

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 18, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, January 18, 2017 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
Warren Michels, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted as presented. Carried. 01.18.17-893

MINUTES

Dean Ward

Moved the minutes of December 14, 2016 be adopted as circulated Carried. 01.18.17-894

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Some local drilling activity for our industrial cell.
3. Landfill approval renewal completed and we received a new 10-year approval. New regulation will require us to monitor wind speeds, additional monitoring of water wells, leachate, refuse waste, and methane will be done and recorded. We have new plans for wind fencing and ground cover for 2017.
4. Recycling building still needs make up air unit completed this week and then occupancy permit completed. Superior safety codes have been notified.
5. Working on new roll off bin for cart and hyd away pickups for MD waste contract.
6. Installing small weather station to monitor wind and rain at the landfill as part of our new approval.
7. Scrap metal prices have risen so we can sell off our current inventory approximately 400 ton.
8. Planning recycle building grand opening for mid February.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 01.18.17-895

FINANCIAL REPORT

The Income Statement and Balance sheet to January 12, 2017 were reviewed.

A wage summary comparison spreadsheet from our municipal members was distributed for review. Our annual audit will start on January 23, 2017.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 01.18.17-896

DONATION REQUESTS

A Donation request from the Village of Cowley for replacement of playground equipment.

Dean Ward

Moved \$700.00 be donated towards the purchase of new playground equipment for the Village of Cowley

Carried. 01.18.17-897

A Donation request from The Pincher Archery Club for their Conquer the Castle 3D Archery Shoot.

Shar Cartwright

Moved \$300.00 be donated for the Conquer the Castle 3D Archery Shoot. Carried. 01.18.17-898

Correspondence:

Thank you cards from Canyon School, Stars Ambulance, and Kids Kollege Nursery School were distributed.

Tabled Items

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


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

ADJOURNMENT

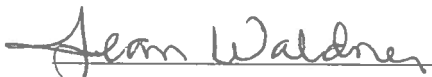
Warren Michels

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

Carried. 01.18.17-899



CHAIRMAN



SECRETARY