

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
April 20, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 20th, 2016 at 9:04 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 d. 500 kg Base charge question from Town of Pincher Creek

6 e. Late addition, Guests Owners O'Bies General Store

Carried. 04.20.16-813

MINUTES

Dean Ward

Moved the minutes of March 23rd, 2016 be adopted as circulated

Carried. 04.20.16-814

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 is preparing tenders for local trades.
5. Leachate evaporation system ordered delivery in late May or early June.
6. 2016 round of safety training for staff in process.
7. Excavating for new recycle building site and preparing base for building.
8. Expecting new roll off bin truck for waste pick up to be ready early May.
9. Arrangements have been make to pick up baled plastic from Pincher Recycling.
10. Planning to start process of acquiring the south ¼ section for future landfill expansion.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 04.20.16-815

FINANCIAL REPORT

The Income Statement and Balance sheet to April 14th, 2016 were reviewed.

And additional signature collected for the MasterCard application.

Dave Filipuzzi

Moved that the financial reports be accepted for information. Carried. 04.20.16-816

BY-LAW REVIEW

The board asked we table the by-law review to after the summer.

Lorne Jackson

Moved the by-law review be tabled to September 25th, meeting. Carried 04.20.16.-817

IN CAMERA LANDFILL PERSONNEL CONCERNS

Shar Cartwright moved the meeting go in camera at 9:38 a.m. Carried 04.20.16-818

Issued were discussed and documented.

Dean Ward moved that the meeting go out of camera at 9:53 a.m. Carried 04.20.16-819

DONATION REQUESTS FROM COLEMAN COMMUNITY SOCIETY, BEAVER MINES

COMMUNITY ASSOCIATION

It was agreed that the Landfill would fund the following:

Dean Ward moved the Landfill fund the Coleman Community Society for \$500.00

Carried 04.20.16-820

Dave Filipuzzi moved the Landfill fund the Beaver Mines Community Assc for \$500.00

Carried 04.20.16-821

INVOICE FROM MNP FOR TOWN OF PINCHER CREEK INQUIRY

A copy of the invoice was distributed to board members. Terry reminded all board members this is the last expense being paid for additional professional inquiries for all municipalities by the landfill. Via Motion # 02.24.16-788

REQUESTED REVENUE SPECULATION WITHOUT OUT OF PROVINCE AND INDUSTRIAL WASTE

Jean presented the board members a spreadsheet on speculations without out of province and industrial waste being accepted by this landfill. It was determined that without these profits coming in our regional tipping fees would have to increase to approximately \$68.00 per tonne, that would be a 50% increase. The \$68.00 per tonne is in accordance with most landfill in southern Alberta. This increase would mean a significant increase

to all regions of this board and residents of the surrounding communities.

Dean Ward

Moved this report be accepted for information.

Carried. 04.20.16-822

500 KG BASE CHARGE FOR TOWN OF PINCHER CREEK AND CROWSNEST PASS RESIDENTS

Lorne asked why residents have to pay for the entire load if over 510 Kgs. Emile explained that this charge was passed along time ago by the Town councils of the Crowsnest Pass and Pincher Creek to make residents pay for loads over 510 Kgs. This is something that would have to be revisited by each Town council to change the motion.

Jean said she would do a spreadsheet for Lorne to show the cost involved to each community if this motion was changed. And would inquire if our new computer software could charge the 1st 500 Kgs to the Town and the remaining cost to the resident on the same transaction.

Lorne Jackson

Moved this inquiry be tabled to the next meeting.

Carried. 04.20.16-823

GUESTS: OWNERS OF OBIES GENERAL STORE

Peggy Dingerville and Bill Ullman stopped by to ask about possibly getting a recycling drop off at O'Bies General Store, Emile said the landfill wouldn't have a problem with it but all decisions with the MD waste contract must be approved by Leo at the MD of Pincher Creek he suggested they call him with their concerns.

Correspondence:

Tabled Items:

1. Inquiries on the 500 Kg limit
2. By-law review scheduled for Sept 21st meeting.

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

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

ADJOURNMENT

Gary Hackler

Moved the meeting adjourn at 10:22 a.m.

Carried 04.20.16-824


CHAIRMAN


SECRETARY