

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 22, 2023**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am
Wednesday November 22, 2023, at the Pincher Creek Landfill.

Present: Tony Bruder, 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
Chelsie Antoniuk, Landfill Administrator

AGENDA

Additions to the agenda:

6, a. Proposed Budget

Tony Bruder Moved the agenda be adopted with above additions.

Carried. 11.22.23-2234

MINUTES

Dave Filipuzzi

Moved the minutes of Oct 18, 2023, be adopted as circulated.

Carried. 11.22.23-2235

MANAGER'S REPORT

-MSW is remaining busy. Regional garbage is down again this year.

- The Industrial cell is slow, which is usual for this time of year.

- The new industrial cell is finally finished, only thing left is to spread some gravel and lay the liner. The construction of the cell was over budget, but we will do an evaluation for future developments, so we don't run into this in the future.

- The new Operations supervisor continues to do well and take over; he is going to be a good asset to the Landfill.

- The new D-8 keeps proving it was a good decision, its moving dirt in fraction of the time it took before. We are burning less fuel and half the Maintenance costs.

- We got our forklift fixed in the recycle center, so this has helped allot with how busy it has been.

-The Eco center is still having no issues. The MD & Town of Pincher have agreed to renew the operations for another year.

- Every month is still the same in the CNP for recycling, we continue to find all sorts of things in the bins that are not recyclable. We have ordered new signage for the bins in hopes this may help.
- Our short staffing problems have gotten better finally, we are only down one employee to surgery and expect him back mid December.

Dave Filipuzzi

Moved the Manager's report be adopted as presented.

Carried. 11.22.23-2236

FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to Oct 31, 2023

Dave Slingerland Moved the financial reports be accepted as information.

Carried. 11.22.23-2237

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:12 AM

Moved by Dave Filipuzzi

Carried. 11.22.23-2238

Time Out 9:28 AM

Moved by Dave Filipuzzi

Carried. 11.22.23-2239

Correspondence:

NEXT MEETING DATES 9:00 AM


December 13, 2023

ADJOURNMENT

Mark Barber Moved the meeting adjourn at 9:56 am

Carried. 11.22.23-2240


CHAIRMAN


ADMINISTRATION