

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 16th, 2011

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 16th, 2011 at 9:00 a.m. at the Landfill administration office.

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

Terry Yagos called the meeting to order at 9:00 a.m.

AGENDA

Roy Smyth

Moved the agenda be adopted as presented. Carried. 03.16.11-337

MINUTES

Jerry Lonsbury

Moved the minutes of February 16th, 2011 be accepted as circulated. Carried. 03.16.11-338

MANAGER’S REPORT

1. Weather related issues with scale and road areas.
2. Roll off truck and Electronics bin will be ready on March 24
3. Finning and CNP municipality here on March 16 to demo our 320 backhoe.
4. Received quotes from Boulder Metal on the future bin requirements pricing is competitive.
5. Scale upgrades to begin once we have a few more weeks of good weather.
6. Pincher Creek is holding their recycle and exchange fair on June 4 we will probably be supplying the bins for this project.
7. AENV annual report will be completed by March 28 and sent off.
8. All drawings and tender packages are being prepared for the MSW expansion contract.

Siegbert Gail

Moved that the Manger’s report be accepted for information Carried 03.16.11-339

FINANCIAL REPORT

A comparative Income Statement and Balance Sheet to March 10th, 2011 were reviewed and discussed. It was noted that one term deposit has been renewed on a 30 day basis, in the event that funds will be needed for capital purchases.

Siegbert Gail

Moved the financial reports be accepted for information. Carried. 03.16.11-340

2010 Financial Statement

A draft of the 2010 financial statement was received the morning of this meeting. Copies will be e-mailed to members for review before final printing and presentation at the annual general meeting.

SAWEA

Emile Saindon reported that he had attended the last SAWEA meeting. The study will proceed to Phase 2, and membership fees will need to be paid to accommodate the costs. The group is still working on forming an association, pending member research regarding liability issues.

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

April 20	August 17
May 18	September 21
June 15	October 19
July 20	November 16
	December 21

ADJOURNMENT

Jerry Lonsbury

Moved that the meeting adjourn at 9:45 a.m. Carried 03.16.11-341

CHAIRMAN

SECRETARY