

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 23, 2016**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, November 23, 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

Dave Filipuzzi

Moved the agenda be adopted as presented.

Carried. 11.23.16-879

MINUTES

Shar Cartwright

Moved the minutes of October 19, 2016 be adopted as circulated

Carried. 11.23.16-880

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell slow.
3. Recycle building approximately 90% completed.
4. Final changes to yard and bin placement have been done for this year.
5. New building commissioning expected before Christmas.
6. North fence improvements to be completed by November 30th, 2016.
7. Hyd away bins in place at Lundbreck hall and new brewery in Lundbreck.
8. Wood grinding for this year is completed
8. Terry asked how the November 10th, meeting with Ping from Environment Canada went? Emile said it went well, they went through the approval and he answered their questions.

Shar Cartwright

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

Carried. 11.23.16-881

GUEST PRESENTATION FROM REGIONAL DISTRICT OF EAST KOOTENAY

Dean McKerracher Mayor for the District of Elkford and the Chair of the Elk Valley Waste Committee was our guest. Dean wanted to thank the Landfill for helping out RDEK over the last few years by taking their waste. He informed us that the commission now has a contract in place with the Cranbrook Landfill and will no longer be bringing waste to our facility. He wanted to personally come and thank us for our excellent service. Emile said it was a pleasure being a good neighbor, and if in the future we will be there to help them out again if needed.

FINANCIAL REPORT

The Income Statement and Balance sheet to October 13, 2016 were reviewed. Budget review, Management requested a 3% increase in tipping fees now since we will be losing the revenue from RDEK, last tipping fee increase was 2012.

All directors agreed with the 3% increase starting January 2017. The new rates will be.

Regional tipping fees \$44.70 plus \$1.00 road maintenance fee.

Non-Regional tipping fees \$57.30 plus \$1.00 road maintenance fee

Out of province tipping fees \$62.30 plus \$1.00 road maintenance fee

A new proposed budget with RDEK revenue deleted and the 3% increase was requested for the December 14th, meeting for final approval.

Dean Ward

Moved that the financial reports be accepted for information, and the 2017 budget be brought back to December 14th, meeting with above changes.

Carried. 11.23.16-882

LANDFILL SCHOLARSHIP APPLICATION

Mary Blomgren applied for our landfill scholarship, she is attending the University of Lethbridge taking a bachelor of arts and science degree. In pursuit of a career in environmental science and technology.

Board members agreed Mary is a good candidate for the scholarship. She will be contacted and awarded the \$1000.00 after presenting proof to administration of successfully completing her first semester of post secondary education.

Shar Cartwright

Moved Mary Blomgren receive a \$1000.00 Landfill scholarship for 2016

Carried. 11.23.16-883

DONATION REQUEST FROM THE FOLLOWING ORGANIZATIONS

A request from Horace Allen School hot lunch program was submitted.

Dave Filipuzzi

Moved that we fund the H.A.S. hot lunch school program for \$250.00 Carried. 11.23.16-884

A request from Kids Kollege Nursery School for their Active Living Initiative was submitted.

Dean Ward

Moved that we fund the Kids Kollege Nursery School Active Living Initiative for \$250.00
Carried. 11.23.16-885

Correspondence:

Tabled Items

Next meeting dates: - 2017 9:30 a.m.

January 18, 2017	July 19, 2017
February 15, 2017	August 16, 2017
March 15, 2017	September 20, 2017
April 19, 2017	October 18, 2017
May 17, 2017	November 15, 2017
June 21, 2017	December 13, 2017

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:20 a.m. Carried. 11.23.16-886


CHAIRMAN


SECRETARY