

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 12, 2014

The regular meeting of The Crownsnest/Pincher Creek Landfill Association was held on Wednesday, November 12th, 2014 at 9:15 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crownsnest Pass
 Garry Hackler, Village of Cowley
 David Filipuzzi, Municipality of Crownsnest Pass
 Lorne Jackson, Town of Pincher Creek
 Shar Lazzarotto, Municipality of Crownsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions. Carried. 11.12.14-626

MINUTES

Dean Ward

Moved the minutes of October 15, 2014 be adopted as circulated. Carried. 11.12.14-627

MANAGER'S REPORT

1. *MSW volumes have stayed steady. Chief Mountain has started hauling.*
2. *Industrial cell activity has increased with huge volumes from Shell Waterton – approximately 2,000 tonnes per day. Over 20,000 tonnes in the first 2 weeks.*
3. *New cell construction is suspended until spring. We have approximately half the cell built, and it is usable, so we will resume construction in the spring.*
4. *Hydro seeding is completed.*
5. *Wood grinding to start in late November, weather permitting.*

Shar Lazzarotto

Moved that the Manager's report be accepted for information. Carried 11.12.14-628

FINANCIAL REPORT

Financial reports representing the year to October 31st, 2014 were presented for review.

Lorne Jackson

Moved that the financial reports be accepted for information. Carried 11.12.14-629

EDUCATIONAL SUPPORT – Watershed Programs

Shar Lazzarotto

Moved that \$2,000 be allocated in the 2015 Budget for the Watershed Programs currently being offered in schools, to assist with expenses incurred for the programs. Carried 11.12.14-630

PRELIMINARY 2015 BUDGET

Board members reviewed the proposed 2015 budget, and discussed the information sheets relating to the budget. The 2015 Budget will be considered at the next meeting of the Board.

REGIONAL WASTE AND RECYCLING PROGRAM

Board members reported that the concept of a regional waste and recycling program had had received positive response by their respective councils.

Lorne Jackson

Moved that the Landfill Manager be authorized to proceed with a preliminary study for a regional waste and recycling program within the four member municipalities.

Carried. 11.12.14-631

Tabled: 1. Surcharge for credit card receivables

Next meeting dates: - 9:15 a.m.
December 10

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:56 a.m.

Carried. 11.12.14-632


CHAIRMAN


SECRETARY