

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

August 19th , 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 19th, 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
Wayne Elliott, Town of Pincher Creek
Garry Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dave Filipuzzi

Moved the agenda be adopted with additions.

Carried. 08.19.15-704

MINUTES

Dean Ward

Moved the minutes of July 15th, 2015 be adopted as circulated.

Carried. 08.19.15-705

MANAGER'S REPORT

1. New Industrial Job. CPR coal spill in Sparwood.
2. The WRAP audit went very well, expecting results soon.
3. CFIA and CBSA contract has been approved, we have some staff training required before they will be bringing product to our landfill.
4. An RFP was sent to Canmore for a possible disposal contract.
5. Still working with Leo from the M D of Pincher on pricing for their proposed disposal contract.

Wayne Elliott

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

Carried. 08.19.15-706

FINANCIAL REPORT AND SIGNING AUTHORITY CHANGE

The Income Statement and Balance sheet to Aug 17th, 2015 were reviewed, Jean went over the reallocation of funds into 1 year investments.

A new signing authority document was circulated, showing the change of signing authority from Linda Wollman to Jean Waldner. The credit union is asking all board members with signing authority to please go into the Credit Union so they can make these changes and update their signing authority file.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 08.19.15-707

POLICY FOR SPECIAL DONATIONS FUND

A new proposed policy was presented to the board. Dean suggested that all members please take this proposal back to their council and bring any changes they may have to the next meeting.

Dean Ward

Moved that the policy for a Special Donations Fund be tabled for the next meeting.
Carried. 08.19.15-708

REGIONAL WASTE PROGRAM UPDATE

Emile has talked to Leo and has forwarded some prices, we are working closely with the MD of Pincher to make sure all their needs will be met if this proposal goes through.

Dave Filipuzzi

Moved that the Regional Waste Program be tabled for next meeting.
Carried. 08.19.15-709

INCINERATOR PROJECT CONCERN LETTER'S FROM THE TOWN OF PINCHER CREEK

The letter's were read by the board member's. The board said that a lot of these concerns are not yet valid, This project is only a Proposal and all decisions will be discussed in advance with all member's of our Board before making any financial decisions. We will address all the questions when the regional meeting is held.

It was motioned to have Brownlee Law Office do up a legal letter stating some board authority questions.

Dean Ward

Moved that these letter's be accepted for information. Carried. 08.19.15-710

Moved that we send a request to Brownlee for legal counselling. Carried. 08.19.15-711

OPEN HOUSE INVITATION AT COWLEY COMMUNITY HALL

We would like to thank Delphine Crayford for the invitation to the open house and as a community minded organization we care a lot of what our surrounding neighbor's concerns are, one of the major reasons we would like an incinerator is to help with bio security. We would help local farmers with deceased animals so the chance of spreading disease and attracting unwanted wildlife to their farms would decrease.

And it would help us at the landfill, now we have to bury all dead animals we receive.

Dealing with the smell and possible spread of disease is a concern for our staff.

We will hold an open house and specifically invite all the surrounding neighbors to attend if and when we decide to go ahead with the incinerator project.

Environment Canada will be there and at that time we will address all questions and concerns.

Terry Yagos

Moved that this invitation be accepted for information.

Carried. 08.19.15-711

SCALE SOFTWARE UPGRADES

Jean went over a quote received for upgrades to our scale software. She explained the scale computer system hasn't been upgraded since 2008. She would like to upgrade to the current version of PC Scale with another station. The cost will not be over \$7000.00.

Dave Filipuzzi

Moved that the cost of the new software be taken out of the Capital Account for Software and Computers.

Carried 08.19.15-712

RETIREMENT PARTY FOR LINDA WOLLMAN

Emile would like the board member's to please help us think of a nice way to say we appreciate Linda for all her years of dedication and service.

Some suggestions were, possibly have Dawn Rigby from Country Encounters cater a meal for invited guests. The board will come back with some suggestions next meeting. And check and see if sometime in the 1st two weeks of November will work for everyone.

Terry Yagos

Moved that this request be tabled to next meeting.

Carried 08.19.15-713

Correspondence:

No Correspondence at this time.

Tabled items:

1. Special Donations
2. Regional Waste Program
3. Retirement party Linda Wollman

Next Meeting Dates: - 9:00 a.m. (2015)

September 16 November 25

October 21 December 16

ADJOURNMENT

Garry Hackler

Mover the meeting adjourn at 10:15 a.m


CHAIRMAN


SECRETARY