

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
October 19, 2016**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, October 19, 2016 at 9:30 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
Garry Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted as presented. Carried. 10.19.16-870

MINUTES

Dean Ward

Moved the minutes of September 21, 2016 be adopted as circulated Carried. 10.19.16-871

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell slow with several larger jobs quoted over the next few months.
3. Recycle building approximately 75% completed.
4. Equipment and yard winterizing in process.
5. Training seminar next week on Household Hazardous Materials.
6. Working on draft budget numbers.
7. Interest from Waterton Park Manager on discussing waste and recycling needs for the park.
8. November 10th, Emile has a meeting with Ping from Environment Canada to discuss Our landfill approval and the possible addition of an incinerator application. details of this meeting will be reported at our next board meeting.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 10.19.16-872

FINANCIAL REPORT

The Income Statement and Balance sheet to October 13, 2016 were reviewed.

A draft copy of the 2017 proposed budget was distributed for review, for possible approval next meeting.

Dave Filipuzzi

Moved that the financial reports be accepted for information. Carried. 10.19.16-873

BY-LAW AND POLICY REVIEWS

The society by-laws were reviewed, there were a few changes that need to be made.

These changes will be made and brought back to the annual general meeting for approval.

Dean Ward

Moved this by-law review be accepted for information. Carried. 10.19.16-874

The reserved wage fund policy was reviewed, some changes in wording were made.

Shar Cartwright

Moved this policy be accepted with changes made. Carried. 10.19.16-875

DONATION REQUEST FROM THE FOLLOWING ORGANIZATIONS

A request from the Brighter Futures Halloween Spooktacular family event was submitted.

Shar Cartwright

Moved that we fund the Halloween Spooktacular \$100.00 for this family event.

Carried. 10.19.16-876

A request from the Crowsnest Pass Skating Club for their Dance and Choreography Clinic was submitted.

Dean Ward

Moved that we fund the Crowsnest Pass Skating Club \$250.00 for their Clinic.

Carried. 10.19.16-877

The landfill board members requested a review of this policy and wish to have it tabled to the next meeting.

Correspondence:

Tabled Items:

1. Donation funding policy

Next meeting dates: - 2016 9:30 a.m.
November 23

ADJOURNMENT

Garry Hackler

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

Carried. 10.19.16-878



CHAIRMAN



SECRETARY