

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
Jan 20th, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, January 20th, 2016 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
Gary Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as circulated Carried. 01.20.16-753

MINUTES

Dean Ward

Moved the minutes of November 25st, 2015 be adopted as circulated Carried. 01.20.16-754

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has been slow with a few wells being drilled locally.
3. MD contract up and running with all roll off and hide away bins in place. Waiting on delivery of the bear proof poly carts.
4. New roll off truck ready for pick up this week.
5. Landfill approval renewal coming along with June or July submission.
6. General contractor is working on final foundation and building designs for recycle Building. Tender process for local contractors to follow.
7. Preparing to move to new level for MSW cell this week.
8. Preliminary stripping of south property on going as weather permits.
9. Groundwater monitoring extra wells were installed in December and will provide additional water control and monitoring.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 01.20.16-755

FINANCIAL REPORT

The Income Statement and Balance sheet to January 15th, 2016 were reviewed.

An update on the scale software progress was discussed.

The auditor's were here for their first official visit January 12th, 2016 with a list of information needed for the upcoming audit on February 2 – 3, 2016.

Shar Cartwright

Moved that the financial reports be accepted for information. Carried. 01.20.16-756

PROGRESS REPORT ON NEW MD WASTE DISPOSAL CONTRACT

The transition to our bins and waste pick ups for all regions has went very well.

Terry voiced some concerns from the Beaver Mines association on Thursday pick ups.

Emile assured him that the weekenders can drop off garbage at the Beaver Mines Store anytime and it will only be a matter of weeks until every resident will have their bear proof poly carts.

Terry Yagos moved that this report be accepted as information Carried 01.20.16-757

IN CAMERA LANDFILL PERSONNEL CONCERNS

Shar Cartwright moved the meeting go in camera at 9:45 Carried 01.20.16-758

Issues were discussed and documented.

Lorne Jackson moved that the meeting go out of camera at 9:55 Carried 01.20.16-759

DONATION REQUESTS FROM METIS NATION OF ALBERTA LOCAL 1880

The letter and package from The Metis Nation of Alberta was reviewed by all board members. After discussion it was agreed that this proposal doesn't fit under the landfills funding criteria.

Shar Cartwright

Moved that correspondence be sent refusing funding for this request.

Carried 01.20.16-758

Correspondence:

Thank you cards were distributed from Linda Wollman and the Livingstone School.

Tabled Items:

1. No tabled items at this time.

Next meeting dates: - 2016 9:30 a.m.

February 24	July 20
March 24	August 17
April 20	September 21
May 18	October 19
June 15	November 16

ADJOURNMENT

Gary Hackler

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

Carried 01.20.16-759



CHAIRMAN



SECRETARY