

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
September 15th, 2010

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 18th, 2010 at 9:00 a.m. at the Landfill administration office.

Present: Dean Ward, Municipality of Crowsnest Pass
 Ian MacLeod, Municipality of Crowsnest Pass
 Roger McAdam, 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
 Emile Saindon, Landfill Manager

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

AGENDA

Roger McAdam

Moved the agenda be adopted as presented. Carried. 09.15.10-303

MINUTES

Dean Ward

Moved the minutes of August 18th, 2010 be accepted as circulated. Carried. 09.15.10-304

MANAGER'S REPORT

1. Industrial cell construction approximately 40% complete (Rain has been an issue)
2. All drainage gravel for projects has been delivered
3. All liner and ground cloth has been delivered
4. Riviere's Construction has been doing the earthworks for the industrial cell
5. Fencing has started around our recycle and shop areas
6. Purchase of new tractor and mower – delivery to be the week of Sept 13th
7. Looking at quotes for yard lighting and some electrical upgrades in the shop
8. Having a small wind break built for the front door to the office
9. Final renovations on the upstairs hallway being completed
10. Recycle council seminars in October – discuss attending

ADMINISTRATION REPORT

Scale

- Continue to work on quote scale upgrades
- Scale is still very busy

Administration

- Annual Society return completed & submitted with 2009 Financial Statement
- Will begin a series of 6 on-line short courses with Simple Accounting - Sept 20th
- Plan to attend a seminar in Lethbridge, Sept 30th - on short and long term disability claims – sponsored by AMSC, our insurance provider.

Ian MacLeod

Moved the manager and administration reports be accepted for information. Carried 09.15.10-305

FINANCIAL REPORT

A comparative Income Statement and Balance Sheet to September 15th, 2010 were reviewed and discussed.

David Cole

Moved that the financial report be accepted for information. Carried. 09.15.10-306

YARD TRACTOR

Garry Hackler

Moved that the funds for the purchase of the John Deere Tractor and mower be allocated from the budget amount for the purchase of the roll off truck.

Carried. 09.15.10-307

SCALE UPGRADES

Proposed upgrades to the truck scale are still in progress. Issues with raising the cement abutments and approaches are being discussed with Toledo scale personnel.

ROTARY CLUB RECYCLE DAY

Roger McAdam

Moved that the bin rental in the amount of \$1,247.25 for the Rotary Club recycle day held in Pincher Creek, be paid by the Landfill.

Carried. 09.15.10-308

SAEWA STUDY

Ted Smith advised that the SAEWA study contract has been revised so that the study will be completed in four stages. If at any stage further study is deemed unnecessary, then the project may be cancelled. Lethbridge had withdrawn from involvement in the study because they have recently constructed a new disposal cell, and felt that participation in the study would conflict with their current position.

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

October 13

November 17

December 15

ADJOURNMENT

Roger McAdam

Moved that the meeting adjourn at 9:30 a.m.

Carried 09.15.10-309

CHAIRMAN

SECRETARY

Date Sent to Municipal Offices _____