

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**October 10<sup>th</sup>, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, October 10<sup>th</sup>, 2012 at 8:50 a.m. at the Landfill administration office.

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

Absent: Siegbert Gail, Municipality of Crowsnest Pass

**AGENDA**

Roy Smyth

Moved the agenda be accepted with additions. Carried. 10.10.12-453

**MINUTES**

Garry Hackler

Moved the minutes of September 19<sup>th</sup>, 2012 be accepted as circulated. Carried. 10.10.12-454

**MANAGER'S REPORT**

1. *Excavation and construction of cells completed*
2. *Liner installation complete*
3. *Roadways 80% complete.*
4. *Steady volumes in MSW and Industrial cells – A Suncor job for approximately 12,000 tonnes*
5. *Scrap metal to be hauled away in the next few weeks with a good price quoted*
6. *Finning factory tour and training trip planned for October 15<sup>th</sup>*
7. *Potential for large sulfur job with Shell Waterton. Pricing for disposal and trucking have been submitted.*
8. *Road and yard paving well underway & should be completed this week*
9. *Review of potential storage building needs more discussion*
10. *New loader finally received on Tuesday*
11. *Budget discussion – meeting dates?*

Roy Smyth

Moved that the Manger's report be accepted for information Carried 10.10.12-455

**FINANCIAL REPORT**

Linda Wollman presented the current bank balance, accounts receivable and accounts payable to date. Additional investments will likely be feasible by year end.

Items for the 2013 budget will include another expansion of the MSW cell, road debenture payment, and the purchase of a new packer. A draft of the 2013 Budget will be prepared for the November meeting.

Brian Gallant

Moved the financial reports be accepted for information. Carried. 10.10.12-456

**EQUIPMENT BUILDING**

After further review of a building for landfill equipment, Manager Emile Saindon suggested that the building include an improved recycling facility with a heated area for sorting, and storage of full bins. The equipment would be housed in the same building, but would have a separating wall. A skid building would still be necessary for storage of the packer and fuel tank near the MSW cell. Emile will have detailed estimates available for the next meeting.

**GUN CLUB**

The construction of the new industrial cell has placed staff and customers in a potentially hazardous position relative to the gun range. Gun range members have been investigating requirements for realignment of some of their targets and berms to alleviate any possible risks.

Jerry Lonsbury

Moved, that for safety reasons, the Landfill Association support renovations and realignment of the Gun Club facility through time, equipment and material resources as available. Carried. 10.10.12-457

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

November 21 (*Organizational Meeting & 2013 Budget Draft*)

December 12

**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 10:10 a.m. Carried 10.10.12-458

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CHAIRMAN

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SECRETARY