

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 18th, 2010

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 18th, 2010 at 9:00 a.m. at the Landfill administration office.

Present: Dean Ward, Municipality of Crowsnest Pass
 Ian MacLeod, Municipality of Crowsnest Pass
 Doug Thornton, Town of Pincher Creek
 David Cole, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley
 Ted Smith, Municipal District of Pincher Creek #9
 Linda Wollman, Office Administrator
 Emile Saindon, Landfill Manager

Ted Smith called the meeting to order at 9:00 a.m.

AGENDA

Ian MacLeod

Moved the agenda be adopted as presented. Carried. 08.18.10-297

MINUTES

Dean Ward

Moved the minutes of July 21st, 2010 be accepted as circulated. Carried. 08.18.10-298

MANAGER'S REPORT

1. Industrial cell drawings revised to meet AENV standards
2. Earthworks package for Ind cell sent out and deadline for submission is Friday Aug 20
3. Depending on weather MSW cell may not be built until spring 2011
4. Leachate pumping and disposal on going every month as budgeted
5. Liner material has all been ordered and expecting del. in the next week or so that would be the last of the materials we need for the expansions.
6. Major repair to D6 had to remove radiator and have it cleaned and reinstalled.
7. Scrap has been hauled away, majority of tires has been hauled away as well.
8. Fencing around some of the property will begin last week of Aug.
9. MSW volumes has been higher than average.
10. Ind cell waste has been steady with several small approvals.
11. New trees have been planted along the fence north of the gate.

ADMINISTRATION REPORT

Scale

- Lots of busy!
- Working on quote for raising the scale deck and approaches, as well as replacing load cells

Administration

- 13 Spruce trees were replaced with 18-20 ft Patmore Ash on north side of entrance
- Additional 26 ash were planted to continue the row to the north
- Irrigation system is being monitored closely, after finding the system kept siphoning after the pump shut off.
- 2009 year end journal entries completed, and financial statements sent to municipal offices
- Prepared letter of support & cheque for SAEWA as directed
- Looking into taking some on-line courses in Simply Accounting

FINANCIAL REPORT

A comparative balance sheet and income statement to August 11th, 2010 were reviewed.

Doug Thornton

Moved that the manager and administration reports be accepted.

Carried 08.18.10-299

SAEWA STUDY

Ted Smith will request an expected completion date for the SAEWA study at their next meeting on August 27th, 2010, and ask why Lethbridge declined the study proposal.

INDUSTRIAL CELL CONSTRUCTION

Emile Saindon advised that invitations to bid have been extended to four local contractors. Quotes will be received by Friday, August 20th, and work will commence as early as possible.

SCALE UPGRADES

Further costs estimates were received from Mettler Toledo to raise the scale deck. The quote involved Toledo technicians for 4 days; the original estimate was less, requiring only 2 days for the lift. Negotiation will take place prior to work commencing.

Load Cells - An additional quote was presented for a higher quality, more reliable load cell. Since the load cells are due for replacement, it would be advisable to upgrade to the new power cell system.

Ian MacLeod

Moved that scale upgrade include the PDX Load Cell conversion for a cost of \$40,000.

Carried. 08.18.10-300

YARD TRACTOR

Emile presented a plan to purchase a new yard tractor, and upgrade the mower to one that can handle the taller grass on site. The current tractor is too small, and the narrow wheel base is dangerous on slopes.

David Cole

Moved that the Landfill Manager be authorized to purchase a yard tractor and mower up to \$70,000 in value.

Carried. 08.18.10-301

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

September 15	November 17
October 13	December 15

Adjournment

Ian MacLeod

Moved that the meeting adjourn at 9:40 a.m.

Carried 08.18.10-302

CHAIRMAN

SECRETARY