

**THE CROWSNEST/PINCHER CREEK LANDFILL
ASSOCIATION
MINUTES
June 17th, 2009**

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 17th, 2009 at 9:00 a.m. at the Landfill administration office.

Present: Ted Smith, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Roger McAdam, Town of Pincher Creek
Ian MacLeod, Municipality of Crowsnest Pass
Gary Taje, Municipality of Crowsnest Pass
Emile Saindon, Landfill Manager
Linda Wollman, Office Administrator

Absent: Garry Hackler, Village of Cowley

Ted Smith called the meeting to order at 9:10 a.m.

AGENDA

Dean Ward

Moved the agenda be adopted with additions. Carried. 06.17.09-222

MINUTES

Ian MacLeod

Moved the minutes of May 20th, 2009 be accepted as circulated. Carried. 06.17.09-223

MANAGER REPORT

1. Traffic and volumes steady as CNP continues spring clean up.
2. RDEK has agreed to a 3 year contract to handle their MSW.
3. Recycle area is 90% complete with containers in place and signage going up.
4. Yard grading in progress.
5. Moving to next level in MSW cell.
6. Ind cell is slow with a few small contracts. Have quoted several large ADC type jobs.
7. Slope repairs on-going for MSW cell.
8. Discussion required on the purchase of a new Laser type level for yard work and cell levels.
Current unit obsolete and hard to use.
9. 2 contract proposals for scrap metal to be reviewed and decision made for disposal.

Scrap Metal Options

K&K Recycling have approached the landfill with an offer to purchase scrap metal for a minimum of \$20.00 per tonne. Calgary Metal has also visited the landfill to discuss their metal purchases in previous years. Management will consider both options and make a decision in the landfill's best interest.

ADMINISTRATION REPORT

Scale

- Receiving a few CCS loads
- Spring cleanups have created more activity
- Customers are happy with waste bins for smaller loads

Administration

- Working on application for funding from Alberta Recycling to advertise our new recycle area – planning a “grand opening” event for mid September
- Rearranging Employee Policy Handbook and preparing for printing of 2009 revisions.
- Letter to MD of Pincher Creek requesting application of dust control on Landfill roads
- Prepared agreement for RDEK waste
- Communicating with Grumpy’s Greenhouse for replacement trees

Recycling - Application to Alberta Recycling for funding regarding the new recycle area is proceeding. A contact from the Pincher Creek Rotary Club suggests that their organization is also considering an event, using GEEP from Edmonton as a receiver.

- The annual meeting for the Recycle Council of Alberta is in October, and representatives of the Landfill should attend.

FINANCIAL REPORTS

A comparative balance sheet to June 13th and income statement to June 17th, 2009 were reviewed.

Gary Taje

Moved that all reports be accepted for information.

Carried.

06.17.09-224

R.D.E.K.

An agreement with the Regional District of East Kootenay has been struck for a minimum of 10,000 tonnes of municipal solid waste per year for a period of three years. The agreement is currently awaiting signatures from RDEK officials, who will meet on July 3rd, 2009.

It was noted that Alberta Environment should be made aware of our intentions to accept the additional waste volumes.

Next meeting dates:

July 15 - 6:00 pm

August 19 - 6:00 pm

September 16 - 6:00 pm

October 21 - 9:00 am

November 18 - 9:00 am

December 16 - 9:00 am

Adjournment

Moved that the meeting adjourn at 9:45 a.m.

Carried

06.17.09-225

CHAIRMAN

SECRETARY

Date Sent to Municipal Offices _____