

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 17th, 2011

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 20th, 2011 at 9:00 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Brian Gallant, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley
 Siegbert Gail, Municipality of Crowsnest Pass
 Jerry Lonsbury, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

Absent: Roy Smyth, Town of Pincher Creek

Terry Yagos called the meeting to order at 9:00 a.m.

AGENDA

Brian Gallant

Moved the agenda be adopted as presented. Carried. 08.17.11-367

DELEGATION – C.N.P. WASTE DISPOSAL LTD.

Mr. Steve Tarcon attended the meeting to discuss his concern that the Landfill Association's recent acquisition of a roll-off truck may be a detriment to existing waste removal services in the area, if the Landfill is also offering this service.

Landfill management has been asked by a couple of businesses for quotes, but has not pursued advertising this service.

Mr. Tarcon was assured that the Association is a stand-alone entity and does not rely on government subsidies to operate; and further that any quotes offered to local businesses as a municipal service would include the tipping fees.

MINUTES

Jerry Lonsbury

Moved the minutes of July 20th, 2011 be accepted as presented. Carried. 08.17.11-368

MANAGER'S REPORT

1. MSW cell construction is complete, waiting for liner installers. Leachate pond construction underway and should be completed next week.
2. Current cell has the capacity to hold us for a few weeks, and then we start to back fill the roadway.
3. Industrial cell is in good shape with the recent dry weather.
4. Electronics recycling is going strong.
5. Holiday season is fast approaching and schedule has been drawn up for coverage.
6. Have raised the ramp for out waste bins and made access easier.
7. Scrap metal being hauled away this week. Have agreed to \$60.00 per tonne for this year.
8. Methane gas monitoring wells have been installed.
9. Expect delivery of our new Dozer early next week.

Siegbert Gail

Moved that the Manger's report be accepted for information

Carried 08.17.11-369

FINANCIAL REPORT

A comparative Income Statement and Balance Sheet to August 16th, 2011 were reviewed.

Brian Gallant

Moved the financial reports be accepted for information.

Carried. 08.17.11-370

SAWEA

The Southern Alberta Waste to Energy Alliance is prepared to make its presentation to municipal councils, and should be put on the agenda for the Joint Council meeting in Cowley for September 8th, 2011.

DUST CONTROL FOR LANDFILL ROAD

Emile Saindon has not had any response from messages left for MD#9 Public Works Superintendent Terry Ostrom, regarding dust control application for the landfill road. He suggested that it is too late in the year to consider applying dust control.

Terry Yagos noted that the MD has the landfill road scheduled to be engineered, and will include recommendations for improvements. Terry will take the matter back to his council.

REGIONAL WASTE PICK UP

Emile was asked to have his presentation for a unified waste collection proposal ready for the September 8th regional joint council meeting in Cowley.

ROLL OFF BIN POLICY

There is a need to establish a policy for the use of the Landfill's roll off bins. The Crowsnest/Pincher Creek Landfill Association should be available to offer local municipal taxpayers a service, but should not solicit for business.

Siegbert Gail

Moved that the development of a roll off bin policy be tabled.

Carried. 08.17.11-371

INTERNET BANKING & DIRECT DEPOSIT

The recent mail strike has fortified the need for internet banking and direct deposit. At a recent staff meeting, a proposal for direct deposit of payroll was further discussed, and staff members were in agreement.

Jerry Lonsbury

Moved that Landfill administration be authorized to proceed with internet banking and direct deposit.

Carried. 08.17.11-372

YARD FOREMAN POSITION

Landfill Manager, Emile Saindon has established the position of Yard Foreman to be responsible for the operation of the facility on a day to day basis as it relates to yard operations and staff duties. This position will be responsible for the overall operation, supervision and customer inquiries when the Landfill Manager is away. Succession planning is also a consideration, and the intent is to provide on-going training for the Yard Foreman so that person can transition to Manager. Marty Thompson has been chosen for this position, based on his experience in both equipment operation and previous employment supervisory duties.

ALBERTA RECYCLING CONFERENCE

Garry Hackler

Moved that Emile Saindon and Marty Thompson be authorized to attend the Alberta Recycling Conference in Edmonton, October 5-7, 201, for a total estimated cost of \$2000.00.

Carried. 08.17.2011-373

LANDFILL TOUR

The Board Members agreed to tour the landfill facility on September 21st, 2011, following the Board Meeting.

Tabled: Landfill Scholarship
Roll Off Bin Policy

Next meeting dates: - 9:00 a.m.

September 21
October 19

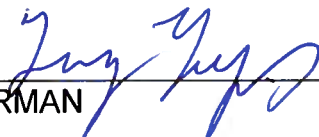
November 16
December 21


ADJOURNMENT

Jerry Lonsbury

Moved that the meeting adjourn at 10:25 a.m.

Carried 08.17.11-374


CHAIRMAN


SECRETARY