

**THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**May 20, 2022**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:18 am  
Wednesday May 20, 2022 at the Cowley Community Hall.

Present: John MacGarva, Municipal District of Pincher Creek #9  
Dean Ward, Municipality of Crowsnest Pass  
Dave Filipuzzi, Municipality of Crowsnest Pass  
Doreen Glavin, Municipality of Crowsnest Pass  
Mark Barber, Town of Pincher Creek Absent  
Dave Slingerland, Village of Cowley  
Dean Bennett, Landfill Manager  
Jean Waldner, Landfill Office Supervisor

**AGENDA**

John MacGarva

Moved the agenda be adopted as presented.

Carried. 05.20.22-2025

**MINUTES**

Doreen Glavin

Moved the minutes of April 20, 2022 be adopted as circulated.

Carried. 05.20.22-2026

**MANAGER'S REPORT**

-We have been working diligently on the fugitive waste that has escaped the MSW. We continue to try different techniques to stop as much waste as we can. The high winds this year and loss of our packer for a month hasn't helped this situation. We are trying some different advertising online to try and reach more user groups. There are 2 groups coming at the end of month. Hopefully if Mother Nature cooperates we should have this problem under control.

A quote was distributed to the Director's with a proposal to purchase more chain link fencing to help maintain the fugitive waste.

Dave Slingerland

Moved that the Landfill go ahead with the \$13750.00 quote.

Carried. 05.20.22-2027

The Director from the MDPC brought up a letter that was sent to the Landfill Manager with Concerns from the MD on the fugitive waste that is spreading to all areas around the Landfill.

The Manager assured the Director of the MD that he addressed all the concerns and asked next time that the MD has concerns with anything he would appreciate a phone call directly to him.

-The Manager has been in contact with Alberta Environment and Protection, they came to the Landfill. We gave them a tour and explained all our efforts we are making to control and clean up the fugitive waste. They seem to be impressed with our efforts and ask that we submit a report

each time we have an extreme incident. This report has been sent and I will submit reports in the future to keep AEP informed.

-The office renovations are 95% done and back together. All the office and technology upgrades are a great improvement. The camera we installed to the outside of building is helping our office personal to see the incoming traffic in and out of the scale.

-The MSW is busier with smaller loads coming in, which this time of year makes a longer wait for our residents. We anticipate this will decrease when the new Eco waste center in Pincher Creek opens up.

-The industrial cell is starting a new job from Teck Coal it will be approximately 46,000 tonnes of Material. This job will last until the end of August. With this large job starting we will be short Manpower to keep the industrial cell operating properly. The Landfill manager is requesting to hire one more employee with equipment experience to help out with this job and to fill in for employee vacations coming up.

Dave Filipuzzi

Moved that the Landfill hire a fulltime employee.

Carried. 05.20.22-2028

Doreen Glavin

Had concerns with the increase in this year's budget. Administration will call MNP to see what is the Best way to administer these changes. A report will be made at next month's board meeting.

-Secure Energy our Industrial Cell partners came for a visit. We gave them a tour and explained our operation. They were impressed with our operation and are looking forward to continue working with us.

-Quotes were handed out to the Director's for Cat and Tana packers. The manager recommended the Tana Packer. A decision needs to be made at this time to have the new packer here by the start of next year. The Director's agreed to proceed with the ordering of the new Tana Packer as per quoted. The manager will bring the finance options to the next meeting.

Dave Slingerland

Moved Management to proceed with the order of the new Tana Packer.

Carried. 05.20.22-2029

-Management has decided to wait to see the Lethbridge Landfill's new shredder, and do some further investigation before making a decision on the purchase of a shredding machine for the Landfill.

-The F-550 Peterbilt Truck should be delivered to Haul All in June to have the waste body attached.

We are hoping to be able to use the new truck in July.

-Recycling continues to be very busy. We are emptying bins every 2 days from the CNP and Pincher Creek. We are always making adjustments helping our timelines and quantity of products that we bale.

John MacGarva

Moved the Managers report be accepted as information

Carried. 05.20.22-2030

## **FINANCIAL REPORT**

Administration went over the Income Statement and balance sheet from May 17, 2022. Administration apologized for the agenda package being sent out later than usual.

She is almost all caught up from extra work from the office being displaced.

Dave Filipuzzi

Moved the financial report be accepted as information.

Carried. 05.20.22-2031

**REVIEW OF OUR DONATION POLICY**

Management made some proposed changes to our Landfill Donation Policy to include additional wording asking all user groups that are physically able to help us pick paper to do so. And in their efforts we are willing to match whatever they earn picking paper up to an extra \$1000.00 in donations. We are hoping that this will help us get more user groups out to help us with our dire need for paper pickers. The Board of Director’s thought this was a good idea and agreed to let us change our Donation Policy.

Dave Filipuzzi

Moved that we make the changes to our policy and advertise these changes to start June 1<sup>st</sup>, 2022

Carried. 05.20.22-2032

**DONATION REQUEST FROM THE CROWSNEST COMMUNITY LIBRARY**

The Crowsnest Community Library requested a donation to support their Story Walk Program (Thinking Outside the Book)

Doreen Glavin

Moved that we donate the requested amount of \$1000.00

Dave Filipuzzi

Made an amended motion to keep the donation to the average donation amount of \$500.00

Carried. 05.20.22-2033

**DONATION REQUEST FROM THE PINCHER CREEK DOLPHINS SWIM CLUB**

The Pincher Creek Dolphin Swim Club requested a donation to help support their Southern Zone 2022 swim meets.

Dave Filipuzzi

Moved that a donation of \$500.00 be made to the 2022 Dolphins Swim Meets. Carried. 05.20.22-2034

**CLOSED IN CAMERA SESSION REQUESTED BY LANDFILL MANAGER**

Time in 10:11 AM Moved by John MacGarva Carried. 05.20.22-2035

Time out 10:23 AM Moved by Doreen Glavin Carried. 05.20.22-2036

Dave Filipuzzi made a motion to change payroll dates.

**Correspondence:** Nil

**NEXT MEETING DATES**

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 16, 2022

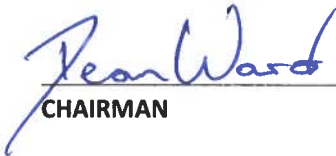
December 21, 2022

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 10:24 am

Carried. 05.20.22-2037

  
CHAIRMAN

  
ADMINISTRATION