

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

August 17, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 17, 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
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as presented.

Carried. 08.17.16-850

MINUTES

Shar Cartwright

Moved the minutes of July 20, 2016 be adopted as circulated

Carried. 08.17.16-851

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has slow.
3. Landfill approval renewal public notices have been prepared and will be in the local papers as required.
4. General contractor has foundation and concrete wall completed and back filled. Building erection to start next week.
5. Stake holder meetings and public information sessions are being prepared, and will be advertised in local newspapers for our incinerator application.
Sept 12 in Pincher Creek Town Office Gym 3 pm – 7 pm
Sept 13 in Blairmore Elks Hall 3 pm – 7 pm
Sept 14 in Lundbreck Citizen Council Hall 3 pm – 7 pm
6. Recycle and waste drop off areas will be redesigned next week.
7. South perimeter fencing has been completed for this year.
8. Roadway and drainage design for south area completed and will be submitted To AENV for approval.

Shar Cartwright

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

Carried. 08.17.16-852

FINANCIAL REPORT

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

Received \$9377.01 back payment from recycling from e-cycle solutions. Jean reported a new recycling procedure has been typed up and reviewed with staff.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 08.17.16-853

RESERVED WAGE FUND

With the recent retirement of 2 of our employees this year management is asking the board to possibly start a new saving account and have the landfill put funds in it to cover future retirement funds instead of going over budget on our annual wage accounts.

The board instructed Jean to talk to MNP and discuss how it should be set up and then write up a policy written up for next board meeting.

Dean Ward

Moved that this request be accepted as information and a policy be brought back to the next board meeting. Carried. 08.17.16-854

WCB REBATE

We received a WCB surplus rebate cheque of \$8544.07 for 2015, and \$7788.09 for 2014.

Management asked the board of directors if it would be okay to possibly give the staff some kind of monetary award from this refund just to say thank you for not having any lost time accidents and that we appreciated their diligence in working safely.

Dave Filipuzzi

Moved that management distribute a safety award to employees that we feel is fair. Carried. 08.17.16-855

DONATION REQUEST FROM THE CROWNEST MINOR HOCKEY ASSOCIATION

A Request for sponsorship towards the 8th annual WHL Thunder Challenge fundraiser was submitted.

Dave Filipuzzi

Moved that we fund the Crowsnest Miner Hockey Association for \$500.00 toward this event. Carried. 08.17.16-856

Correspondence:

Tabled Items:

1. By-law review rescheduled for Oct 19th meeting.

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

September 21

October 19

November 16

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 9:41 a.m.

Carried. 08.17.16-857

CHAIRMAN



SECRETARY

