

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
June 18, 2014**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 18th, 2014 at 9:17 a.m. at the Landfill administration office.

- Present: Terry Yagos, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crowsnest Pass
 David Filipuzzi, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley
 Shar Lazzarotto, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator
- Absent: Lorne Jackson, Town of Pincher Creek

AGENDA

Shar Lazzarotto

Moved the agenda be adopted as amended. Carried. 06.18.14-588

MINUTES

David Filipuzzi

Moved the minutes of May 28th, 2014 be adopted as circulated. Carried. 06.18.14-589

MANAGER'S REPORT

1. *MSW volumes have stayed steady.*
2. *Industrial cell activity has remained steady.*
3. *Several calls about accepting Sulphur impacted soil in the next few months.*
4. *Tender awarded for the new industrial cell (Tiegen Contractors) to start mid to late August.*
5. *Service Plus program going well. Should be completed this week.*
6. *Slope preparation and industrial cell area preparation going well – weather permitting.*
7. *Potential for drywall waste from Vancouver area to be shipped to us. The drywall mud contains <1% asbestos, which is not regulated in Alberta.*

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried 06.18.14-590

FINANCIAL REPORT

The financial reports to June 18th, 2014 were presented for review.

Dean Ward

Moved that the financial reports be accepted for information. Carried 06.18.14-591

INCINERATOR

Emile has been in touch with MD Agricultural Service Board and the Waterton Biosphere group regarding the possible incinerator project committee. Members of the Waterton Biosphere are currently involved with the Cardston compost facility and would not be in a position to assist financially, but would be willing to be on the committee. The company who would be providing the incinerator unit will require a letter of intent before releasing technical data related to the project.

Dean Ward

Moved that the Landfill Manager be authorized to proceed with a memorandum of understanding between the Crowsnest/Pincher Creek Landfill Association and Eco Waste Solutions, for the purpose of obtaining technical information required for initiating environmental approvals for an incinerator project.

Carried

06.18.14-592

SCHOLARSHIP APPLICATION

Board members reviewed a scholarship application from a student of Crowsnest Consolidated High School.

Dave Filipuzzi

Moved that Jillian Montalbetti be awarded the Landfill's Environmental Science & Technology Scholarship for Crowsnest Consolidated High School, 2014.

Carried.

06.18.14-593

Next meeting dates: - 9:30 a.m.

July 16	October 15
August 20	November 19
September 17	December 17

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:50 a.m.

Carried.

06.18.14-594


CHAIRMAN


SECRETARY