

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
May 18, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 18, 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
Warren Mickels, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted as presented.

Carried. 05.18.16-825

MINUTES

Dean Ward

Moved the minutes of April 20th, 2016 be adopted as circulated

Carried. 05.18.16-826

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 should be ready to submit next week.
4. General contractor is preparing tenders for sub trades.
5. Excavation of new recycle building site is in the process of backfilling to grade.
6. AENV site visit last week we have a few housekeeping and paperwork follow ups to do.
7. SWANA conference last week was informative and some good networking.

Dave Filipuzzi

Moved that the Manager's report be accepted for information.

Carried. 05.18.16-827

FINANCIAL REPORT

The Income Statement and Balance sheet to May 10th, 2016 were reviewed.

Dean mentioned that with tonnage down so much this year and expenses up it is a good thing we have extra funds in our account.

Our Mastercard application has been approved.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 05.18.16-828

CASH CUSTOMER INFORMATION FROM 2015 ON THE 500 KG RATE FROM CROWSNEST PASS, PINCHER CREEK, AND THE VILLAGE OF COWLEY RESIDENTS

A spreadsheet was handed out showing the number of visits and actual tonnage from residents from the Crowsnest Pass, Town of Pincher Creek, and the Village of Cowley that were over the 500 KG rate and had to pay at the scale.

The Crowsnest Pass residents paid \$12,676.20, The Town of Pincher Creek residents paid \$2670.21 and Village of Cowley paid \$618.49.

It is up to each region to determine if they would like to continue charging the residents or pay for the tonnage on their municipal monthly invoice.

Lorne Jackson

Moved that the spreadsheet be accepted as information. Carried. 05.18.16-829

WASTE CONTRACT TENDER FOR THE CROWSNEST PASS

The landfill will not be putting in a tender for the Crowsnest Pass waste contract, the June 1st, 2016 deadline makes it impossible for us to bid properly.

Shar Cartwright

Moved this be accepted as information. Carried. 05.18.16-830

SWANA CONVENTION HIGHLIGHTS

A small presentation on the highlights of the SWANA Recycling Convention was made.

Shar Cartwright

Moved this be accepted as information. Carried. 05.18.16-831

DONATION REQUESTS FROM

It was agreed that the Landfill would fund the following:

Warren Mickels moved the Landfill fund the Spray Park Society for \$500.00

Carried. 05.18.16-832

Correspondence:

Thank you cards were distributed from Matthew Halton School for the donation to experiential learning week, and from The Livingstone Sabres for the donation to 1A basketball tournament.

Tabled Items:

1. By-law review scheduled for Sept 21st meeting.

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

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

ADJOURNMENT

Warren Mickels

Moved the meeting adjourn at 9:30 a.m.

Carried 05.18.16-833


CHAIRMAN


SECRETARY