

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

July 20, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 20, 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

Lorne Jackson

Moved the agenda be adopted as presented.

Carried. 07.20.16-842

MINUTES

Shar Cartwright

Moved the minutes of June 15th, 2016 be adopted as circulated

Carried. 07.20.16-843

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, we are working on getting out a notice to local papers on our Landfill approval renewal. Eco waste wants to have the Incinerator open house September 12 – 14, 2016.
4. General contractor has started with recycling building footings, also the building components have arrived.
5. Water evaporation unit is now ready to go, will test it today.
6. New staff member started on July 19th, 2016.
7. Starting to work on recycle area and bin placement to reduce the amount of traffic to main landfill area.

Warren Mickels

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

Carried. 07.20.16-844

FINANCIAL REPORT

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

Dean Ward

Moved that the financial reports be accepted for information. Carried. 07.20.16-845

IN CAMERA PERSONNEL DISCUSSION

Dean Ward moved that this meeting go in camera at 9:22 a.m.

Board members unanimously accept managements recommendations on the personnel issue.

Dave Filipuzzi moved this meeting move out of camera at 9:29 a.m. Carried. 07.20.16-846

NEW EMPLOYEE AND FUTURE EMPLOYMENT QUESTION

With the retirement of our packer operator, we have hired a full time replacement.

Also with the construction of our new recycling building being completed in September, management is asking the board to approve hiring a full time person to help in operations and cross shift for the recycling building.

Dean Ward

Moved that the hiring of the new employee in September be approved by the board.

Carried. 07.20.16-847

RECYCLING CONTRACT SIGNED WITH E-CYCLE SOLUTIONS

A contract has been signed between us and e-cycle solutions out of Airdrie, Alberta.

They will be working with us on some new ideas for our new recycling building, and also

If any of the communities would like help with electronic round ups/clean ups etc. Jean will forward e-cycles contact information to all members.

Shar Cartwright

Moved that this report be accepted for information.

Carried. 07.20.16-848

Correspondence:

Tabled Items:

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

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

August 17

September 21

October 19

November 16

ADJOURNMENT

Warren Mickels

Moved the meeting adjourn at 9:48 a.m.

Carried 07.20.16-849



CHAIRMAN



SECRETARY