

**THE CROWSNEST/PINCHER CREEK LANDFILL
ASSOCIATION
MINUTES
May 20th, 2009**

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 20th, 2009 at 9:00 a.m. at the Landfill administration office.

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

Absent: Gary Taje, Municipality of Crowsnest Pass

Ted Smith called the meeting to order at 9:05 a.m.

AGENDA

Dean Ward

Moved the agenda be adopted with additions. Carried. 05.20.09-216

MINUTES

Roger McAdam

Moved the minutes of April 16th, 2009 be accepted as circulated. Carried. 05.20.09-217

MANAGER REPORT

1. Traffic and volumes have increased and CNP Municipality has started to haul spring clean up material.
2. MSW bins and ramp are in place to help congestion.
3. Yard clean up has started around the south and east side of the shop.
4. Recycle area and storage containers are being worked on and getting area ready for set up.
5. Industrial cell slopes and roadway are being reshaped weather permitting
6. Discussions held with K&K recycling with regards to scrap metal.
7. Yard drainage being addressed.
8. Ind. Cell leachate needs to be pumped out and disposed. This will require a Vac truck and disposal into a deep well facility. Currently working on locations and pricing for disposal. Two companies we can contact are NewAlta in Taber or Deepwell Services in Claresholm.
9. Brief discussion on the roll off truck and bins, should we pursue further? Or shelve the idea for this year.
 - *Decision to consider purchase of roll off truck/bins deferred to the 2010 budget.*

ADMINISTRATION REPORT

Scale

- Robin has returned to work May 4th, following 6 week personal leave
- Traffic increases as the weather improves
- Southeast continues to haul a few loads of construction waste from Cranbrook
- Industrial activity still very slow

Administration

- Application submitted for commencement of STD and Health Spending Account
- Notices sent to municipalities for AGM
- Posted Journal Entries resulting from 2008 Financial Audit
- Currently pricing signage for the new recycle bins and the front gate

It was agreed that administration should make application to the Alberta Recycling Board for funding to advertise the opening of the new recycle centre at the Landfill.

FINANCIAL REPORTS

A comparative balance sheet and income statement to May 15th were reviewed.

Ian MacLeod

Moved that all reports be accepted for information. Carried. 05.20.09-218

RECESS

The meeting recessed at 9:35 a.m. to conduct the Annual General Meeting; and reconvened at 10:15 a.m.

STATUTORY HOLIDAYS

The following addition to Item #15 of the Employee Policy Handbook was considered:

"If a Statutory or declared holiday falls on an employee's regular day off, he/she shall be entitled to an extra day off with pay, to be arranged at the mutual convenience of both employee and employer within a 30 days of the occurring statutory holiday. No monetary compensation will be paid in lieu of the extra day off."

Garry Hackler

Moved that the revised Employee Policy Handbook, with the addition to item #15 – Statutory Holidays, be approved. Carried 05.20.09.219

M.D. of PINCHER CREEK #9 – ROAD MAINTENANCE

Dean Ward

Moved that the municipal road maintenance fee be increased from \$.80 to \$1.00, effective January 1, 2010. Carried 05.20.09-220

SOUTHERN ALBERTA ENERGY FROM WASTE ALLIANCE

It was agreed to accept, in principle, the mission of the Southern Alberta Energy From Waste Alliance, and that Board members attend meeting of the Alliance.

Tabled Items:

1. R.E.D.K.

Next meeting dates: 10:00 a.m. - June 17, 2009

July 15	October 21
August 19	November 18
September 16	December 16

Adjournment

Moved that the meeting adjourn at 10:40 a.m.

Carried

05.20.09-221

CHAIRMAN

SECRETARY

Date Sent to Municipal Offices _____