

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 21st, 2010

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 21st, 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

Absent: Emile Saindon, Landfill Manager

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

AGENDA

Dean Ward

Moved the agenda be adopted as presented. Carried. 07.21.10-291

MINUTES

Dean Ward

Moved the minutes of June 16th, 2010 be accepted as circulated. Carried. 07.21.10-292

MANAGER'S REPORT

1. *Met with Alberta Environment on July 8th, along with Worley Parsons staff, and we discussed the changes to the Standards for Landfills and the required changes to our expansion proposal. The options are limited as Environment wants us to use their guidelines without any deviations. Worley Parsons will work on these changes and we will be resubmitting to AB Env in early August. The Environment person dealing with us is on holidays until August 3rd.*
2. *The weather has not been ideal for construction to date, so we will begin in August with the Industrial cell expansion.*
3. *The required piping and cell liner material have been received.*
4. *The drainage gravel is currently being delivered.*
5. *Once we have the final adjusted plans, we will move forward with construction. I anticipate a 3 to 4 week construction and installation for the industrial cell, then we will proceed with ground preparation for the MSW cell and pond. Given our September weather, we should have the required time to complete these this year.*

ADMINISTRATION REPORT

- *Scale is increasingly busy with both MSW & Industrial activity*
- *Dust control product applied to internal road, from scale to herbicide shed*

Dean Ward

Moved that the manager and administration reports be accepted. Carried 07.21.10-293

FINANCIAL REPORTS

A comparative balance sheet and income statement to July 15th, 2010 were reviewed. A request for itemized repairs done to the John Deere 755 will be provided at the next Board meeting.

Ian MacLeod

Moved that the financial reports be accepted for information. Carried 07.21.10-294

SAEWA REQUEST FOR PROPOSAL

Board members discussed the proposal for a feasibility study to be done for the Southern Alberta Energy from Waste Alliance for the purpose of creating a waste to energy processing facility.

Dean Ward

Moved that The Crowsnest/Pincher Creek Landfill Association contribute \$7,014 to the Southern Alberta Energy from Waste Alliance; and further that a letter of support for completion of the study be sent to the Alliance. Carried. 07.21.10-295

Ted Smith was asked to obtain an estimated time line for finalization of the study for the next Board meeting.

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

August 18	October 13
September 15	November 17
	December 15

Adjournment

Ian MacLeod

Moved that the meeting adjourn at 9:30 a.m. Carried 07.21.10-296

CHAIRMAN

SECRETARY

Date Sent to Municipal Offices _____