

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**

***MINUTES***

**Nov 25th , 2015**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, November 25th, 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  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Lorne Jackson

Moved the agenda be adopted as circulated Carried. 11.25.15-739

**MINUTES**

Dean Ward

Moved the minutes of October 21st, 2015 be adopted as circulated Carried. 11.25.15-740

**MANAGER'S REPORT**

1. MSW volumes have stayed steady.
2. Industrial cell has been steady with the Devon and Red Crow project
3. Staff training on ground disturbance and trenching completed.
4. MD #9 tender was awarded to CNPC Landfill we are working on having everything ready For January or February start.
5. Discussions and meeting with contractor regarding recycle building.
6. Meeting with Leo from MD to discuss equipment requirements for waste contract.
7. Bins and truck body have been ordered for the new year.
8. Holiday hours have been scheduled and posted in local media.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 11.25.15-741

**FINANCIAL REPORT**

The Income Statement and Balance sheet to November 14<sup>th</sup>,2015 were reviewed,  
The final budget was presented for review. After review of the Special Donation Policy  
The budget for 2016 was passed.

Dean Ward

Moved that the financial reports be accepted for information. And the 2016

Annual budget be passed.

Carried. 11.25.15-742

**MSW & INDUSTRIAL WASTE BREAKDOWNS**

Administration went over the report of percentages and breakdown of waste requested by  
Terry Yagos. Dean requested further information on municipal percentages, it will be  
e-mailed to him.

Terry Yagos moved that this report be accepted as information

Carried 11.25.15-743

**POLICY FOR SPECIAL DONATIONS FUND**

A new revised policy was distributed for review, majority agreed to pass this policy,  
Lorne Jackson was opposed

Dean Ward moved the Special Donation Policy be accepted

Carried. 11.25.15-744

**LONG TERM INVESTMENTS**

Correspondences from Wood Gundy was reviewed, it was agreed that after our yearend  
audit the board will decide how much and which investment will be put aside for the  
future Landfill fund.

Dave Filipuzzi moved this fund be tabled to next April 2016.

Carried 11.25.15-745

**MDPC WASTE MANAGEMENT CONTRACT**

Emile went over the MD Waste contract with the board. Does the board want Terry  
to come back in to sign the final contract. The board approved Emile to sign the contract.

Dean Ward

Moved the MD Contract be signed and finalized by Emile.

Carried 11.25.15-746

**LETTER FROM THE TOWN OF PINCHER CREEK ON REGIONAL WASTE**

Lorne Jackson said the Town of Pincher Creek is not opposed to doing a waste pick up contract with the landfill. However they believe that the whole agreement needs to be opened up and revisited with all the municipalities. There is no mention of outside waste in the agreement. And the Landfill agreement needs to be changed and expanded. Dean and Terry said the Crowsnest pass and the Municipality of Pincher Creek are happy with the agreement and the way the landfill is being ran. Terry said it would take a 75% vote in favor of opening up the agreement and that's not going to happen. The Crowsnest Pass is doing an RFP for their waste pick up and would like the Landfill to put in a bid for tender.

Emile mentioned that in the near future the Government of Canada will be dictating to us what we can take or not take so a Landfill agreement might not be valid anyway.

Shar Cartwright

Moved the letter from the Town of Pincher Creek be accepted as information.

Carried 11.25.15-747

**SCHOLARSHIP APPLICATIONS**

Three applications were presented to the board. It was decided that That 2 scholarships be awarded because they meet our criteria of being Agricultural based. 1<sup>st</sup> scholarship be awarded to Britnie Zur 2<sup>nd</sup> scholarship be awarded to Josh Schuh A letter will be mailed to Ian Baxter with regret, explaining that Auto Mechanical Technician doesn't fall into our Agricultural criteria.

Lorne Jackson

Moved that the Landfill accept Britnie Zur and Josh Schuh for this years scholarship's.

Carried 11.25.15-748

**RECYCLE BUILDING APPROVAL**

We would like to use Southwest Designs for the recycle building, they have promised as the general contractor they will use local business's; the board will be informed of all contractor's used. They require a 20% deposit to get started. The total cost is estimated to be approximately \$970,000.00, This amount is in 2016 budget.

Shar Cartwright

Moved that the board approve that Southwest Design be hired as general contractor for our new recycle building.

Carried 11.25.15-749

**HOLIDAY HOURS OF OPERATION**

A calendar was distributed to the board with the hours of operation over the holiday season. This calendar has been distributed to all local papers.

Dave Filipuzzi

Moved this be moved as information.

Carried 11.25.15-750

**DONATION REQUESTS FROM ST MICHAEL'S SCHOOL /WINTERVENTION 2016**

The letter from St Michael's school and Wintervention 2016 were discussed by the Board.

Shar Cartwright

Moved that \$500.00 be awarded to St Michael's Boys Volleyball team and a letter

be sent to Wintervention with regrets no donation at this time. Carried 11.25.15-751

**Correspondence:**

No correspondence at this time.

**Tabled Items:**

1. Long term investment tabled to April 2016

**Next meeting dates:** - 9:30 a.m. (2016)

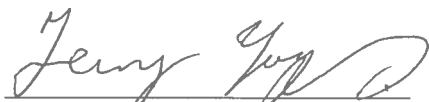
Jan 20 - 2016


**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 11.02 a.m.

Carried. 11.25.15-752

  
CHAIRMAN

  
SECRETARY