

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 18, 2023

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:07 am
Wednesday January 18, 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:

6,b. In Camera session requested by Board Chairman

Mark Barber Moved the agenda be adopted with above additions. Carried. 01.18.23-2129

MINUTES

Dave Slingerland

Moved the minutes of December 21, 2022, The Regular Board Meeting be adopted as circulated.

Carried. 01 18 23-2130

MANAGER'S REPORT

- MSW started out slow but seems to be getting back to normal for this time of the year.
- The new Tana packer has finally landed, no exact date for delivery yet.
- Industrial Cell has become slow due to the time of year. Secure has requested a few quotes. I am optimistic that this year we will have another busy year.
- The new accounting software is now installed and being used; this system is going to make everything run alot smoother.
- We have started the process of running paperless, with most customers.
- I am still looking for new scale software that will work with the new accounting program, our old system needs updating.
- Working with the MD on ways we can help them get close to zero recovery.
- The MD-PC Eco Centre continues to run trouble free.
- Recycling in the CNP ran better this month, so far, no garbage is being left at the bins site.

-We used the new shredder to shred a ton of mattresses that used to take up allot of space in the landfill.

-Looking forward to having the new retro fit done to the new 550 collect truck, this will enable us to pick up the residential bins in a faster and safer way.

-Continuing to talk to a new Engineering firm to make sure they are a good fit for the Landfill.

Dave Filipuzzi

Moved the Manager's report be adopted as presented.

Carried. 01.18.23-2131

FINANCIAL REPORT

Administration went over the Income Statement and Balance Sheet from January 12, 2023

Mark Barber Moved the financial reports be accepted as information.

Carried. 01.18.23-2132

PRESENTATION FROM RECLAIM SOIL REMEDIATION.

2 gentlemen from Reclaim came and did a 1-hour presentation in front of the board.

The board thanked the gentleman for their time and said they would meet and talk about the possibilities of using their service at a later date and get back to them.

Mark Barber

Move this presentation be adopted as information

Carried. 01.18.23-2133

CLOSED IN CAMERA SESSION CALLED BY THE LANDFILL MANGER

Time In 10:30 AM Moved by Dave Filipuzzi

Carried. 01.18.23-2134

Time Out 10:41 AM Moved by Doreen Glavin

Carried. 01.18.23-2135

Tony Bruder

Moved that the CERB Loan be rolled into a GIC

Carried. 01.18.23.2136

CLOSED IN CAMERA SESSION CALLED BY THE LANDFILL CHAIRMAN OF THE BOARD

Time In 10:43 AM Moved by D Filipuzzi

Carried 01.18.23-2137

Time Out 10:47 AM Moved by Dave Slingerland

Carried 01.18.23-2138

Correspondence: Thank you card from STARS


NEXT MEETING DATES 9:00 AM

February 15, 2023	July 19, 2023
March 15, 2023	August 16, 2023
April 19, 2023	September 20, 2023
May 17, 2023	October 18, 2023
June 21, 2023	November 15, 2023
	December 20, 2023

ADJOURNMENT

Doreen Glavin Moved the meeting adjourn at 10:47 am

Carried. 01.18.23-2139


CHAIRMAN


ADMINISTRATION