

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
October 15, 2014**

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

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

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions. Carried. 10.15.14-619

MINUTES

Dean Ward

Moved the minutes of September 17th, 2014 be adopted as circulated. Carried. 10.15.14-620

MANAGER'S REPORT

1. Both MSW & Industrial volumes are increasing on a weekly basis.
2. 60% of the industrial cell expansion is done
3. Hydro seeding on the old MSW cell will be done by Friday of this week; germination should not take place until the spring.
4. Incinerator discussions with Eco Waste – A sales representative will be on site on October 27th to go through the application process for Alberta Environment
5. The Shell sulphur job will start this week. Staff are currently scheduled for 12 hour shifts, 7 days per week, until the job is done – should be before Christmas.
6. New Alta is bringing 1 to 2 loads per day of sump pressing from Cranbrook – will be approximately 1000 tonne per month.

Dean Ward

Moved that the Manager's report be accepted for information. Carried 10.15.14-621

FINANCIAL REPORT

Current financial reports to October 10th, 2014 were presented for review.

Dean Ward

Moved that the financial reports be accepted for information. Carried 10.15.14-622

EQUIPMENT PURCHASE

Due to the heavy volumes of sulphur waste expected over the next 2 months, the early purchase of a D7E dozer was recommended by management. The cost of the dozer is \$704,530, with a 3 year warranty and full service plan.

David Filipuzzi

Moved that the Manager be authorized to purchase a Caterpillar D7E dozer from Finning Cat.

Carried

10.15.14-623

SURCHARGE FOR CREDIT CARD RECEIVABLES

Administration discussed the monthly charges from First Data Canada for processing of credit and debit transactions. The Landfill pays approximately \$4,200 per year in processing fees. It was suggested that a surcharge be levied to customers who pay their monthly disposal fees with a credit card.

Dean Ward

Moved that administration develop a policy for receivable accounts paid with credit cards.

Carried.

10.15.14-624

PRELIMINARY BUDGET

Preliminary budget figures were not quite ready for presentation. It will be e-mailed to Board members 1 week prior to the November Board meeting.

OLDMAN RIVER GUN CLUB ROAD

Garry Hackler relayed concerns from the Oldman River Gun Club regarding winter maintenance of the landfill road past the landfill's entrance. The Gun Club had requested that snow removal be continued on the entire road to improve winter access to the gun range. The road is the responsibility of the Municipal District of Pincher Creek, and the request should be addressed to their public works department.

REGIONAL WASTE AND RECYCLING PROGRAM

A regional meeting of councils will be held this evening, and the topic of a regional waste program is on the agenda. Board members reviewed the presentation made to the regional council meeting in 2012 and discussed the possible process to establish a regional waste collection and recycling program.

Tabled: Watershed Educational Support (after end of October)

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

November 12

December 3

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:20 a.m.

Carried.

10.15.14-625


CHAIRMAN


SECRETARY