

**THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 20, 2014**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 20th, 2014 at 9:15 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 with one addition. Carried. 08.20.14-606

MINUTES

Dean Ward

Moved the minutes of July 23rd, 2014 be adopted as circulated. Carried. 08.20.14-607

MANAGER'S REPORT

1. MSW volumes have stayed steady. Devon activity comes in spurts due to demolition.
2. Ind. cell activity has remained steady.
3. Preliminary construction for new industrial cell is 90% completed.
4. Contractor starting to move in equipment this week for construction.
5. 80% complete prepping the slopes for seeding should have seeding completed next week.
6. Drainage system work on over the last few weeks to help move surface run off when required.
7. Last week in August is when we plan to start working on our incinerator permit application. Information will be sent out to all groups at that time.
8. Wood sorting and recycling area has been well received and large number of loads being placed there for grinding this fall.
9. Shell Waterton will be tendering the disposal of sulphur impacted soil later this fall we will be working with Tervita to bid this project.

Shar Lazzarotto

Moved that the Manager's report be accepted for information. Carried 08.20.14-608

FINANCIAL REPORT

The financial reports to August 19, 2014 were presented for review.

Dean Ward

Moved that the financial reports be accepted for information. Carried 08.20.14-609

SCHOLARSHIP APPLICATION

A third scholarship application was received from the Crowsnest Consolidated High School.

Shar Lazzarotto

Moved that the scholarship application from Carson Gunn be approved.

Carried.

08.20.14-610

An account for unused scholarship funds will be included on the next balance sheet report.

WATERSHED EDUCATIONAL SUPPORT

Terry Yagos expounded on the watershed program currently offered in schools. He described the program, stating that each school adopts a body of water to care for. Students are given an opportunity to learn the importance of protecting our environment by planting trees, and experiencing the significance of watershed. Terry suggested that the landfill could provide annual funds for transporting the students to their prospective watershed project.

The matter will be discussed at a later meeting.

USER FRIENDLY LANDFILL

Terry Yagos initiated a discussion regarding a user friendly access to the landfill. He suggested an intercom system mounted at the scale to communicate with the scale attendant so that drivers would not have to leave their vehicles to report to the scale attendant. Administration has been researching possible suppliers of a weather tolerant intercom system, as well as some traffic lights for the scale. It is difficult to find a Canadian supplier of weather resistant systems, but they will continue to investigate.

Next meeting dates: - 9:15 a.m.

September 17

November 19

October 15

December 17

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:07 a.m.

Carried.

08.20.14-611



CHAIRMAN



SECRETARY