

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**November 20, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday November 20, 2019 at 9:30 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  
Brian McGillivray, N/A  
Mary Kittlaus, Village of Cowley  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Terry Yagos

Moved the agenda be adopted as presented

Carried. 11.20.19-1232

**MINUTES**

Gord Lundy

Moved the minutes of October 16, 2019 be adopted as circulated.

Carried. 11.20.19-1233

**MANAGER'S REPORT**

1. MSW steady with out of region C & D coming in.
2. Industrial cell has been steady.
3. Leachate hauling completed for this year.
4. Budget draft completed.
5. Shredding waste wood this month.
6. Prepping site for winter.
7. Relocated our compactor building closer to the new MSW Cell.

Dave Filipuzzi

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

Carried. 11.20.19-1234

## **FINANCIAL REPORT**

The Income Statement and Balance sheet to November 14, 2019 was reviewed. Administration presented the Board with a current regional wage spreadsheet, and added a 2% increase scenario on the tipping fee proposal spreadsheet. After discussion the Board of Directors decided to pass the 2020 operational budget with a 1% wage increase for Landfill employees, a 2% increase to Regional Tipping Fees, a 5% Tipping fee increase on Non-Regional and Out of Province Waste.

Terry Yagos

Moved the regular financial statements be accepted as information. Carried. 11.20.19-1235

Dave Filipuzzi

Moved to approve a 1% Employee wage increase on the 2020 Operational Budget. Carried. 11.20.19-1236

Mary Kittlaus

Moved the 2020 Operational Budget be approved with a 2% increase on Regional tipping fees, a 5% Non-Regional and Out of Province increase on tipping fees. Carried. 11.20.19-1237

## **RECYCLING CONCERNS ON CARDBOARD COLLECTIONS.**

Management discussed their concerns on the increase of cardboard coming into the Landfill. We have had to increase our employee manpower to bale it, dry space to store the cardboard, And difficulty finding a company to take the baled cardboard at a reasonable price. We will not be able to continue to recycle cardboard without increasing the tipping fee charged. After discussion the Landfill Board of Director's agreed to add \$20.00 per tonne to cardboard tipping fees only. So, Starting December 1<sup>st</sup> the rate to accept cardboard at the Landfill will be \$66.95 per tonne. This will help alleviate some of the above concerns.

Dean Ward

Moved that Administration inform the regions of the tipping fee increase for cardboard and that starting December 1<sup>st</sup>, 2019 the Tipping fee for clean dry recyclable cardboard will now Be \$66.95 per tonne. Carried. 11.20.19-1238

## **UPDATE ON THE APPEAL BOARD REGARDING OUR INCINERATION PROJECT**

Management updated the Board on the next step the appeal board is requesting from the one Appellant left Ms. Calder and the Landfill. We will keep the board informed on the progress.

Gord Lundy

Moved this update be accepted as information. Carried. 11.20.19-1239

## **DONATION REQUEST FROM THE PARENT LINK CENTRE**

A donation request from The Parent Link Centre for their Children's Clothing Fest.

Dave Filipuzzi

Moved \$500.00 be donated to Parent Link for their Children's Clothing Fest. Carried. 11.20.19-1240

**IN CAMERA CLOSED MEETING REQUESTED BY LANDFILL DIRECTOR'S**

Terry Yagos

Moved the meeting go into a closed in camera session at 10.:45 am. Carried. 11.20.19-1241

Gord Lundy

Moved the meeting come out of the closed in camera session at 10:51 am.  
Carried. 11.20.19-1242

**Correspondence:**

**NEXT MEETING DATES**

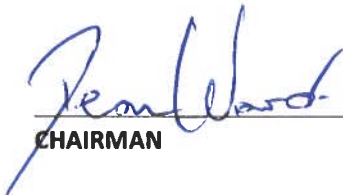
December 11<sup>th</sup>, 2019

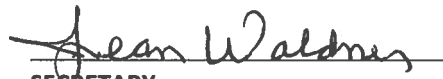
**Tabled Items**

**ADJOURNMENT**

Gord Lundy

Moved the meeting adjourn 10:53 a.m. Carried. 11.20.19-1243

  
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CHAIRMAN

  
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SECRETARY