 11.18.20-1344

REQUEST BY DIRECTORS TO MOVE INTO A CLOSED SESSION WITH LANDFILL MANAGER

Brian McGillivray moved to go into a closed session at 10:26 am Carried. 11.18.20-1345

Doreen Glavin moved to come out of this closed session 10:45 am Carried. 11.18.20-1346

REQUEST BY DIRECTORS TO MOVE INTO A CLOSED SESSION

Brian McGillivray moved to go into a closed session at 10:48 am Carried. 11.18.20-1347

Brian Hammond moved to come out of this closed session 10:58 am Carried. 11.18.20-1348

TABLED ITEMS

Recycling Concerns. / Bylaw deficiencies.

NEXT MEETING DATES


November 27, 2020 *Bylaw Committee Only*

December 16, 2020


ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn at 11:00 am Carried. 11.18.20-1349



CHAIRMAN



ADMINISTRATION