

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**August 15<sup>th</sup>, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 15<sup>th</sup>, 2012 at 9:04 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9  
 Roy Smyth, Town of Pincher Creek  
 Siegbert Gail, Municipality of Crowsnest Pass  
 Brian Gallant, Municipality of Crowsnest Pass  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

Absent: Garry Hackler, Village of Cowley  
 Jerry Lonsbury, Municipality of Crowsnest Pass

**AGENDA**

Roy Smyth

Moved the agenda be accepted as presented. Carried. 08.15.12-441

**MINUTES**

Brian Gallant

Moved the minutes of June 20<sup>th</sup>, 2012 be accepted as circulated. Carried. 08.15.12-442

**MANAGER'S REPORT**

1. New landfill roadways 99% completed and being used old roadways being reclaimed.
2. Currently removing old fencing and salvaging parts for reuse.
3. Ind cell and leachate pond construction progressing with some dirt issues but nothing major.
4. Ind cell activity slowed slightly in July but still over budget.
5. Several quotes sent out for new business with positive results.
6. New loader del. delayed at factory until Sept.
7. Looking to gather quotes for machinery storage building, prices to follow.
8. Weed control will need addressing in the fall and next spring.
9. Bow valley waste tender was awarded to Boot Trucking and Camrose regional landfill.
10. RDEK wants a 12 month extension of current contract until Aug 31 2013 they doing a strategic plan review of all waste handling and recycling practices.
11. Brief discussion on new business required.

Siegbert Gail

Moved that the Manger's report be accepted for information Carried 08.15.12-443

Emile asked the Board's opinion of accepting more wastes from outside our municipal boundaries. Currently, we are receiving an old wooden pipeline from the Kananaskis area at a rate of \$55.62 per tonne for an estimated 10 to 12 tonne. The wood will be stock piled and chipped at a later date, to be used as alternate daily cover.

Members present had no issues with accepting this waste.

**R.D.E.K.**

The Regional District of East Kootenay has requested a 12 month extension of their current contract, as they are reviewing all of their waste handling and recycling practices.

Roy Smyth

Moved that the current contract with the Regional District of East Kootenay be extended to August 31, 2013; and further, that tip fee be increased by 3%, from \$60.53 to \$62.35, plus the \$1.00 per tonne road maintenance fee, effective September 1<sup>st</sup>, 2012.

Carried. 08.15.12-444

**FINANCIAL REPORT**

The Balance Sheet and Income Statement to August 13, 2012 were presented for discussion.

Brian Gallant

Moved the financial reports be accepted for information. Carried. 08.15.12-445

**DEAD STOCK BINS**

The issue of disposing bovine carcasses continues to be problematic, as does the increasing population of grizzly bears in the area. Terry Yagos stated that there is a need to place more dead stock bins in the area, and wondered if placing one near the landfill would be possible.

Terry has heard that the MD of Cardston has been working on a project to process and handle dead livestock. Emile was asked to investigate the Cardston project to obtain possible ideas for this area.

**GUN RANGE SAFETY CONCERNS**

The location of the new industrial cell has created some issues with the gun range, in that the targets are now aligned with the new cell and the safety berms are now inadequate. It is apparent that the bunkers may need to be realigned and the berms increased in height. Currently, the gun range is closed during landfill hours and while construction crews are working. The executive of the gun range are willing to restructure their facility in accordance with ballistic regulations. The landfill would be willing to provide machinery and clay to make improvements as necessary. Emile and Terry will discuss the work required with the president of the Oldman River Gun Club.

**SEPTIC SYSTEM**

The existing septic system is antiquated, the field is saturated, and it has become necessary to have the septic tank pumped out regularly. Since budgeting for the new system, it was discovered that there are new regulations for septic systems in Alberta. It will be necessary to increase the budget amount of \$10,000 to \$33,000 in order to install a new septic system.

Roy Smyth

Moved that the proposal from Pincher Plumbing and Heating to install a new septic system for a cost of \$32,000 plus GST be accepted. Carried 08.15.12-446

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

September 19  
October 17

November 21  
December 12

**ADJOURNMENT**

Brian Gallant

Moved the meeting adjourn at 10:48 a.m.

Carried

*08.15.12-447*

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CHAIRMAN

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SECRETARY