

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

July 15th , 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 15th, 2015 at 9:10 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

Lorne Jackson

Moved the agenda be adopted with additions:

Carried. 07.15.15-696

Correspondence: Pat Stier. MLA

MINUTES

Shar Cartwright

Moved the minutes of June 17th, 2015 be adopted with amendments

Carried. 07.15.15-697

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has slowed somewhat, still on budget for 2nd quarter.
3. Meeting with Leo Reedyk from the MD of Pincher Thursday July 16th, 2015.
4. Industrial cell earthworks and liner completed just placing drainage rock now.
5. WRAP audit on July 22nd, 2015.
6. CFIA and SBSVA looking to bring poultry for disposal
7. Prepared proposal for MD waste contract.
8. Training completed of 2 staff members for Freon removal.

Dave Filipuzzi

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

Carried. 07.15.15-698

FINANCIAL REPORT

The Income Statement and Balance sheet to July 13th, 2015 were reviewed, Jean mentioned the recent bank rates and our reinvestment plan.

Shar Cartwright

Moved that the financial reports be accepted for information. Carried. 07.15.15-699

POLICY FOR SPECIAL DONATIONS FUND

Dean Ward

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

Carried. 07.15.15-700

REGIONAL WASTE PROGRAM UPDATE – MDPC RATE QUOTE

Emile was contacted by Leo Reedyk and was asked to put together a proposal for the MD'S waste program. The proposal was distributed to all board members and explained how it will work. Leo is presenting this proposal for consideration to the MD council in August, 2015. The Landfill will need to know their answer by September to give us enough time to place orders and move ahead for the new year.

Board members and their council expressed interest in having another regional meeting to discuss some unanswered questions concerning the regional waste and our incinerator program. Board members were asked to take this request back to their council for consideration of a regional meeting to be held in early September.

Dean suggested the Town of Pincher Creek have a list of all questions and concerns be prepared In advance and given to the Landfill. This way they will have time to comply accurate answers in detail to all their concerns and questions. If this is done before our august board meeting, a Regional meeting can be scheduled as soon as possible.

Dean Ward

Moved that this agreement be tabled to the next meeting. Carried. 07.15.15-701

SURVEY OF TIPPING FEES

Jean went over the spreadsheet that was prepared on the different tipping fees In Alberta. The average regional rate is around \$65.00 per Tonne.

Dean Ward

Moved to the tipping fees report be accepted as information. Carried. 07-15-15-702

Correspondence:

E-mail received from Pat Stier MLA. Emile will send an e-mail in response with all information Pat requested on the operation of our landfill and our need for an incinerator program.

Tabled Items:

1. Special Donations
2. Regional waste program update (Possible Regional Meeting)

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

August 19	October 21
September 16	November 18
	December 16

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:09 a.m.

Carried. 07.15.15-703

CHAIRMAN



SECRETARY

