

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
June 17, 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 17th, 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
Dave Filipuzzi, Municipality of Crowsnest Pass
Shar Cartwright, Municipality of Crowsnest Pass
Lorne Jackson, Town of Pincher Creek
Garry Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted.

Carried. 06.17.15-687

MINUTES

Dean Ward

Moved the minutes of May 20, 2015 be adopted as circulated.

Carried. 06.17.15-688

MANAGER'S REPORT

1. The contractors "Western Tank and Lining Ltd" are finished laying the liner in the industrial cell expansion 2.
2. MSW volume is on schedule.
3. Attending the Waste to Energy Information Session on June 24th, 2015.
4. We are hosting a Freon removal course June 23^d, two of our employees will be certified.
5. Construction proceeding well.
6. Our annual Spring Advertising was in all local papers this month.
7. Alta link left a voicemail stating they want to meet about the Chapel Rock Job. The engineers were using old out of date site maps, we have a lot of concerns on where they want to erect the new transmission towers.
8. We purchased a new Freightliner Vacuum Truck for \$75,600.00. It has almost paid for itself already.

Char Cartwright

Moved that the Manager's report be accepted for information.

Carried. 06.17.15-689

FINANCIAL REPORT

The Income Statement and Balance sheet to June 11th, 2015 were reviewed, and Emile stated that we will be reviewing the surplus funds in our regular account. Excess will be put into some low risk, short term, guaranteed funds as soon as possible.

Concerns were stated on the possibility of other ways to help our communities financially, Jean was asked to do a comparison of different areas tipping fees, she will have that information at the next meeting.

we just received the geotechnical report for our expansion, we will be working on the Financial costs of our new building plans in the immediate future.

Dave Filipuzzi

Moved that the financial reports be accepted for information. Carried. 06.17.15-690

POLICY FOR SPECIAL DONATIONS FUND

Dean Ward

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

Carried. 06.17.15-691

TECHNOLOGY IN ELEMENTARY SCHOOLS

A vote was taken whether to fund technology in our local elementary schools.

Dean Ward

Moved that \$10,000.00 be given to each of the four Local Elementary schools with letters requesting they get back to us on how and where they will be using this money to benefit their technology needs.

Carried. 06.17.15-692

Opposed: Terry Yagos

Lorne Jackson

REGIONAL WASTE PROGRAM UPDATE

The proposed Regional Waste Program Agreement was given to each board member to take back to their council. We received a letter from the Town of Pincher Creek stating that the program was defeated by their council. Lorne stated that they would still be interested if the program was proposed and explained better. Emile said it was just a proposal and we could adjust and change some things to make it work for each municipality.

The municipality of the CNP signed another 1 year contract with CNP Waste Disposal giving them some time to possibly work out some of the details of this policy.

The M.D. and Cowley and Crowsnest Pass are still interested but don't want to waste a lot more time if The Town of Pincher Creek isn't interested.

Lorne said he would take it back to their next council meeting to see if the Town would still possibly be interested. Emile stated that financially all communities would have to take part to make this program available.

Dean Ward

Moved that the Regional Waste program be tabled for the next meeting.

Carried. 06.17.15-693

ROAD MAINTENANCE AGREEMENT

The road maintenance agreement was reviewed and presented to Terry Yagos for signing. This document will be scanned and sent to the MD office to be presented to their council for final approval and signature from the Reeve.

Dean Ward

Moved that the Road Maintenance Agreement be accepted. Carried. 06.17.15-694

Correspondence:

No correspondence at this time.

Tabled Items:

1. Special Donations
2. Regional Waste Program

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

July 15	November 18
August 19	December 16
September 16	
October 21	

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:09 a.m. Carried 06-17.15-695


CHAIRMAN


SECRETARY

AGREEMENT

LANDFILL ROAD MAINTENANCE

**BETWEEN THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
P.O. BOX 279, PINCHER CREEK, ALBERTA T0K 1W0
(hereinafter referred to as the "Municipality")**

- And -

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
P.O. BOX 668, PINCHER CREEK, ALBERTA T0K 1W0
(hereinafter referred to as the "Association")**

WHEREAS: The Municipality incurs expenses for the ongoing maintenance of the road from the Landfill site in the NW 8-7-1-W5M access, north on RR 1-5 to TR 7-2, west on TR 7-2 to RR 2-0, north on RR 2-0 to TR 7-4 (Highway 3A), east on TR 7-4 (Highway 3A) to Highway 3 (hereinafter referred to as the "Landfill Road")

WHEREAS: The majority of the traffic on the Landfill Road is accessing the landfill site

NOW THEREFORE: The Municipality and the Association, in consideration of the premises and mutual covenants, conditions and terms herein contained, agree with each other as follows:

The Association shall:

1. Pay to the Municipality on an annual basis TWENTY THOUSAND DOLLARS (\$20,000.00) for a period of five (5) years starting January 1st, 2013 through December 31st, 2017 for maintenance provided by the Municipality on the Landfill Road. Payments will be made by July 1st of each year with the 2013 and 2014 payment due upon signing of this agreement.
2. At the end of the five year period enter into negotiations with the Municipality for future compensation to the Municipality, on maintenance on the Landfill Road based on actual costs incurred.

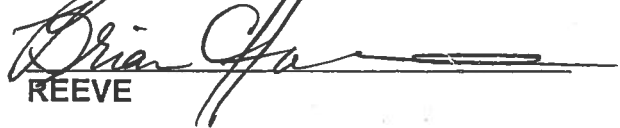
The Municipality shall:

1. Be responsible for the regular road maintenance required on the Landfill Road for summer and winter maintenance for the 2013 – 2017 five (5) year period.

2. At the end of the five (5) year period provide to the Authority a cost analysis of maintaining the Landfill Road for the five (5) year period 2013 – 2017.
3. Enter into negotiations with the Association at the end of the five (5) year period for future cost sharing of expenses incurred on maintaining the Landfill Road.

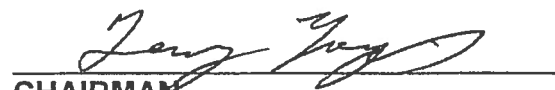
SIGNED AND SEALED this 16 day of MAY, 2015.


MUNICIPAL DISTRICT OF
PINCHER CREEK NO. 9


REEVE


CHIEF ADMINISTRATIVE OFFICER

THE CROWSNEST/PINCHER CREEK
LANDFILL ASSOCIATION


CHAIRMAN


MANAGER