

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
May 20, 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 20th, 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
Char Cartwright, Municipality of Crowsnest Pass
Lorne Jackson, Town of Pincher Creek
Warren Mickels, Village of Cowley
Emile Saindon, Landfill Manager
Linda Wollman, Office Administrator
Jean Waldner, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions.

6. a. Request for funding Carried. 05.20.15-678

MINUTES

Dean Ward

Moved the minutes of April 15, 2015 be adopted as circulated. Carried. 05.20.15-679

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell is steady.
3. Small Shell contract is in process.
4. Results reviewed from meeting with Incinerator company and Alberta Environment, Also concerns were discussed from landfill neighbors.
5. Construction proceeding well.
6. Service Plus program has begun Lundbreck and Twin Butte completed.
7. Leachate pumping and hauling being done every month.
8. Preparing for spring newspaper adds.
9. Boreholes and lab tests proceeding for construction area.
10. Report on our Dinosaur finding.

Lorne Jackson

Moved that the Manager's report be accepted for information. Carried. 05.20.15-680

FINANCIAL REPORT

The Income Statement and Balance sheet to May 14th, 2015 were reviewed, and significant budget discrepancies noted.

Warren Mickels

Moved that the financial reports be accepted for information. Carried. 05.20.15-681

POLICY FOR SPECIAL DONATIONS FUND

Dean Ward

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

Carried. 05.20.15-682

BOARD REMUNERATION POLICY

A draft was handed out on the proposed new remuneration policy.

Dean Ward

Moved that the 2015 Board Remuneration Policy be accepted. Carried. 05.20.15-683

REGIONAL WASTE PROGRAM UPDATE

The proposed Regional Waste Program Agreement, was reviewed and each board member agreed to take this policy back to their council for discussion. Emile will send a copy of this policy to the CAO'S of each Municipal council.

Terry Yagos

Moved that this agreement be tabled to the next meeting. Carried. 05.20.15-684

REQUEST FOR FUNDING

A handout on technology in elementary schools was distributed to the board.

The landfill made a proposal to the board to support the 3 local elementary schools for the amount of \$10,000.00 per school to help with the purchase of i-pads or similar technology. The board said they would discuss it at their next council meeting and give a decision later.

Terry Yagos

Moved that this proposal be tabled for the next meeting. Carried. 05.20.15-685

Correspondence:

No correspondence at this time.

Tabled Items:

1. Special Donations
2. Technology in Elementary Schools

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

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

ADJOURNMENT


Warren Mickels

Moved the meeting adjourn at 9:50 a.m.

Carried. 05.20.15-686



CHAIRMAN



SECRETARY