

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 14th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 14th, 2013 at 9:00 a.m. at the Landfill administration office.

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

Absent: Siegbert Gail, Municipality of Crowsnest Pass

AGENDA

Lorne Jackson

Moved the agenda be accepted as presented. Carried. 08.14.13-522

MINUTES

Jerry Lonsbury

Moved the minutes of July 17th, 2013 be accepted with the correction- meeting start time was 9:05 a.m. Carried. 08.14.13-523

MANAGER'S REPORT

1. MSW volumes are steady.
2. Ind. cell volumes have picked up in Aug and target is approx. 5000 tonnes for the month.
3. Construction on new MSW cell is 80 % completed liner install just beginning.
4. Engineered drawings for recycle center have not arrived yet.
5. D6 dozer has returned and repairs completed under warranty.
6. Shell Canada will be doing a site audit on Aug 15 as part of their program for suppliers. All material is ready for tomorrow's meeting
7. Waiting news on RDEK contract still nothing to report
8. Working on new contracts with Tervita for ind. cell materials.
9. Will be away on holidays from Aug 16 to Aug 26th.
10. Tervita is working on materials from the High River flood. Currently BFI in south Calgary are accepting the wastes, but some may come to the Cowley landfill when remediation begins.

Jerry Lonsbury

Moved that the Manger's report be accepted for information Carried 08.14.13-524

FINANCIAL REPORT

The financial statements to August 12th, 2013 were discussed.

Jerry Lonsbury

Moved that the financial reports be accepted for information. Carried 08.14.13-525

LANDFILL BILLING STRUCTURE POLICY

Board Members reported discussing the recommended billing structure proposal at their Councils. The Town of Pincher Creek and the Village of Cowley are in agreement; the Municipal District of Pincher Creek has not had a meeting as yet; and the Municipality of Crowsnest Pass has referred the matter to their Policy Committee. The matter will be discussed at the next Board meeting.

COMMUNITY VENTURE

Emile Saindon made a formal presentation in support of the Landfill obtaining a self-contained concession trailer for use by non-profit organizations within our communities. Volunteers are finding it difficult to meet restrictions imposed on food services by Alberta Health Services, and a fully equipped concession trailer would eliminate the majority of issues encountered in operating a temporary food vending amenity. The cost of a trailer would range from \$30,000 to \$100,000, depending on whether it was new or used, and depending on the size and range of equipment. Emile presented pictures of possible trailer set ups that were in the \$25,000 to \$30,000 range. Further investigation will be needed to determine final pricing.

Brian Gallant

Moved that a budget of \$35,000 be set for the potential purchase of a concession trailer. More details will be presented to the Board before proceeding with the purchase.

Carried. 08.14.13-526

Next meeting date: - 9:00 a.m. - September 18, 2013

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:05 a.m.

Carried 08.14.13-527

CHAIRMAN

SECRETARY