

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**February 16, 2022**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:15 am  
Wednesday February 16, 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 Via Phone.  
Mark Barber, Town of Pincher Creek  
Dave Slingerland, Village of Cowley  
Dean Bennett, Landfill Manager  
Jean Waldner, Landfill Office Supervisor

**AGENDA**

John MacGarva

Moved the agenda be adopted with addition 6 e. 5 Gallon Oil Containers. Carried. 02.16.22-1999

**MINUTES**

Mark Barber

Moved the minutes of January 19, 2022 be adopted with correction to Motion 01.19.22-1997

Carried. 02.16.22-2000

**MANAGER'S REPORT**

-We have started this year extremely busy in all areas of operation.

-With wind conditions have been extreme this month, we have had to shut down periodically

-The 826 packer has had a catastrophic rear end failure. A part was finally found in Texas

We are hoping to get it up and running soon. It is critical for proper compaction.

-I went on another Landfill tour in Didsbury. While there I viewed their Shredder and Tana Waste Compactor. Their Shredder works a lot more efficiently then the one we rented.

It shreds mattresses, silage bags, and concrete the 3 most difficult items to deal with in our

landfill. Also the Tana Waste Compactor they purchased has a much better design and compacts waste at a higher density then the Cat compactor we currently use.

I like to see how other landfill operate and what equipment they use. It will help us determine what to purchase in the future.

-The industrial cell has already to date brought in 17,000 tonnes, last years total was 19,000 tonnes. Good for business, but bad because our cell will be at full capacity by this year end if this volume keeps up. We didn't budget for a new industrial cell this year, but we may have to start construction this summer.

-Recycling is finally running steady, bins having to be emptied every 2 days in the Crowsnest and Pincher creek. We finally found a refurbished bin to be placed in Coleman February 17.

This will complete the Crowsnest Pass obligation for bin placement.

-The M.D. is still moving forward with the new Eco center. It is progressing very well.

Please see the brochure handed out on Recycle Ranger Bins. These types of bins will be more cost efficient for recycling. I'm pricing them out.

John MaGarva

Moved the Managers report be accepted as information

Carried. 02.16.22-2001

### **FINANCIAL REPORT**

Administration went over the Income Statement and balance sheet from February 14, 2022. Mark Barber would like to see more of a monthly budget breakdown. Administration will do up a spreadsheet for that. The year end audit is almost complete and going well.

Last meeting Administration was asked to register the Landfill with Stars Ambulance.

We are registered now, our new Stars Site Number is 6922.

Mark Barber

Moved the financial report be accepted as information.

Carried. 02.16.22-2002

### **DONATION REQUEST FROM THE JORJA MOSES AND JARROD ELLIOT FOR THEIR DISC GOLF PROGRAM**

Jorja Moses and Jarrod Elliot are starting a Disc Golf Program around the Crowsnest Pass.

They are looking for start up funds.

Dave Filipuzzi

Moved that \$1000.00 be allocated for donation to help with start up. Administration was told to hold the funds until they are established and ready to start. An email was sent to them to contact us at that point.

Carried. 02.16.22-2003

### **DONATION REQUEST FROM THE KANANASKIS PRO RODEO**

The Kananaskis Pro Rodeo is requesting funds to operate different Rodeo events for people in our communities.

Dave Filipuzzi

Moved that \$500.00 be donated to the Kananaskis Pro Rodeo to help sponsor their events.

Carried. 02.16.22-2004

### **DONATION REQUEST FROM THE POLE & SPUR – SKIJORING EVENT**

The Pole & Spur – Skijoring event is requesting a donation to help pay for the announcer and sound system to host this event for the community.

Doreen Glavin

Moved that \$250.00 be donated to help the Skijoring event.

Carried. 02.16.22-2005

**DONATION REQUEST FROM THE CROWNEST PASS DANCE FESTIVAL SOCIETY**

The Crownsnest Pass Dance Festival Society is requesting funding to help fund their Blue Skies Ahead Dance Festival April 2, 2022.

Dave Filipuzzi

Moved that we donated \$500.00 for the Dance Festival. Carried. 02.16.22-2006

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

Dave Filipuzzi moved the session go in camera at 10:13 am Carried. 02.16.22-2007

Dave Filipuzzi moved the session come out of camera at 10:49 pm Carried. 02.16.22-2008

**Tabled items**

**Correspondence:**

Nil

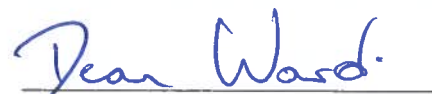
**NEXT MEETING DATES**

March 23, 2022 <b>AGM</b>	August 17, 2022
April 20, 2022	September 21, 2022
May 18, 2022	October 19, 2022
June 15, 2022	November 16, 2022
July 20, 2022	December 21, 2022

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 10:50 am Carried. 02.16.22-2009

  
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CHAIRMAN

  
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ADMINISTRATION