

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

October 21st, 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, October 21st, 2015 at 9:30 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. 10.21.15-727

MINUTES

Shar Cartwright

Moved the minutes of Sept 16th, 2015 be adopted as circulated Carried. 10.21.15-728

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has slowed somewhat but the Devon cleanup project has helped keep us on budget.
3. Soil tests done by Geotek for new scale. Engineered drawing will be done if approved on 2016 budget.
4. Working on finishing several small projects around the site prior to winter.

Dean Ward

Moved that the Manager's report be accepted for information. Carried. 10.21.15-729

FINANCIAL REPORT

The Income Statement and Balance sheet to October 14th, 2015 was reviewed.

A copy of 2016 budget was distributed for questions and review.

Dean Ward motioned to table the 2016 budget to next meeting for further review.

Carried. 10.21.15-730

Dean Ward

Moved that the financial reports be accepted for information. Carried. 10.21.15-731

POLICY FOR SPECIAL DONATIONS FUND

A copy of the Crowsnest Pass Funding Policy was distributed. The board agreed to have Jean adapt some of this policy towards ours. A revised policy will be brought to the next meeting.

David Filipuzzi

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

Carried. 10.21.15-732

LONG TERM INVESTMENTS.

A letter from Pincher Creek Credit Union was distributed to the board on some investment options for this proposed long term fund. Jean will contact Wood Grundy for further investment options and report back next board meeting.

Shar Cartwright

Moved this proposal be tabled to next meeting.

Carried. 10.21.15-733

LANDFILL PUBLIC RELATIONS LETTER

The letter was reviewed by the board, Jean asked everyone to have any further changes back to her by next week. Lorne Jackson asked that the letter be distributed to all the communities for their utility newsletter and advertised in the local papers.

Lorne Jackson

Moved this letter be accepted as information

Carried. 10.21.15-734

ALTA LINK INFORMATION REQUEST

Terry has concerns about what Alta links future plans are. Emile assured Terry he has been in contact with them about possibly moving further south of the landfill. When they have their new site proposal, Emile will let the board know as soon as it becomes available.

Dave Filipuzzi

Moved this information be accepted as information

Carried. 10.21.15-735

RATE CHANGE FOR DISPOSAL FEES

Jean proposed to the board that some of the disposal fees need to be rounded up. Example our non regional fees are \$55.62 it would make billing and quoting jobs for efficient to have even numbers.

Lorne Jackson

Moved that disposal rates be changed to even numbers.

Carried 10.21.15-736

FUNDING REQUEST ISABELLE SELLON SCHOOL

A funding request came from Isabelle Sellon School to them fund the Trickster Theatre Artist performance at their school.

Shar Cartwright

Moved that funding be declined at this time and Isabelle Sellon be contacted.

Carried 10.21.15-737

Correspondence:

Letter and Invoice from Brownlee LLP discussed.

Tabled Items:

1. Special Donations Policy
2. Long term investments

Next meeting dates: - 9:30 a.m. (2015)

November 25

December 16

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:45 a.m.

Carried. 10.21.15-738


CHAIRMAN


SECRETARY