

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
Feb 24th, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, February 24th, 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
Bill Kovach, Municipality of Crowsnest Pass
Lorne Jackson, Town of Pincher Creek
Gary Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions Carried. 02.24.16-760
6 d. When are the spring clean up dates.

MINUTES

Dean Ward

Moved the minutes of January 20th, 2016 be adopted as circulated Carried. 02.24.16-761

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 poly carts to be delivered the 1st week of March.
4. Landfill approval renewal meeting with AENV on Feb 23 went well and we are proceeding with application.
5. General contractor has building design completed and will be applying for development permits next week. " Terry mentioned an alternative power source possibly solar would be nice to use for our new facility? Emile said he'd look into it."
6. Preliminary stripping of south property on going as weather permits.
7. Groundwater pond water monitoring samples have been taken and sent off for analysis.

8. Attended Edmonton Waste Management center of excellence seminar this week Monday & Tuesday topics were ICI waste diversion program set up and operation.
9. Attending Alberta Care conference from Wednesday and Thursday this week.
10. Preparing for local media advertising and local stakeholder meetings in Mid April or early May for incineration program.

Bill Kovach

Moved that the Manager's report be accepted for information. Carried. 02.24.16-762

FINANCIAL REPORT

The Income Statement and Balance sheet to February 17th, 2016 were reviewed.

A request from management to obtain a company credit card to be used for booking courses, conferences, small purchases, etc.

Dave Filipuzzi motioned approval for a credit card not to exceed \$10,00.00 limit and all receipts must accompany all purchases. Carried 02.24.16-763

The auditors were here on February 2nd & 3rd, everything went well and they hope to have the annual general meeting for our next board meeting March 23rd, 2016.

Jean will notify all board members of exact date.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 02.24.16-764

PICK UP DAY FOR BEAVER MINES RESIDENTIAL? AND MD RESIDENTS CONCERNS

With the last minute switch of collection days from the new Thursday pick ups back to the old Tuesday pick ups the landfill has received a lot of calls asking what's happening? Also which day will Beaver Mines waste will be picked up when the bear proof poly carts are delivered?

Emile said when the new carts are to be delivered in March, he will ask Leo to confirm the day.

Terry mentioned a few MD residents have concerns with the garbage on the ground around the MD bins in Pincher Creek? Also the people with handicaps are having trouble getting up on the stairs to throw the garbage into the bins?

Emile said we do go at least twice a week and clean up the area, there are people opening up trash bags and taking bottles out of the bins and leaving the torn bags on the ground. MD or Legal Enforcement needs to be implemented to cut down on bottle scavengers. As for Handicap concerns we will discuss with Leo on some possible idea's to make the drop off more handicap friendly.

Terry Yagos moved that this report be accepted as information Carried 02.24.16-765

IN CAMERA LANDFILL PERSONNEL CONCERNS

Dean Ward moved the meeting go in camera at 9:55 a.m. Carried 02.24.16-766

Issues were discussed and documented.

Lorne Jackson moved that the meeting go out of camera at 10:05 a.m. Carried 02.24.16-787

LETTER FROM THE TOWN OF PINCHER CREEK

Jean informed all members that a copy of the letter from the Town of Pincher Creek has been forwarded to our accountant's Meyer's Norris Penny, they will forward a letter for review prior to the annual general meeting, and any questions arising from this letter may be answered at the general meeting. Meyer's Norris Penny said the additional charge for the Town of Pincher Creeks request will be added on to the yearend audit cost.

There were concerns arising from this letter from landfill board members, stating that this is another attempt to change our landfill board policy's. Lorne stated that the councillor's from the Town of Pincher Creek had concerns with the landfill going outside our landfill mandates and they wanted explanation.

After discussion of all the extra costs incurred to the landfill from Lawyers and Accountants fees.

Terry Yagos moved that from this meeting forward all request for third party professional advice will be billed to that member of the landfill board requesting additional information.

Carried 02.24.16-788

Bill Kovach moved that the letter received from the Town of Pincher Creek be received as information.

Carried 02.24.16-789

DONATION REQUESTS FROM CROWSNEST PASS LITERACY FOUNDATION, LIVINGSTONE SCHOOL SPORTS BOOSTER CLUB, AND THE KANASKIS RODEO ASSOCIATION

It was agreed that the Landfill would fund the following:

Dean Ward moved the Landfill fund the Crowsnest Literacy Foundation for \$200.00

Carried 02.24.16-790

Lorne Jackson moved the Landfill fund the Livingstone School Sports Booster for \$500.00

Carried 02.24.16-791

Bill Kovach moved the Landfill fund the Kananaskis Rodeo Association for \$500.00

Carried 02.24.16-792

TIME FOR MEETINGS MOVED BACK TO SUMMER HOURS 9:00 AM START

SPRING CLEANUP DATES

Gary Hackler asked when Cowley could schedule a spring clean up date?

Emile said the Town of Pincher Creek's re-use fair is on June 18th, 2016

The Municipality of the Crownsnest Pass is from June 16th – 25th, 2016

Discuss it with his council and let us know we will arrange a clean up date for Cowley.

Gary Hackler moved this request be received as information Carried 02.24.16-793

Correspondence:

Thank you card distributed from the Quad squad for use of our concession trailer.

Tabled Items:

1. No tabled items at this time.

Next meeting dates: - 2016 9:00 a.m.

March 23 AGM	July 20
April 20	August 17
May 18	September 21
June 15	October 19
	November 16

ADJOURNMENT

Gary Hackler

Moved the meeting adjourn at 10:36 a.m.

Carried 02.24.16-794


CHAIRMAN


SECRETARY