

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 15, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, February 15, 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
Garry Hackler, Village of Cowley
Lorne Jackson, Town of Pincher Creek
Emile Saindon, Landfill Manager
Linda Wollman, Acting Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted as presented. Carried. 02.15.17-900

MINUTES

Dean Ward

Moved the minutes of January 18, 2017 be adopted as circulated Carried. 02.15.17-901

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Some local drilling activity for our industrial cell.
3. Recycling building completed and occupancy permit approved.
4. Recycling building grand opening went well despite poor weather.
5. Geo tech and leachate well drilling program in process this week.
6. Wind fence and catch fence repairs being done and working on placement of fences to control windy events.
7. Salvage of materials on going in the new building.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 02.15.17-902

FINANCIAL REPORT

The Income Statement and Balance sheet to February 9, 2017 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 02.15.17-903

DONATION REQUESTS

A Donation request from the Metis Nation of Alberta for their After School Youth Program.

Lorne Jackson

Moved \$200.00 be donated towards their After School Youth Program. Carried. 02-15-17-904

A Donation request from the Crowsnest Pass Literacy Foundation for their Sponsor a Student Campaign.

Dean Ward

Moved \$200.00 be donated towards their Sponsor a Student Campaign. Carried. 02.15.17-905

A Donation request from the Pincher Creek Spray Park Society for their Splash of Luck Fundraiser.

Dean Ward

Moved \$300.00 be donated towards their Splash of Luck Fundraiser. Carried. 02.15.17-906

A Donation request from the Bellevue Underground Mine for their Miner's Picnic 150th Celebration.

Dean Ward

Moved \$300.00 be donated towards their Miner's Picnic 150th Celebration. Carried. 02.15.17-907

A Donation request from the Boys and Girls Club to help with Programing Fees.

Shar Cartwright

Moved \$300.00 be donated to help with Programing Fees. Carried. 02.15.17-908

A Donation request from the Kananaskis Pro Rodeo for their Elementary School Children's Rodeo Passes.

Dean Ward

Moved \$500.00 be donated towards the Elementary School Children's Rodeo Passes.

Carried. 02-15-17-909

A Donation request from the Kananaskis Pro Rodeo for their Skijoring "The Pole & Spur" Event.

Dave Filipuzzi

Moved \$300.00 be donated towards their "The Pole & Spur" Event. Carried. 02-15-17-910

A Donation request from the Pincher Creek/CNP Midget Huskies Hockey Team towards their Elk Point Provincial Hockey Tournament.

Dean Ward

Moved \$500.00 be donated towards the Elk Point Provincial Hockey Tournament.

Carried. 02-15-17-911

Correspondence:

Tabled Items

Next meeting dates: - 2017 9:30 a.m.
March 15, 2017 August 16, 2017
April 19, 2017 September 20, 2017
May 17, 2017 October 18, 2017
June 21, 2017 November 15, 2017
July 19, 2017 December 13, 2017

ADJOURNMENT

Garry Hackler

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

Carried. 02.15.17-912



CHAIRMAN



SECRETARY