

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
April 15, 2015**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 15, 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  
 Garry Hackler, 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**

Dean Ward

Moved the agenda be adopted with additions. Carried. 04.15.15-672

**MINUTES**

Dean Ward

Moved the minutes of March 25, 2015 be adopted as circulated. Carried. 04.15.15-673

**MANAGER'S REPORT**

1. *MSW volumes have stayed steady.*
2. *Ind cell is steady*
3. *Small Shell contract to start mid April*
4. *Meeting set up with Incinerator manufacture, Worley Parsons engineer and AENV on April 21. Plan to discuss power generation and other possibilities for an incinerator.*
5. *Slow start to spring cleanup and construction.*
6. *Service Plus dates are 100% set.*
7. *Leachate pumping and hauling being done every month.*
8. *Administrator position interviews completed with candidate chosen.*
9. *Preparing for spring newspaper ads.*

Lorne Jackson

Moved that the Manager's report be accepted for information. Carried 04.15.15-674

**FINANCIAL REPORT**

The Income Statement and Balance sheet to April 9<sup>th</sup>, 2015 were reviewed, and significant budget discrepancies noted.

Shar Cartwright

Moved that the financial reports be accepted for information. Carried 04.15.15-675

**POLICY FOR SPECIAL DONATIONS FUND**

Dean Ward

Moved that the policy for a Special Donations Fund be tabled for the next meeting.

Carried 04.15.15-676

**TARPING OF LOADS**

Complaints have been received of debris blowing off loads travelling to the landfill. It was noted that "Covered Loads" legislation is posted in the Landfill office, but perhaps the by-law officer could monitor the loads coming to the site and issue warnings or tickets as necessary.

**REGIONAL WASTE AND RECYCLING PROGRAM UPDATE**

The Regional Waste and recycling program is not ready for advertising. Councils are waiting for more administrative details of the program before a decision can be reached.

**SERVICE PLUS PROGRAM**

The dates for the service plus program have been established –

- LUNDBRECK – Fire Hall – April 29<sup>th</sup>
- TWIN BUTTE - Comm.Hall – May 8<sup>th</sup>
- COLEMAN – Coleman Shop – June 11 & 12
- BLAIRMORE – Blairmore Shop – June 15 & 16
- HILLCREST - Hillcrest Shop – June 18 & 19
- PINCHER CREEK – Co-Op Mall – June 19.

**Correspondence:**

A thank you note from Myranda Goss on receipt of the Landfill scholarship was read.

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

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

**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 9:55 a.m.

Carried. 04.15.15-677

  
 CHAIRMAN

  
 SECRETARY