

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
October 17, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday October 17, 2018 at 9:00 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
Mark Barber, Town of Pincher Creek
Mary Kittlaus, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as presented. Carried. 10.17.18-1091

MINUTES

Mark Barber

Moved the minutes of September 12, 2018 be adopted as circulated Carried. 10.17.18-1092

MANAGER'S REPORT

1. MSW volumes are steady over the last month we will see a small reduction until the new year.
2. The Industrial cell volumes have settled down for the fall and winter.
3. We shutdown the MSW cell construction until the spring as the recent snowfall and wet weather Has made the ground unworkable.
4. Preparing the site and equipment for winter.
5. Wood grinding to start in early November.
6. Baling of scrap metal will start in the few weeks and we will likely leave the bales of scrap Here until the price of metal improves.
7. Cardboard sales are also down we need to find another recycler to take our 40 Tonnes before the winter.
8. Worked on incinerator timeline and info package.
9. Worked with Admin to prepare 2019 budget.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 10.17.18-1093

FINANCIAL REPORT

The Income Statement and Balance sheet to October 11, 2018 was reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 10.17.18-1094

2019 BUDGET PRESENTATION

Admin and Manager went over the proposed 2019 budget with the Directors. Spreadsheets On the proposed wage scale was presented also. The Directors asked admin to do up a spreadsheet on proposed tipping fee increases and the effect on each region. This information will be forwarded to everyone.

Dean Ward

Moved that the proposed 2019 budget be brought back to November’s board meeting for further review. Carried. 10.17.18-1095

TIMELINE OF OUR INCINERATOR PROJECT

Emile presented a detailed report on the timeline of the incinerator project 2013-2018. He explained 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. Dean suggested that each Director take this matter back to their council for input and bring It back to the next meeting.

Dean Ward

Moved the Director’s bring back their council’s opinion on the moving forward of the incinerator project. Carried. 10.17.18-1096

RCA CONFERENCE

Admin did a quick presentation on some of the tours and information gathered at the Recycling Conference in Banff.

Dave Filipuzzi

Moved this presentation be accepted as information. Carried. 10.17.18-1097

DONATION REQUEST

A Donation request from the Kids Kollege Nursery School for their Christmas Concert and For their gym days.

Mark Barber

Moved that \$400.00 be donated towards their Christmas concert and gym days. Carried. 10.17.18-1098

Correspondence:

NEXT MEETING DATES

MOVED TO 9:30 AM MEETING TIME

November 14, 2018

December 19, 2018

Tabled Items


Landfill Incinerator Project

ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn at 10:22 a.m.

Carried. 10.17.18-1099



CHAIRMAN



SECRETARY