

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 25, 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, February 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
 Bill Kovach, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Warren Mickels

Moved the agenda be adopted with additions. Carried. 02.25.15-657

MINUTES

Dean Ward

Moved the minutes of January 21, 2015 be adopted as circulated. Carried. 02.25.15-658

MANAGER'S REPORT

1. *MSW volumes have stayed steady.*
2. *Ind cell is steady*
3. *Met with Patrick from CNP last week to discuss Regional waste Pick up*
4. *Met with Reed Hudson from Southwest Design and Construction regarding Budget numbers and preliminary designs for scale and recycle building.*
5. *Working on Regional Waste Pick up start up costs.*
6. *Discussing incinerator permit application with AENV and Worley Parsons potential meeting second week in March.*
7. *Running advertisement for Office Administrator.*
8. *Several pictures taken of scholarship recipients.*

Terry Yagos asked if the temperature of the proposed incinerator would be sufficient to dispose of BSE prions in animal carcasses. Emile responded, "Yes it would". The system may also generate enough heat to service the proposed recycle building.

Bill Kovach

Moved that the Manager's report be accepted for information. Carried 02.25.15-659

FINANCIAL REPORT

Comparative financial statements to February 20th, 2015 were reviewed.

Emile stated that leachate management costs will be more than budgeted in 2015, due to the need to lower pond levels before spring runoff; therefore extra pumping, disposal and transport fees.

The 2014 financial audit is near completion and will be ready for presentation at the AGM in March.

Dean Ward

Moved that the financial reports be accepted for information.

Carried

02.25.15-660

COMPLAINT

The MD of Pincher Creek has received a complaint of plastics and paper blowing over the hill to the east. Emile Saindon explained that with winds at 70-90+ km/hr., the fences do not catch all the blowing paper. Landfill staff are picking regularly to keep debris at a minimum.

It was noted that future complaints should be addressed to the Landfill Manager, rather than to the MD of Pincher Creek.

REGIONAL WASTE AND RECYCLING PROGRAM UPDATE

Emile presented cost comparisons and startup costs for the proposed regional waste program. He stated that he has met with public works personnel from each community to determine the number of residents and hours needed to provide waste pick up services. He stated that it will take a minimum of 120 days to order, receive and ID the curb side bins. Emile suggested that if the program is to move forward, each Council should proceed with open house sessions for public information and education by April 2015.

It was the general consensus that the proposal should be presented at a Regional meeting, for further discussions. Professional services should be obtained, and a Memorandum of Understanding between all communities be established.

SCHOLARSHIP APPLICATION

Board members considered 3 applications for the Landfill Environmental Science and Technology Scholarship. It was determined that 2 of the applicants were ineligible.

Lorne Jackson

Moved that one of the three applicants be awarded the Landfill scholarship.

Carried.

02.25.15-661

SPECIAL FUND FOR DONATIONS

It was suggested that a special fund be established to provide funding for exceptional events and extraordinary individuals from within our communities.

Dean Ward will forward the policy used by the Municipality of Crowsnest and the matter will be discussed at the next Board meeting.

SERVICE PLUS PROGRAM

The 2015 Service Plus Program will be held again this year. Each community is asked to provide the dates for their community clean-up in order to coordinate equipment and staff.

CORRESPONDENCE

The following correspondence was received and noted:

- Crowsnest Literacy Foundation
- Carson Gun
- Jillian Montalbetti
- Alberta Culture & Tourism (CFEP)

Tabled:

1. Review of Scholarship application
2. Policy for Special Donations
3. Crowsnest Literacy Foundation

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

March 18 25	August 19
April 15	September 16
May 20	October 21
June 17	November 18
July 15	December 16

ADJOURNMENT

Garry Haekler *Tf Warren Mickels*

Moved the meeting adjourn at 10:35 a.m.

Carried. 02.25.15-662

[Signature]

 CHAIRMAN

[Signature]

 SECRETARY