

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
November 22, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 2:45 am  
Monday November 22, 2021 at the Cowley Community Hall.

Present: John MacGarva, Municipal District of Pincher Creek #9  
Dean Ward, Municipality of Crowsnest Pass  
Dave Filipuzzi, Municipality of Crowsnest Pass  
Doreen Glavin, Municipality of Crowsnest Pass  
Mark Barber, Town of Pincher Creek  
Dave Slingerland, Village of Cowley  
Dean Bennett, Landfill Manager  
Jean Waldner, Landfill Office Supervisor

**AGENDA**

John MacGarva

Moved the agenda be adopted as presented. Carried. 11.22.21-1968

**MINUTES**

Doreen Glavin

Moved the minutes of October 13, 2021 be adopted as circulated. Carried. 11.22.21-1969

**MANAGER'S REPORT**

No Management Report today because of the Budget Presentation.

**FINANCIAL REPORT**

The Landfill Manager and Office Supervisor went through the 2021 proposed financial budget in detail answering questions as we went along. Changes discussed will be emailed to the Directors in the next few days for review.

Mark Barber

Moved the 2021 proposed financial budget will be reviewed with changes by the Directors  
And will be brought back for approval next meeting. Carried. 11.22.21-1970

**CLOSED IN CAMERA SESSION REQUESTED BY THE LANDFILL MANAGER**

Dave Filipuzzi moved the session go in camera at 4:14 pm Carried. 11.22.21-1971

John MacGarva moved the session come out of camera at 4:27 pm Carried. 11.22.21-1972

Mark Barber

Moved the update on the land acquisition be accepted as information Carried. 11.22.21-1973

**DONATION REQUEST FROM THE COMMUNITY FITNESS CONNECTION CENTRE**

A donation request from the Community Fitness Connection Centre for funding for operational costs to keep the facility open to the public.

Doreen Glavin

Moved that \$250.00 be donated to The Community Fitness Connection Centre.

Carried. 11.22.21-1974

**DONATION REQUEST FROM THE FAMILY (WOMEN'S)RESOURCE AND CRISIS CENTRE**

A donation request from The Family (Women's) Resource and Crisis Centre for their annual Children's Clothing Fest.

Dave Filipuzzi

Moved a donation of \$500.00 be given to the Centre for their Children's Clothing Fest.

Carried. 11.22.21-1975

**DONATION REQUEST FROM THE LIVINGSTONE SCHOOL SPORTS BOOSTER CLUB**

A donation request from the Livingstone School Sports Booster Club to support their Athletics program.

Dave Filipuzzi

Moved that \$1000.00 be donated to The Livingstone School Sports Booster Club.

Carried. 11.22.21-1976

**DONATION REQUEST FROM THE LIVINGSTONE SCHOOL NUTRITION PROGRAM**

A donation request from the Livingstone School Nutrition Program to support their program to provide their Students with nutritional snacks.

Doreen Glavin / Dave Filipuzzi

Moved with agreement to the amended motion to donate \$700.00 for the Livingstone School Nutrition Program.

Carried. 11.22.21-1977

**SCHOLARSHIP REQUEST FROM AYLA ROSE CCHS HIGH SCHOOL**

A Donation request from Ayla Rose from the CCHS High School to help her obtain a degree in Psychology from the University of Lethbridge.

Mark Barber

Moved that Ayla Rose of Bellevue AB receive the \$1000.00 scholarship upon receipt of her 1<sup>st</sup> semester marks.

Carried. 11.22.21-1978

**SCHOLARSHIP REQUEST FROM KENNEDY BLAKEY LIVINGSTONE HIGH SCHOOL**

A Donation request from Kennedy Blakey from Livingstone High School to help him obtain a degree in Chemical Laboratory Technology Diploma from SAIT.

Dave Filipuzzi

Moved that Kennedy Blakey of Lundbreck, AB receive the \$1000.00 scholarship upon receipt of his 1<sup>st</sup> semester marks. Carried. 11.22.21-1979

**SCHOLARSHIP REQUEST FROM HAILEY YONER FROM CCHS HIGH SCHOOL**

A Donation request from Hailey Yoner from CCHS High School to help her obtain a degree in Education from the University of Lethbridge.

Doreen Glavin

Moved that Hailey Yoner of the Crowsnest Pass AB receive the \$1000.00 scholarship upon receipt of his 1<sup>st</sup> semester marks. Carried. 11.22.21-1980

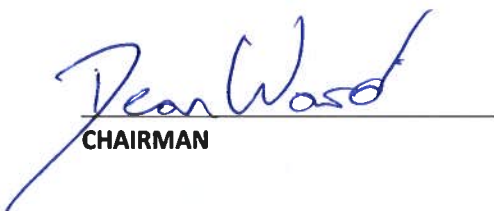
**NEXT MEETING DATES**


December 15, 2021

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 4:40 pm Carried. 11.22.21-1981

  
CHAIRMAN

  
ADMINISTRATION