# THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES

## December 13, 2023

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am

Wednesday December 13, 2023, at the Pincher Creek Landfill.

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

#### **AGENDA**

Mark Barber Moved the agenda be adopted as presented

Carried. 12.13.23-2241

Carried. 12.13.23-2242

### **MINUTES**

Doreen Glavin

Moved the minutes of Nov 22, 2023, be adopted as circulated.

### **MANAGER'S REPORT**

- -MSW is doing good, regional side will come up short as numbers have been declining for a few years.
- The Industrial cell is slow, but this is usual for this time of the year.
- I have been in contact with the company that does the cleaning on contaminated soil. The technology has come along way since we last met with them. They are working on numbers associated with this and will get back to me.
- Our Metal recycling had more then usual, and the price is higher this year, should know in a few weeks how well it turns out.
- We have started grinding our wood pile, it's the biggest it's ever been and will take us well into the new year to complete.
- We had an incident occur onsite with one of our contractors roll off trucks, when he was trying to dump the load shifted and tipped on its side. No one was inured and an incident report was filed.
- -The Eco center is running with no issues. We have signed contracts with all parties for next year.
- -Recycling has remained steady all year.
- -Recycling in the CNP continues to have issues, it is taking 3 times longer to sort the bins. I will be doing a cost analysis of the difference in cost, there will likely have to be a cost added for sorting.

-In the new year we will be revamping 2 crews to balance experience with learning, this will make us more efficient.

Dave Slingerland

Moved the Manager's report be adopted as presented.

Carried. 12.13.23-2243

#### FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to Nov 30, 2023

John MacGarva Moved the financial reports be accepted as information.

Carried. 12.13.23-2244

## **DONATION REQUEST FROM CROWSNEST CANDO**

A Donation request from Crowsnest Cando for Event sponsor.

Dean Ward moved that Crowsnest Cando come back in the spring.

Carried. 12.13.23-2245

## **DONATION REQUEST FROM THE FRIENDS OF THE CROWSNEST COMMUNITY LIBRARY**

A Donation request from Crowsnest community library for the Literacy program.

Dave Filipuzzi moved that \$200 be donated to Crowsnest indoor Playground.

Carried. 12.13.23-2246

## **DONATION REQUEST FROM THE CROWSNEST CONSOLIDATED HIGH SCHOOL**

A Donation request from Crowsnest consolidated high school for advertising.

Doreen Glavin moved that we file for information

Carried. 12.13.23-2247

#### **DONATION REQUEST FROM PASS IT ON PROJECT**

A Donation request from Pass it on Project to provide meals for families and singles that don't access the food bank.

Dave Filipuzzi moved that \$400 be donated to Crowsnest indoor Playground.

Carried, 12,13,23-2248

## <u>ADDITIONAL REQUEST FOR DONATION</u>

Mark Barber requested balance of yearly donations be donated to Stars.

Mark Barber moved \$1500.00 be donated to Stars Air Ambulance

Carried, 12.13.23-2249

#### **ADDITIONS TO SCHOLORSHIP**

Mark Barber made a motion to bring back Leah Scholarship that was passed on for this year for

Carried. 12.13.23-2250

Dave Filipuzzi to adopt the changes in the wording of the Scholarship Policy

Carried. 12.13.23-2251

#### Correspondence:

\$1000.00

## **NEXT MEETING DATES 9:00 AM**

January 24, 2024	July 17, 2024
February 21, 2024	Aug 21, 2024
March 20, 2024	Sept 18, 2024
April 17, 2024	Oct 16, 2024
May 15, 2024	Nov 20, 2024
June 19, 2024	Dec 18, 2024

## **ADJOURNMENT**

Dave Filipuzi Moved the meeting adjourn

Carried. 12.13.23-2252

Dean Ward.

Chelsia A.
ADMINISTRATION