

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
October 13, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am
Wednesday October 13, 2021 via a Zoom Meeting

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
Dean Bennett, Landfill Manager
Jean Waldner, Landfill Office Supervisor

AGENDA

Doreen Glavin

Moved the agenda be adopted with additions 7 d, Chairman's Comments. Carried. 10.13.21-1951

MINUTES

Brian McGillivray

Moved the minutes of September 15, 2021 be adopted as circulated. Carried. 10.13.21-1952

MANAGER'S REPORT

1. The MSW is still very busy.
2. The Industrial cell has picked up a lot of smaller jobs.
3. We have rented a large wood grinder to make woodchips for daily cover from our wood pile.
4. We are still having problems with the older cardboard baler acquired from Pincher Creek
We are still looking for parts. I'm looking for a second hand replacement baler.
The CNP has agreed to a second location in Blairmore for a recycling bin.
I have been researching different ideas for recycling plastics. I found a company that
will possibly take all our plastic. They are coming here this Thursday to discuss how we
can work together.
5. I met with Shane Poulson he is the certified weed sprayer from the MDPC. Shane said
If our guys take a weed spraying course he would let us spray under his certification,
and purchase the weed killer through the MDPC. This would save the Landfill thousands
of dollars each year. We need a side by side quad to do the job properly.
I have enclosed 4 comparisons to purchase a used side by side for the Landfill.

Mary Kittlaus

Moved that the Manager's report be accepted as information. Carried. 10.13.21-1953

FINANCIAL REPORT

The Income Statement and Balance sheet to October 7th, 2021 was reviewed. Administration went over the reports and answered all the financial questions. Management and Administration will be working on next years budget and will have a presentation ready for the November's meeting.

Brian McGillivray

Moved the financial statements be accepted as information. Carried. 10.13.21-1954

REVIEW OF OUR POLICY PROTOCOL

Brian McGillivray asked this review be moved to November's meeting after the election.

Dave Filipuzzi

Moved this review be tabled to November's meeting. Carried. 10.13.21-1955

PROPOSED NEW EQUIPMENT

The Landfill Manager went to Grassy Lake and looked at an Electric Dozer. If we purchase this piece of equipment it will work more efficiently for us and we will be able to sell off some older Less efficient equipment, saving us manpower and money.

Brian Hammond moved this report be accepted as information. Carried. 10.13.21-1956

DONATION REQUEST FROM LIVINGSTONE SCHOOL PARENTS ASSOCIATION

A donation request from the Livingstone School Parents Association for funding for the Livingstone School special events fundraiser. To go towards field trips, bussing, art supplies, Technology, etc.

Brian McGillivray

Moved that \$1000.00 be donated to Livingstone School for their special events fundraiser. Carried. 10.13.21-1957

DONATION REQUEST FROM KIDS KOLLEGE NURSERY SCHOOL

A donation request from Kids Kollege Nursery School for their Active Living Initiative.

Brian McGillivray

Moved a donation of \$400.00 be given to Kids Kollege for their Active Living Initiative. Carried. 10.13.21-1958

CLOSED IN CAMERA SESSION REQUESTED BY THE LANDFILL MANAGER

Doreen Glavin moved the session go in camera at 9:58 am Carried. 10.13.21-1959

Dave Filipuzzi moved the session come out of camera at 10:07 am Carried. 10.13.21-1960

Brian Hammond

Moved the update on the land acquisition be accepted as information Carried. 10.13.21-1961

Brian McGillivray

Moved full disclosure and approval of the purchase of the side by side from Dean Bennett For \$10,000.00 by the Landfill. Carried. 10.13.21-1962

CHAIRMAN OF THE BOARDS COMMENTS.

Dean Ward just wanted to say that it has been a pleasure working with the Director's of the Landfill Board these last 4 years. He wanted to thank Brian Hammond and Mary Kittlaus for their dedication to the Landfill board and best wishes on their retirement from local politics. He also wished the other Director's good luck with the election and hopes everyone on the board gets re-elected.

TABLED ITEMS FOR NEXT MEETING.

Policy Protocol Review

CORRESPONDENCE:

NEXT MEETING DATES

November 17, 2021 ? A new date will be picked because of the AUMA conference.
December 15, 2021

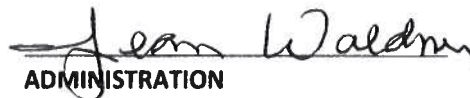
ADJOURNMENT

Brian Hammond

Moved the meeting adjourn at 10:15 am

Carried. 10.13.21-1963


CHAIRMAN


ADMINISTRATION