

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
April 26, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 26, 2017 at 9:00 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  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dean Ward

Moved the agenda be adopted as presented Carried. 04.26.17-921

**MINUTES**

Lorne Jackson

Moved the minutes of March 15, 2017 be adopted as circulated Carried. 04.26.17-922

**MANAGER'S REPORT**

1. MSW volumes have increased slightly with spring clean ups.
2. Industrial cell has been steady with several drilling pads in the area.
3. Working on spring clean up around the site and leachate pumping.
4. Working on roads and drainage ditches as weather permits.
5. Signed a 1 year contract with Parks Canada for Waterton Park waste pick up and disposal. Expansion of services over the next few months.
6. Several projects are currently being bid and we should here of the results soon.  
(Devon site, Teck, Alberta Gov)

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 04.26.17-923

**FINANCIAL REPORT**

The Income Statement and Balance sheet to April 20, 2017 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 04.26.17-924

**IN CAMERA**

Shar Cartwright

Moved the board meeting go in camera at 9:15 am  
Issues discussed and documented. Carried. 04.26.17-925

Dean Ward

Moved the board meeting go out of camera at 9:20 am Carried. 04.26.17-926

**DONATION REQUESTS**

A Donation request from the Crowsnest Community Choir for their Music in the Mountains fundraiser.

Dean Ward

Moved \$300.00 be donated towards their Music in the Mountains fundraiser  
Carried. 04.26.17-927

A Donation request from the Royal Canadian Legion #7 towards their open house and British supper night.

Dean Ward

Moved \$300.00 be donated toward their open house and British supper night.  
Carried. 04.26.17-928

A Donation request from the Bellecrest Community Association for a purchase of tent for their 2017 Bellecrest days community event.

Shar Cartwright

Moved \$400.00 be donated towards purchase of a new tent. Carried. 04.26.17-929

**Correspondence:**

Thank you cards were distributed from Metis Nation of Albert, Pincher Spray Park, Crowsnest Literacy Foundation, and The Compassionate Friends.

**Tabled Items**

**Next meeting dates:** - 2017 9:00 am

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

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 9:35 a.m.

Carried. 04.26.17-930

  
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CHAIRMAN

  
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SECRETARY