

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

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:22 am  
Wednesday February 22, 2023, at the Cowley Community Hall.

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  
Jean Waldner, Landfill Office Supervisor  
Chelsie Antoniuk, Landfill Administrator

**AGENDA**

Additions to the Agenda:

- a. 6.h, Septic dumping question from the MDPC Councillor
- b. 7.C, In Camera closed session requested by MDPC Councillor

Dave Slingerland moved the agenda

Carried. 02.22.23-2140

**MINUTES**

Tony Bruder

Moved the minutes of January 18, 2023, The Regular Board Meeting be adopted as circulated.

Carried. 02.22.23-2141

**MANAGER'S REPORT**

- MSW is intermittent with the big companies not in full flow yet. The wind conditions have made it very hard to stay open our regular hours, as we had to close down for half a day for a full week.
- The new Tana packer has arrived, they started training on it this week. Carlson GPS System will be installed for tracking of compaction, number of passes, efficiency of the passes. This will help us find the most efficient way to pack with the least number of passes.
- Industrial Cell picked up a couple jobs, just received 3000 tonnes.
- I have been meeting with our Engineering firm going over plans for the new industrial cell. Hoping to have drawings submitted to AEP for approval so we can possibly start building the new cell by June.
- The new accounting software is up and running, we continue to find ways to become more efficient with this software so we can continue to move paperless.
- The MD-PC Eco Centre continues to run great. We continue to receive compliments on how the centre is being ran.

- Recycling in the CNP has taken steps backwards, we are finding more garbage within the recycling as well as around the bins. We will continue to clean up around the bins but will refrain from climbing down the banks towards the river as this raise's safety concerns.
- We started using the new shredder to shred our current wood pile. This shredder is saving time and production hours thus saving us money.
- The D-6 had a track failure, upon an inspection both track trails need to be replaced costing a total of about \$38,000
- The crushing company that is crushing the cement pile should be done in a week or so. This will save us a huge amount for when the new industrial cell comes into play.

Dave Slingerland

Moved the Manager's report be adopted as presented.

Carried. 02.22.23-2142

### **FINANCIAL REPORT**

Administration went over the Income Statement and Balance Sheet from February 16, 2023

Doreen Glavin Moved the financial reports be accepted as information.

Carried. 02.22.23-2143

### **DONATION REQUEST FROM PINCHER CREEK & DISTRICT MUNICIPAL LIBRARY**

A Donation request from the Pincher Creek & District Municipal Library to help the summer reading club.

Mark Barber Moved \$300.00 be donated to Pincher Creek & District Municipal Library to help their event.

Carried. 02.22.23-2144

### **DONATION REQUEST FROM KANANASKIS RODEO ASSOCIATION.**

A donation request from the Kananaskis Rodeo Association to provide ticket sponsorship at Livingstone school.

Dave Filipuzzi moved \$500.00 be donated to Kananaskis Rodeo Association to help them Sponsor Tickets.

Carried. 02.22.23-2145

### **DONATION REQUEST FROM CROWSNEST CULTURAL & RECREATIONAL SOCIETY**

A donation request from The Crowsnest Cultural & Recreational Society to help revive the Roxy theatre in downtown Coleman

Dave Filipuzzi moved \$500.00 be donated to Crowsnest Cultural & Recreation Society to help with the Roxy Theatre.

Carried. 02.22.23-2146

### **DONATION REQUEST FROM THE CROWSNEST PASS DANCE FESTIVAL SOCIETY**

A donation request from The Crowsnest Pass Dance Festival Society To help with Dance fees.

Dave Filipuzzi moved \$500.00 be donated to The Crowsnest Pass Dance festival Society.

Carried. 02.22.23-2147

**DONATION REQUEST FROM ALLIED ARTS COUNCIL OF PINCHER CREEK**

A donation request from Allied Arts Council of Pincher Creek To help with Balcony concerts.  
Doreen Glavin moved \$500.00 be donated to Allied arts council of pincher Creek.

Carried. 02.22.23-2148

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

A donation request from The Pole & Spur - Skijoring for the Skijoring event.  
Doreen Glavin moved \$250.00 be donated to The Pole and Spur

Carried. 02.22.23-2149

**SEPTIC DUMPING**

Septic dumping questions requested by the MDPC councillor, wondering if there is any way to build something to facilitate septic waste at the Landfill, would we have to change to a class 1 Landfill? The Landfill manager stated that we wouldn't have to change our landfill status however to build a proper facility to hold septic waste it would cost the landfill close to 2 million dollars and take a long time to build. It would never pay for itself.

Dave Filipuzzi

Moved this request be submitted as information.

Carried. 02.22.23-2150

**3 CLOSED IN CAMERA SESSIONS WERE CALLED BY THE LANDFILL MANGER/CHAIRMEN OF THE BOARD AND MDPC COUNCIL**

Time In	9:54 AM	Moved by Doreen Glavin	Carried. 02.22.23-2151
Time Out	11:05 AM	Moved by Doreen Glavin	Carried. 02.22.23-2152

No motions made from these meetings.

**Correspondence:**

Thank you cards received from The CNP Volleyball Club for our donation to their club, The Food Bank Thanks us for our Donation to their fundraiser The Coldest Night of the year. Also Indie MacGarva thanked us for her Scholarship donation.

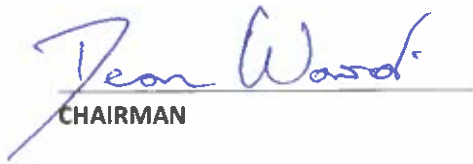
**NEXT MEETING DATES 9:00 AM**

March 15, 2023 Regular meeting & AGM  
April 19, 2023  
May 17, 2023  
June 21, 2023  
July 19, 2023  
August 16, 2023  
September 20, 2023  
October 18, 2023  
November 15, 2023  
December 20, 2023

**ADJOURNMENT**

Dave Filipuzzi Moved the meeting adjourn at 11:07 am

Carried. 02.22.23-2153

  
CHAIRMAN

  
ADMINISTRATION