

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
June 19, 2019**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday June 19, 2019 at 9:00 a.m. at the Landfill administration office.

Present:        Quentin Stevick, 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 accepted with the addition of 5 b, Dead stock program update.

Carried. 06.19.19-1182

**MINUTES**

Quentin Stevick

Moved the minutes of May 15, 2019 be adopted as circulated.

Carried. 06.19.19-1183

**MANAGER'S REPORT**

1. MSW busy with spring clean up completed in most communities.
2. The Industrial cell is picking up with new jobs starting this month.
3. Working on MSW expansion 100% excavation work done, waiting for liner crew this week.
4. Landfill gas and leachate collection lines are in and being backfilled.
5. Service Plus program completed.
6. Staff training on going with Household Hazardous and Freon training being booked.
7. Holiday schedule complete and set up.
8. Shipped out 32 tonnes of cardboard so far this month with another 16 to go this week.
9. Weed control and grass cutting in process.

Mary Kittlaus

Moved that the Manager's report be accepted for information.

Carried. 06.19.19-1184

**FINANCIAL REPORT**

The Income Statement and Balance sheet to June 13<sup>th</sup>, 2019 was reviewed. Admin went over The Account Receivable aged report. Went over the credit line balance and went over briefly a spring clean up report. A full report will be presented at the next meeting.

Gord Lundy

Moved that the financial reports be accepted for information. Carried. 06.19.19-1185

**UPDATE OF BYLAW PROGRESSION.**

BrownLee LLP contacted Chairman Dean Ward, they advised us that we need to change a lot of the wording in our old bylaws. They advised us to take our time, the Alberta Registries office is very far behind and new bylaws will take months to register. Dean feels we need further clarity and some more legal advice from BrownLee LLP. He will contact them again before the first meeting of the bylaw committee July 24, 2019 at 9:00 am here at the Landfill.

Dave Filipuzzi

Moved this report be accepted as information. Carried. 06.19.19-1186

**DEADSTOCK PROGRAM UPDATE.**

The Landfill Manager handed out a copy of the proposed cost analysis he was asked to make up and present to the MD and the Dead Stock initiative program at the last board meeting. This proposal has the estimated cost and man power needed to set up a loading site here at the Landfill.

Quentin mentioned that there is a letter coming from the MD of Pincher Creek concerning this Program. Directors asked administration to send everyone a copy of the letter as soon as it is received.

Brian McGillivray

Moved this report be accepted as information. Carried. 06.19.19-1187

**SCHOLARSHIP APPLICATION FROM TY ANCTIL**

The Landfill Director's felt that the application from Ty Anctil for a Business Administration degree, Doesn't fit our Agricultural or Technology based criteria. They advised administration to send him a letter saying we are very sorry but we will not accept his application.

Mary Kittlaus

Moved a letter be sent to Ty Anctil not accepting his scholarship application. Carried. 06.19.19-1188

**DONATION REQUEST**

A Donation request from Crowsnest Minor Soccer for their End of the Season Celebration and year end soccer tournament.

Dean Ward

Moved \$500.00 be donated toward their year end celebration. Carried. 06.19.19-1189

**DONATION REQUEST**

A Donation request from the Kids Kollege Preschool for their 2019 Christmas Concert.

Brain McGillivray

Moved \$250.00 be donated towards their Christmas Concert.

Carried. 06.19.19-1190

**Correspondence:**

**NEXT MEETING DATES**

July 10<sup>th</sup>, 2019

October 16<sup>th</sup>, 2019

August 21<sup>st</sup>, 2019

November 20<sup>th</sup>, 2019

September 18<sup>th</sup>, 2019

December 18<sup>th</sup>, 2019

**Tabled Items**

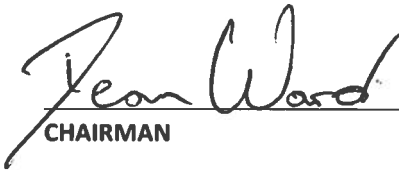
Md of Pincher Creek Road Maintenance Agreement

**ADJOURNMENT**

Mary Kittlaus

Moved the meeting adjourn 9:45 a.m.

Carried. 06.19.19-1191

  
CHAIRMAN

  
SECRETARY

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
SPECIAL MEETING  
MINUTES  
June 26, 2019**

The special meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday June 26, 2019 at 10:00 a.m. at the Landfill administration office.

Present:        Quentin Stevick, Municipal District of Pincher Creek #9  
                  Dean Ward, Municipality of Crowsnest Pass  
                  Dave Filipuzzi, Municipality of Crowsnest Pass  
                  Gord Lundy,   Not in Attendance  
                  Brian McGillivray, Town of Pincher Creek  
                  Mary Kittlaus, Village of Cowley  
                  Emile Saindon, Landfill Manager  
                  Jean Waldner, Office Administrator

**AGENDA**

Brian McGillivray

Moved that this agenda be accepted to address the Carcass and Butchering Waste concerns here at the Crowsnest/Pincher Creek Landfill Association.

Carried. 06.26.19-1192

**MINUTES**

No minutes presented at this special meeting.

**MANAGER'S REPORT**

No Manager's report presented at this special meeting.

**LETTER FROM THE MD OF PINCHER CREEK ON CARCASS AND BUTCHERING WASTE COLLECTION SITE**

A letter was received from the MD of Pincher Creek with a number of concerns with the proposal the Landfill put forth to work together with the MD to find a solution to the carcass and butchering waste problem.

After reading the letter and discussing the concerns. The Directors of the Crowsnest/Pincher Creek Landfill Association concluded the majority of the cited issues were beyond the scope of the Landfill and would require resolution by the MD of Pincher Creek No.9. They instructed administration to send a letter to the MD of Pincher Creek No.9 stating that the Landfill will no longer as of July 31<sup>st</sup>, 2019 accept carcasses and butchering waste and for the MD to instruct their residents of this date.

Brian McGillivray

Moved that the Board of Directors agree to NOT further extend the date when the Crowsnest/  
Pincher Creek Landfill Association will cease receiving animal carcass items; therefore the last  
date the Crowsnest/Pincher Creek Landfill association will accept animal carcass items

Will be July 31, 2019.

Carried. 06.26.19-1193

**Correspondence:**

**NEXT MEETING DATES**

July 10<sup>th</sup>, 2019

October 16<sup>th</sup>, 2019

August 21<sup>st</sup>, 2019

November 20<sup>th</sup>, 2019

September 18<sup>th</sup>, 2019

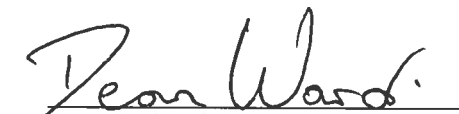
December 18<sup>th</sup>, 2019


**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn 10:38 a.m.

Carried. 06.26.19-1194

  
CHAIRMAN

  
SECRETARY