

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
September 18, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday September 18, 2019 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  
Brian McGillivray, Town of Pincher Creek  
Mary Kittlaus, Village of Cowley  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Brian McGillivray

Moved the agenda be adopted with additions of Old Business 5 a. Brownlee Bylaw update and New Business 6 e. Recycling in the Crowsnest Pass. Carried. 09.18.19-1211

**MINUTES**

Gord Lundy

Moved the minutes of August 21, 2019 be adopted as circulated. Carried. 09.18.19-1212

**MANAGER'S REPORT**

1. MSW steady with local fall clean ups in progress.
2. Industrial cell has slowed but have several large projects waiting for final approval.
3. Working on drainage and water trap areas around the landfill.
4. Positive comments from Waterton Parks on service this summer.
5. Working on new programs to streamline inbound waste and keeping customers safe.
6. Staff training on target for this year.

Mary Kittlaus

Moved that the Manager's report be accepted for information. Carried. 09.18.19-1213

**FINANCIAL REPORT**

The Income Statement and Balance sheet to Sept 12, 2019 was reviewed. Admin went over The Account Receivable aged report. Went over the credit line balance.

Mary Kittlaus

Moved that the financial reports be accepted for information. Carried. 09.18.19-1214

**LANDFILL ASSOCIATION BYLAWS UPDATE**

Dean Ward reported he is still working with Brownlee on a few legal issues, he will bring back a report to the Landfill Director's next meeting October 16<sup>th</sup>, 2019. At that time the bylaw committee can schedule a meeting to proceed with the rewrite of the bylaws.

Dave Filipuzzi

Moved the Landfill Bylaws be tabled to next meeting. Carried. 09.18.19-1215

**SCHOLARSHIP APPLICATION FROM BRYANT CAIL**

The majority of the Director's decided that a sociology degree doesn't fit the Landfill's Environment and Agricultural scholarship requirements and instructed admin to contact Bryant Cail and inform him his application was declined. Administration stated that she would advertise in the papers and at the schools again for our Scholarship program. The Director's would like to have this topic tabled for next meeting so the Director's and Management can Brainstorm on some ideas to get this information out to the public better.

Brian McGillivray

Moved this scholarship application be declined and Landfill Scholarships be tabled for the next meeting. Carried. 09.18.19-1216

**DONATION REQUEST FROM BRIGHTER FUTURES FOR THEIR HALLOWEEN SPOOKTACULAR EVENT**

A donation request from Brighter Futures for their Children's Halloween Spooktacular event October 26<sup>th</sup>, 2019.

Gord Lundy

Moved \$250.00 be donated to Brighter Futures Children's Halloween Spooktacular Event, Carried. 09.18.19-1217

**DONATION REQUEST FROM THE RCMP YOUTH FLOOR HOCKEY TOURNAMENT**

A donation request from the RCMP for their Youth Floor Hockey Tournament.

Dave Filifuzzi

Moved \$250.00 be donated toward the RCMP Youth Floor Hockey Tournament. Carried. 09.18.19-1218

**INFRASTRUCTURE DEVELOPMENT REPORT**

The Landfill Manager presented a report on the progression of our capital projects in the past few years. He went over and explained in detail the design and cost of our Stormwater Ponds, Methane Gas Ventilation System, Leachate Collection System, and the Municipal Solid Waste Cell Expansion. Emile answered questions and explained the projected time frames.

Each Director was given a copy so they could report back to their council.

Brian McGillivray

Moved this report be accepted as information.

Carried. 09.18.19-1219

**RECYCLING CONCERNS FROM THE CROWSNEST PASS**

Dean Ward Chairman of the Landfill Board of Director's and Councillor for the Municipality of the Crowsnest Pass explained that the Recycling program In the Crowsnest Pass will be coming to a halt. Pass Beverages/ Recycling will no longer be the drop off site for cardboard, glass, metal cans, and plastic containers. Because no one will take the plastic and the cost of recycling cardboard is costing too much to recycle. It will only be a refundable bottle Depot again. Dean expressed concerns and asked the Landfill to think of some ways that we could work with Municipality for some answers to this situation.

Emile said the Landfill will what we can to help.

Dave Filipuzzi

Moved this recycling issue be tabled for future discussion.

Carried. 09.18.19-1220

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

Terry Yagos

Moved the meeting go into a closed in camera session at 9:45 am.

Gord Lundy

Moved the meeting come out of the closed in camera session at 10:10 am.

Brain McGillivray

Moved the Landfill Chairman of the Board meet with the Manager and Administrator next week regarding labour issues.

Carried. 09.18.19-1221

**Correspondence:**

**NEXT MEETING DATES**

October 16<sup>th</sup>, 2019                      December 18<sup>th</sup>, 2019  
November 20<sup>th</sup>, 2019

**Tabled Items**


Landfill Bylaws, Scholarship awareness, Recycling Issues.

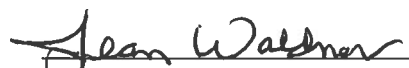
**ADJOURNMENT**

Terry Yagos

Moved the meeting adjourn 10:12 a.m.

Carried.    09.18.19-1222

  
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CHAIRMAN

  
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SECRETARY