

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**

***MINUTES***

**March 23rd, 2016**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 23rd, 2016 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  
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**

Shar Cartwright

Moved the agenda be adopted with additions

6 b. Baled Plastic

6 c. Disposal of Sharps - Veterinary Waste

6 d. Recycle Plans for Taber

Carried. 03.23.16-795

**MINUTES**

Dean Ward

Moved the minutes of February 24th, 2016 be adopted as circulated

Carried. 03.23.16-796

**MANAGER'S REPORT**

1. MSW volumes have stayed steady.
2. Industrial cell has been slow with a few wells being drilled locally.
3. Landfill approval renewal meeting on-going with June 15 as submission date.
4. General contractor has applied for building permit and is working on final drawings.
5. Starting to pump leachate out of cells and will haul some away next week.
6. Working on leachate evaporation system and costs. Discussion to follow.  
Emile handed out a brochure on Neptune Wash Solutions an evaporation system.
7. Bear proof bins have been delivered to Beaver Mines and Lundbreck  
1<sup>st</sup> pick-ups with new bins will begin next week.
8. 2016 round of safety training for staff in process.

9. New operations plan for site is being developed.

10. New groundwater, landfill gas and subsurface water monitoring plan is being developed.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 03.23.16-797

### **FINANCIAL REPORT**

The Income Statement and Balance sheet to March 17<sup>th</sup>, 2016 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 03.23.16-798

### **IN CAMERA LANDFILL PERSONNEL CONCERNS**

Dean Ward moved the meeting go in camera at 10:25 a.m. Carried 03.23.16-799

Issues were discussed and documented.

Terry Yagos moved that the meeting go out of camera at 10:39 a.m. Carried 03.23.16-800

### **DONATION REQUESTS FROM BELLEVUE UNDERGROUND MINE, BELLCREST COMMUNITY ASSC, YOUTH WEEK ACROSS CANADA, MATTHEW HALTON EXPERIENTIAL LEARNING WEEK, LIVINGSTONE SCHOOL GARDENING WITH MY CLASS, PINCHER CREEK FOUNDATION, CROWSNEST GARDENING CLUB, PATTON PARK SOCIETY.**

It was agreed that the Landfill would fund the following:

Dean Ward moved the Landfill fund the Bellevue Underground Miner's Picnic for \$500.00

Carried 03.23.16-801

Dave Filipuzzi moved the Landfill fund the Bellcrest Community Assc for \$400.00

Carried 03.23.16-802

Dave Filipuzzi moved the Landfill fund the Youth Week across Canada for \$500.00

Carried 03.23.16-803

Shar Cartwright moved the Landfill fund the Matthew Halton High School (Experiential Learning Week) for \$500.00

Carried 03.23.16-804

Dean Ward moved the Landfill fund Livingstone School (Gardening with my Class) for \$200.00

Carried 03.23.16-805

Shar Cartwright moved the Landfill make an In-Kind Donation to The Pincher Creek Foundation \$310.00 Value

Carried 03.23.16-806

Dean Ward moved the Landfill fund the Crowsnest Gardening Club for \$200.00

Carried 03.23.16-807

Garry Hackler moved the Landfill fund the Patton Park Society for \$500.00 Carried 03.23.16-808

**BALED PLASTIC**

Lorne Jackson was approached by KJ Cameron wondering if the landfill, and it's governing board would possibly pick up the cost of the tipping fees for the baled plastics brought in from them. The board said no because KJ Cameron is subsidized already by The Town of Pincher Creek and the MD of Pincher Creek.

Lorne Jackson moved this information be accepted as information Carried 03.23.16-809

**DISPOSAL OF SHARPS/VETERINARY WASTE**

Terry wanted to know if the Landfill could set up a drop off site for the local Veterinary clinics for their sharps and medical waste. Emile said he would check our landfill approval, and with DBS our recycling contract to see if they accept medical waste.

Terry Yagos moved this information be accepted as information Carried 03.23.16-810

**NEW RECYCLING COMPANY IN TABER**

Terry was approached by the new recycling company in Taber to see if our landfill would be interested in dropping off any of our recycled products at their facility.

Emile said that the landfill is happy with the companies we use currently, they pick some types of our recycled products up here at our landfill and pay us for them.

If Taber decides to expand and can give us the same service we will consider them in the future.

Terry Yagos moved this information be accepted as information Carried 03.23.16-811

**Correspondence:**

Emile handed out an information brochure to the board on Innovatrac, this is tracking software that can be installed in our waste collection vehicles to monitor waste pick-ups.

**Tabled Items:**

1. No tabled items at this time.

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

|          |              |
|----------|--------------|
| April 20 | August 17    |
| May 18   | September 21 |
| June 15  | October 19   |
| July 20  | November 16  |

**ADJOURNMENT**

Gary Hackler

Moved the meeting adjourn at 11:15 a.m.

Carried 03.2316-812

  
CHAIRMAN

  
SECRETARY