

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 17th, 2010

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, February 17th, 2010 at 3:00 p.m. at the Landfill administration office.

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

Ted Smith called the meeting to order at 3:00 p.m.

AGENDA

Dean Ward

Moved the agenda be adopted as presented. Carried. 02.17.10-269

MINUTES

Roger McAdam

Moved the minutes of January 21st, 2010 be accepted as circulated. Carried. 02.17.10-270

MANAGER'S REPORT

1. Downstairs renovations nearing completion.
2. Scale repaired and calibrated
3. New bins received and in use.
4. Scrap metal has all been baled and shipped out.
5. Security system upgrade quote for review.
6. Final drawings for new cell received and reviewed.
7. Roll off truck/ Bins proposal for all 3 interested parties prepared for review.
8. SRM meetings on going, next meeting March 5
9. AENV annual audit being prepared for early March completion.
10. Need contacts for all LOCAL sewage treatment plants for Leachate disposal.

ADMINISTRATION REPORT

Scale

- Two loads cells and a J-Box were replaced. Scale recalibrated and seems to be working accurately now.
- Cost of repairs approximately \$4,300

Administration

- Auditors will attend the landfill site on February 17th
- T-4's complete for 2009
- 2009 GST rebate will be \$34,572
- Insurance claim submitted due to water leak in Emile's office
 - Estimate is \$5,700; deductible is \$1,000

FINANCIAL REPORTS

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

Dean Ward

Moved that all reports be accepted for information. Carried 02.17.10-271

SRM's AND THE LANDFILL

Emile Saindon reported on attending a meeting with the Ag Service Board for MD #9, Alberta Environment and the Canadian Food Inspection Agency to discuss regulations for accepting SRM's at the Cowley Landfill. The next meeting will be March 5, 2010.

Southern Alberta Waste Management Alliance

Email Saindon reported that he had attended the last SAWMA meeting. There is a company who wants to recycle silage bags and twine. More information will be available as the process develops.

ROLL OFF TRUCK/BIN PROPOSAL

Emile handed member municipalities a proposal for offering waste bins and disposal services. Representatives will present the information to their respective councils for consideration.

Next meeting dates:

March 16, 2010	(Tuesday) - 1:00 p.m.
April 21, 2010	(Wednesday) - 9:00 a.m.
May 19, 2010	(Wednesday) - 9:00 a.m.
June 16	October 20
July 21	November 17
August 18	December 15
September 15	

Adjournment

John Salus

Moved that the meeting adjourn at 3:30 p.m. Carried 02.17.10-272

CHAIRMAN

SECRETARY

Date Sent to Municipal Offices _____