

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 19, 2022

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:30 am
Wednesday January 19, 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

John MacGarva

Moved the agenda be adopted as presented.

Carried. 01.19.22-1990

MINUTES

Mark Barber

Moved the minutes of December 8, 2021 be adopted as circulated.

Carried. 01.19.22-1991

MANAGER'S REPORT

-With Covid 19 numbers increasing again. Management has asked all staff members NOT to come to work if they have any sick symptoms. We have Covid test kits on order from AHS. We Are also following all previous Covid protocols. A follow up to come from our Landfill Manager on possible help from the Municipalities in case the Landfill is shut down because of Covid.

-The MSW is extremely busy, we are still battling wind issues daily. Having to reinforce our wind Fencing. We have moved up another level in the MSW. I predict we have approximately 2.5 years left in the MSW cell.

-The Industrial Cell has been extremely busy for this time of year. A large job quoted in 2021 has begun. It will bring in approximately 4000 tons. We anticipate a large increase in Industrial jobs now that we are working with Secure Energy Inc.

-We received our new Forklift last week. Already we have seen a large improvement in efficiency, mobility, and cost saving. We are very pleased with this new unit.

-Recycling is still very busy. We have a pick up schedule that seems to be working now.

All Municipalities have been supplied with educational material on what we take in our bins, so they can advertise on their websites. However we are still receiving a lot of waste mixed in the recycling. We are hoping to have a bin ready to be put in the Coleman location by month end.

-Working on the final numbers for the Waterton Contract, this subject will be tabled to our next meeting.

-An example of our new logo (Brand) was presented. The cost for the transformation will be Minimal. We are only getting new stickers made for bins and trucks. And Administration will Insert all logo's on letterhead etc.

Doreen Glavin

Moved the re-brand of our new logo be accepted as presented. Carried. 01.19.22-1992

Dave Filipuzzi

Moved the Managers report be accepted as information Carried. 01.19.22-1993

FINANCIAL REPORT

The Office Supervisor went over the Income Statement for December 2021. And all the year end Donation, Scholarship, and In Kind Donations the Landfill awarded in 2021. She said all the information has been sent to Meyers, Norris and Penny to start preparing our yearend fiscal audit. The audit should be finished in time for the auditors to present the financial statement at our AGM March 16th, 2022. We have switched Environmental Insurance companies.

Office Administration went with AUMA insurance (Zurich Insurance) for a saving of \$46871.00.

Mark Barber

Moved the financial report be accepted as information. Carried. 01.19.22-1994

CLOSED IN CAMERA SESSION REQUESTED BY THE LANDFILL MANAGER

Doreen Glavin moved the session go in camera at 10:10 am Carried. 01.19.22-1995

Dave Filipuzzi moved the session come out of camera at 10:22 pm Carried. 01.19.22-1996

DONATIONS REQUEST FROM THE CROWSNEST CANDO SOCIETY

The Crowsnest Cando Society is requesting a donation for their Revive the Roxy Theatre Project. They are doing various fundraisers to raise funds to restore the building.

Dave Filipuzzi

Moved that \$500.00 be donated to the Revive their Roxy Theatre Project. Carried. 01.19.22-1997

Tabled items

Waterton Park Contract.

Correspondence:

Thank you emails from LHS Boys Basketball – Stars Lottery – The CNP Clothing Fest.

NEXT MEETING DATES

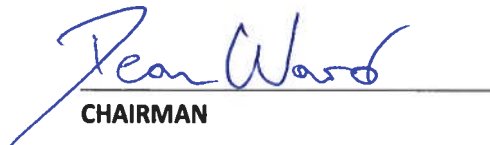
February 16, 2022	August 17, 2022
March 16, 2022 <u>AGM</u>	September 21, 2022
April 20, 2022	October 19, 2022
May 18, 2022	November 16, 2022
June 15, 2022	December 21, 2022
July 20, 2022	

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 10:30 am

Carried. 01.19.22-1998


CHAIRMAN


ADMINISTRATION