

## THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION

### MINUTES

April 20, 2022

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:18 am  
Wednesday April 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  
Dave Slingerland, Village of Cowley  
Dean Bennett, Landfill Manager  
Jean Waldner, Landfill Office Supervisor

### AGENDA

Dave Filipuzzi

Moved the agenda be adopted as presented.

Carried. 04.20.22-2018

### MINUTES

Mark Barber

Moved the minutes of March 23, 2022 be adopted as circulated.

Carried. 04.20.22-2019

### MANAGER'S REPORT

-I received the numbers for the new Cat Packer and the Tana Packer. I'm just waiting to see what Cat is willing to give us for ours. The Cat packer has to be ordered now to receive a new one by June 2023.

I will have the numbers for the next meeting.

-Last meeting the board was given the Dollar and Tonnage amounts I suspected to repack the waste when our packer was out of commission. I thought of some new ways to save time and money and by repacking everything and after all said and done we are ahead \$104142.00.

-The MSW is steadier this month. GFL is hauling again and Vulcan Waste Commission has gotten busier.

-The shredded material I made that deal with for 25,000 tonnes has really started to pick up the pace.

We are seeing 4-6 semis a day now they are ramping up to have 8 per day.

-I'm still doing research of shredding material, and thinking of every scenario that would improve Compaction. It is exciting we can expand our landfill and additional 17 more years.

-The new truck is finally got a serial number assigned to it. So its being built as we speak with early June delivery to Haul all. Haul all has their unit already built, so install shouldn't take to long.

-The new job from Teck started Thursday it will be about 46,000 tonnes over the next 3-4 months.

Good thing the industrial cell was revamped, we wouldn't have been able to accommodate this job.

-Recycling continues to be very busy, average for the CNP and Pincher Creek areas seems to be every 2 days pick up. We are continually making adjustments on how to handle products more efficiently.

Mark Barber

Moved the Managers report be accepted as information

Carried. 04.20.22-2020

### **FINANCIAL REPORT**

Administration went over the Income Statement and balance sheet from April 14, 2022. Still trying to catch up from being displaced from the office renovations.

Hopefully all back to normal soon.

Doreen Glavin

Moved the financial report be accepted as information.

Carried. 04.20.22-2021

### **DONATION REQUEST FROM THE CNP-40 YOUTH ORGANIZATION**

The CNP-40 Youth Organization are requesting \$550.00 to help out with this years Teen drop in programs.

Dave Filipuzzi

Moved that \$550.00 be allocated for the 2022 CNP-40 Youth Drop in Events

Carried. 04.20.22-2022

### **REVIEW OF DONATION POLICY.**

Management requested a review of our donation policy. It should be stated on our donation policy That groups that are looking for funding for events should be made aware that we do pay \$15.00 per hour per person towards all organizational fundraising. And those groups who make an effort to help us out with our paper picking needs will have a higher consideration to obtain donations from the Landfill.

Mark Barber

Moved to have administration make these changes to our Donation Policy and bring it back to the next meeting for review.

Carried. 04.20.22-2023

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

Time in 10:00 AM

Moved by Dave Filipuzzi

Time out 10:08 AM

Moved by Dave Filipuzzi

No motions made from this meeting for information only.

**Correspondence:** Nil

**NEXT MEETING DATES**


May 18, 2022	September 21, 2022
June 15, 2022	October 19, 2022
July 20, 2022	November 16, 2022
August 17, 2022	December 21, 2022

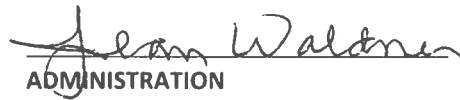
**ADJOURNMENT**

Doreen Glavin

Moved the meeting adjourn at 10:20 am

Carried. 04.20.22-2024

  
CHAIRMAN

  
ADMINISTRATION