

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 23, 2022**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:40 am Wednesday November 23, 2022 at 1037 Herron Ave Pincher Creek, AB The MDPC Council Chambers.

Present: Tony Bruder, Municipal District of Pincher Creek #9
John MacGarva, Alternate Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass - ABSENT
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
Chelsie Antoniuk, Landfill Administrator (Training)

AGENDA

Additions to the Agenda 4, c. Cost Breakdowns 4, d. Proposed Budget Increase 3% on waste disposal.

Dave Slingerland

Moved the agenda be adopted with above additions. Carried. 11.23.22-2110

MINUTES

Doreen Glavin

Moved the minutes of October 19, 2022 be adopted as circulated. Carried. 11.23.22-2111

Dave Slingerland

Moved the special zoom in camera minutes of November 17, 2022 be adopted as circulated. Carried. 11.23.22-2112

MANAGER'S REPORT

-MSW has slowed down this month because of Winter Driving Conditions.

-Industrial Cell has slowed down also because of Winter Conditions. We have secured another Large industrial cell contract for 10,000 tonnes. This is a nice boost at year end.

-I met with the M.D. Administration mid November we worked together to cut costs to their contract with us. Our new F550 Haul Truck is saving us time, and saving them money.

-The new Eco centre has been running great. We have cross trained our employees to handle unexpected employment issues. We are now working with the MDPC on holiday closure schedules and advertising.

-Recycling at the MD-PC Eco Centre has never ran better. Recycling in the Crowsnest Pass is going through the same issues that Pincher used to have with people piling garbage outside the bins that isn't even recycling. We continue to find garbage and debris inside the bins as well.

-I met with Meyer Norris Penny our accountants November 3rd, to go over the software program they suggest. Quick Books Online is a modern accounting program a lot of companies are switching too. It is a more stream line accounting system, that I can access at anytime instead of asking our accountants. MNP suggest we get started now before next years rollover. So the Office Supervisor and our new accountant that we just hired will be working diligently to make this happen.

-The company we awarded the bid to crush the cement pile has started their sorting and hopes to start crushing next week.

-We had another shredding demo put on by Kompteck, this is a big shredder capable of shredding several items at one time. This will reduce the amount of waste going into the landfill.

Tony Bruder

Moved the Manager's report be adopted as presented.

Carried. 11.23.22-2113

FINANCIAL REPORT

Administration went over the Income Statement and Balance Sheet from November 17, 2022 She answered any questions arrived from the statements.

Mark Barber

Moved the financial reports be accepted as information.

Carried. 11.23.22-2114

COST BREAKDOWN FOR WASTE DISPOSAL RATES.

The Manager of the Landfill presented to the Board Members various scenarios if we didn't accept Out of Province Waste or Industrial Cell Waste. Also Tipping fee comparisons from other Landfills. After detailed explanations the Board understood that without our other forms of revenue we would have to totally revamp our Landfill with big cutbacks, layoffs, and major increases to each Municipality resulting in much higher tipping fees.

Doreen Glavin

Move this report be accepted as information.

Carried. 11.23.22-2115

2023 ANNUAL OPERATIONAL BUDGET PRESENTATION WITH PROPOSED 3% INCREASE.

The Manager of the Landfill presented our 2023 annual Operational Budget. He went over every Budget line item in detail explaining what was spent last year and what we expect to spend this Year. He explained that with fuel price increases that we have no choice but to increase all tipping Fees by 3% across the board. Compared to other landfill we are still significantly lower in our tipping fees.

Dave Slingerland

Moved that the 2023 Operational Budget be approved at a 3% increase.

Carried. 11.23.22-2116

DONATION REQUEST FROM SOUTHWEST ALBERTA SKATEBOARD SOCIETY

A Donation request from the Southwest Alberta Skateboard Society for start up costs.

Doreen Glavin

Moved that no donation be granted at this time. Once the Skateboard Park is actually up and running they are welcome to re-apply for a donation at that time. Carried. 11.23.22-2117

DONATION REQUEST FROM THE LIVINGSTONE SPORTS BOOSTER CLUB

A donation request from the Livingstone Sports Booster Club for operational costs and student subsidies.

Mark Barber moved that \$500.00 be awarded to the Livingstone Sports Booster Club for operational cost and student subsidies. Carried. 11.23.22-2118

ADDITIONAL REQUEST FOR DONATION

Mark Barber made a special request to the other Board Members to increase our yearly donation Amount by \$1000.00. He would like to see the remaining amount of \$350.00 plus the requested \$1000.00 extra be donated to Stars Air Ambulance because we have in the past donated to this crucial organization.

Mark Barber

Moved that \$1350.00 be donated to Stars Air Ambulance. Carried. 11.23.22-2119

Correspondence: Thank you card from the Beaver Mines Association.


NEXT MEETING DATES

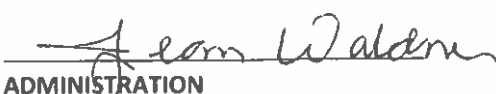
December 21, 2022 (To be held 9:00 am at the Landfill)

ADJOURNMENT

Doreen Glavin

Moved the meeting adjourn at 10:54 am Carried. 11.23.22-2120


CHAIRMAN


ADMINISTRATION