

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
September 12, 2018**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday September 12, 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 (Absent)  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dean Ward

Moved the agenda be adopted as presented. Carried. 09.12.18-1082

**MINUTES**

Dean Ward

Moved the minutes of August 15, 2018 be adopted as circulated Carried. 09.12.18-1083

**MANAGER'S REPORT**

1. MSW volumes are steady over the last month we will see a small reduction after September.
2. The Industrial cell volumes have been high, and continuing for the next few months.
3. MSW cell preparation on-going and expect to start liner construction week of September 24<sup>th</sup>.
4. Landfill gas extraction line and wells to start September 24<sup>th</sup>.
5. Recycling going steady.
6. Budget preparation to start first week of October.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 09.12.18-1084

**FINANCIAL REPORT**

The Income Statement and Balance sheet to September 10, 2018 was reviewed. And an update on our credit line balance was discussed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 09.12.18-1085

**LANDFILL TENDERING PROCESS**

A report was handed out by the Landfill Manager showing all the steps and the process the landfill goes through when starting a waste cell expansion project. Emile explained the short timelines involved in completing a new cell, because of our short summer season and dealing with the muddy clay soil we have on this property. With his experience over the past 10 years we now have established a group of professional companies to help us get these jobs done on time, on budget, and compliant to Alberta Environment requirements. The Landfill board of Directors would like to see something like a prequalification list be composed and made available to other companies who would like to possibly put in a tender on large projects here at our Landfill. Emile said that would be no problem. We can do up a list of our requirements, Alberta Environment's requirements, OHS requirements, etc and have it available the next time we do a cell expansion.

Dean Ward

Moved the Director's request for a prequalification list be brought back for a future meeting to be reviewed.

Carried. 09.12.18-1086

**DONATION REQUEST**

A Donation request from the Big Jump Steer Riding Club. Towards operational expenses.

Gord Lundy

Moved that \$500.00 be donated towards operational costs for the club. Carried. 09.12.18-1087

A Donation request for the Raise the Woof comedy fundraising event. From the Pincher Creek Humane Society.

Mark Barber

Moved that \$250.00 be donated for their Raise the Woof Fundraiser. Carried. 09.12.18-1088

A Donation request from the Lundbreck Citizens Council for their Family Activities Events.

Dave Filipuzzi

Moved that \$250.00 be donated towards their Family Activities Events. Carried. 09.12.18-1089

**Correspondence:**

A Thank you letter was distributed from the Town of Pincher Creek Recreation Department.

**NEXT MEETING DATES**

October 17, 2018  
November 21, 2018  
December 19, 2018

**Tabled Items**

Landfill Tendering Process

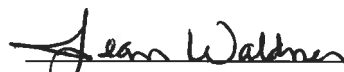
**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 10:33 a.m.

Carried. 09.12.18-1090

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
SECRETARY