

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 25, 2015**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 25, 2015 at 9:00 a.m. at the Landfill administration office.

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

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions. Carried. 03.25.15-663

MINUTES

Dean Ward

Moved the minutes of February 25, 2015 be adopted as circulated. Carried. 03.25.15-664

MANAGER'S REPORT

1. *MSW volumes have stayed steady.*
2. *Ind cell is steady*
3. *Working on construction plans and have started some prep work.*
4. *Pumping and hauling Leachate to disposal site approx. 700 M3 more to be hauling once roads are dry.*
5. *Expecting delivery of new excavator near the end of March.*
6. *Small Shell job expected in early April approx. 1600 tonnes.*
7. *Staff training on-going. WHMIS and TDG completed this week.*
8. *Short listed Admin position candidates.*
9. *The incinerator project is on hold until representatives from Eco Waste can coordinate a meeting with Suncor, and subsequently visit the landfill site.*

Warren Mickels

Moved that the Manager's report be accepted for information. Carried 03.25.15-665

FINANCIAL REPORT

The Income Statement and Balance sheet to March 19th, 2015 were reviewed. Linda Wollman noted that the road debenture payment is due at the end of March; and advised that the paving account had not been replenished during the last quarter of 2014, due to lack of adequate cash flow. She suggested that the March payment amount be transferred to the current accelerator account; and that the remaining 2014 funds be used to set up an Alberta Plus account, which will earn a better interest rate. This would allow some surplus funds for future debenture payments.

Dean Ward

Moved that the financial reports be accepted for information.

Carried

03.25.15-666

REGIONAL WASTE AND RECYCLING PROGRAM UPDATE

Councils need to arrange a regional information meeting in order to proceed further with the proposed regional waste and recycling program.

SCHOLARSHIP APPLICATION UPDATE

Proposed amendments to the Landfill Scholarship Application were discussed, and further revisions were made.

David Filipuzzi

Moved that the discussed amendments to the Landfill Scholarship Application be adopted.

Carried.

03.25.15-667

SPECIAL FUND FOR DONATIONS

Criteria for funding of special events was discussed.

Dean Ward

Moved that administration develop a policy for Landfill funding of special events.

Carried.

03.25.668

Shar Cartwright

Moved that \$300.00 be granted to the Livingston school Basketball team to assist in their participation in the Provincial Basketball competition in Hines Creek, Alberta.

Carried.

03.25.669

SERVICE PLUS PROGRAM

Some communities have set dates for their spring cleanup campaigns, and it is hoped that all the dates will be confirmed prior to the spring advertising program.

SCOUTS TREE PLANTING EVENT

Correspondence from the Crowsnest Scouts requested funding assistance for Scout Trees program on June 6th, coinciding with the annual Ed Gregor Crowsnest Forest Stewardship day. The Crowsnest Scouts will be hosting members from across southern Alberta as they participate in this tree planting event.

Dean Ward

Moved that the Landfill Association donate \$1,000.00 to the Crowsnest Scouts in support of their 2015 Scout Trees program.

Carried

03.25.670

Next meeting dates: - 9:00 a.m. (2015)

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

ADJOURNMENT

Warren Mickels

Moved the meeting adjourn at 10:05 a.m.

Carried. 03.25.15-671



CHAIRMAN



SECRETARY