

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

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 15, 2017 at 10:10 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
Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted with addition of 6 c, Alberta Parks Waste Contract

Carried. 03.15.17-913

MINUTES

Dean Ward

Moved the minutes of February 15, 2017 be adopted as circulated

Carried. 03.15.17-914

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Some local drilling activity also waiting for an approval for salt impacted soils for our Industrial cell.
3. Recycling building utilization is increasing each week. We have processed all the back log of fridges and appliances.
4. Wind fence and catch fence repairs being done and working on placement of fences to control windy events.
5. Salvage of materials on going in the new building.
6. Working on getting equipment checked over and ready for spring.
7. Staff have been busy trying to get spring run off to stay away from our buildings and work areas.

Dean Ward

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

Carried. 03.15.17-915

FINANCIAL REPORT

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

Shar Cartwright

Moved that the financial reports be accepted for information. Carried. 03.15.17-916

DONATION REQUESTS

A Donation request from the Crowsnest Indoor Playground for their healthy snack program.

Shar Cartwright

Moved \$200.00 be donated towards their healthy snack program. Carried. 03.15.17-917

A Donation request from the Livingstone Ski Academy to go towards program expenses

Lorne Jackson

Moved \$500.00 be donated to the Livingstone Ski Academy toward program expenses. Carried. 03.15.17-918

ALBERTA PARKS CONTRACT

Emile mentioned Alberta parks are looking for companies to bid on their bin waste pick up contract. This contract would cover a radius from the Racehorse to Chain lakes campgrounds, from May – October of each year. Emile is looking into what the requirements of this contract are.

Shar Cartwright

Moved this inquiry be accepted as information. Carried. 03.15.17-919

Correspondence:

Thank you card was distributed from the Village of Cowley / Playground Committee.

Tabled Items

Next meeting dates: - 2017 Moved back to 9:00 a.m.

April 26, 2017	September 20, 2017
May 17, 2017	October 18, 2017
June 21, 2017	November 15, 2017
July 19, 2017	December 13, 2017
August 16, 2017	

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:40 a.m.

Carried. 03.15.17-920



CHAIRMAN



SECRETARY