

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 21, 2022

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 8:30 am
Thursday July 21, 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 - Absent
Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley
Dean Bennett, Landfill Manager
Jean Waldner, Landfill Office Supervisor

AGENDA

Mark Barber

Moved the agenda be adopted as presented.

Carried. 07.21.22-2048

MINUTES

Mark Barber

Moved the minutes of June 15, 2022 be adopted as circulated.

Carried. 07.21.22-2049

MANAGER'S REPORT

- Now that all the plastic/paper has been cleaned up, I have had calls from the adjacent landowners saying they are happy now. I took this opportunity to let them know we are adding steps to try and make sure this doesn't happen again.
- I invited Councillor Harold Hollingshead from the MD of Pincher Creek to the Landfill. On July 7, 2022 I took him on a tour, he said he would recommend that all councillors take a Landfill tour.
- I met with the M D Council on July 12, 2022 at their council meeting to go over some of the issues that seemed to be unclear to them. After several questions I believe they were satisfied with what we are doing at the Landfill.
- The addition of 250' of catch fence is really doing its job. It is catching about 90% of the refuse waste before it gets a chance to get airborne. Saving us a lot of time and money. The additional catch fence that will go in on top the hill will be installed as soon as we receive some Fortis poles.
- The MSW Cell is still consistently busy, about 125 – 180 vehicles per day across the scale. I've redesigned the entrance to the MSW Cell to be more efficient.
- The industrial cell is still very busy, we are implementing a new plan to shed water cutting down on Leachate as well this new plan will minimize the time the dozer will have to work there.

The new roll off bins that were approved last meeting have been ordered. I'm changing to a new color with our new logo on them. We need to differentiate from everyone else bins.

Eventually all our bins will be repainted the new color with our new logo on them.

-The new F-550 garbage unit has been delivered to Haul-All last Friday and is already in the shop getting the body and right-hand steer installed. We should expect deliver in 4 weeks.

-Received the 2 used c-cans to replace 2 roll off bins for on-site usage. We will do some slight repairs to the c-cans. This will free up the 2 roll off bins to be used off-site.

-Recycling has not changed, the amounts are very similar every month. Every 2 – 3 days the bins are full. The M.D. of Pincher Creek asked if we could move the existing bins out of the Co-op mall down to the new site before the 15th of the month as the Co-op no longer wanted them in their parking lot.

So now the cardboard and multi bin are down at the new Eco center.

It was brought up at this meeting that residents have complained that the glass jars and bottles are being left behind at the recycling sites. The manager explained unfortunately we don't recycle glass.

And our recycle trucks that pick up the bins don't have a place to bring glass back to the landfill.

He asked all councillor's to please advertise and let their communities know not to leave glass at our recycle drop off locations. And we will put it on our website and Facebook also.

-I've been doing some research on how to clean contaminated soil. My theory is if its possible to clean the soil, we could reuse the clean soil and possible sell it. The company ReClaim is working on this technology, they are a new company and I will continue to investigate into this technology to reclaim contaminated soil and keep the board posted on future findings.

-Training is behind as most places because of covid restrictions. But now that things are opening up we are looking into Freon/Household Hazardous/and Basic Landfill Operators training.

-The new Recycle attendant is working out very well. He is ambitious and mechanically inclined and makes a big effort to complete the tasks handed to him.

-We had a safety incident with the scale. (See photo handed out.) I have given you all a quote from Randy Rinaldi Welding to come and fix the scale so we don't have any more incidents.

Mark Barber

Moved to repair the scale exit as soon as possible.

Carried. 07.21.22-2050

Dave Filipuzzi

Moved that the Manager's report be accepted as information.

Carried. 07.21.22-2051

FINANCIAL REPORT

Administration went over the Income Statement and balance sheet from July 14, 2022. And answered any questions from the statements.

Chairman Dean Ward made a suggestion that some of the extra funds be allocated to short term GIC's or term deposits. The manager responded that administration will look into it, but most of the extra funds are allocated for new equipment in the near future.

Administration reminded the MD of Pincher Creek that she just paid the last installment of the Landfill Road Maintenance Agreement that expires this year.

Dave Slingerland

Moved the financial reports be accepted as information.

Carried. 07.21.22-2052

CHAIRMAN - BYLAW CONCERNS

With recent concerns brought to the Chairman of the Landfill Boards attention, he did some research into our old and new bylaws. And in retrospect any council member that has a concern with how the Landfill is being ran should first bring their concerns to their member on the Landfill Board of Directors to try and answer that question. If the Landfill Board of Director doesn't have the answer they will take any question or concern to a Landfill board meeting to discuss and get back to that councillor. That is the proper flow of order in our bylaws and the Chairman of the Board for the Landfill would like this brought back to each members next committee meeting so everyone understands the proper order and procedures of addressing Landfill concerns.

The Directors for the Landfill would like to see another regional meeting take place. The Landfill Chairman will bring that up at their next council meeting. Also possibly an open house at the Landfill so any councillor and residents can come and see how we run the Landfill.

The Landfill is also working on updating our Website and Facebook sites to educate the public.

Dave Filipuzzi

Moved these concerns be accepted as information.

Carried. 07.21.22-2053

DONATION REQUEST FROM ABUNDANT SPRINGS COMMUNITY CHURCH

The Abundant Springs Community Church request a donation for their Community Family BBQ event. Administration did send them our new Donation policy telling them about our Paper picking opportunities to earn money. But they felt they can't find enough people interested to come pick paper.

Dean Ward

Moved that we remind all user groups that we do have fundraising opportunities for them to earn money. And that the board feels this event doesn't fit in our donation curriculum. So no funds will be issued at the time.

Carried. 07.21.22-2054

CLOSED IN CAMERA SESSION

Time In 9:56 AM

Moved by Dave Filipuzzi

Carried. 07.21.22-2055

Time Out 10:07 AM

Moved by Dave Filipuzzi

Carried. 07.21.22-2056

Mark Barber

Moved that a service payroll bonus may be issued to implement the time frame needed to change to a Live Payroll system and the bonus is not to exceed \$45,000.00.

Time Back In 10:09 AM

Moved by Dave Slingerland

Carried. 07.21.22-2057

Time Out 10:28 AM

Moved by Dave Filipuzzi

Carried. 07.21.22-2058

John MacGarva

Moved the purchase of used D8 Cat Track Dozer with the trade in of our D7E Cat Track Dozer.

Also a purchase of a new Manager pick up truck, as the F150 Ford Lease is coming up for renewal.

Correspondence: Thank you and a donation confirmation from the Crowsnest Pass Health Care Foundation. Also an expense breakdown report and Thank you from Kids Kollege Nursery School.

NEXT MEETING DATES

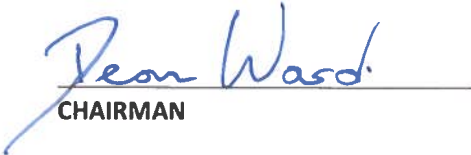
August 17, 2022	November 16, 2022
September 21, 2022	December 21, 2022
October 19, 2022	

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 10:33 am

Carried. 07.21.22-2059


CHAIRMAN


ADMINISTRATION