

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**September 19<sup>th</sup>, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, September 19<sup>th</sup>, 2012 at 8:50 a.m. at the Landfill administration office.

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

Absent: Linda Wollman, Office Administrator

**AGENDA**

Roy Smyth

Moved the agenda be accepted as presented. Carried. 09.19.12-448

**MINUTES**

Garry Hackler

Moved the minutes of August 15<sup>th</sup>, 2012 be accepted as circulated. Carried. 09.19.12-449

**MANAGER'S REPORT**

1. *Excavation and construction of cells completed.*
2. *Liner installation 50% complete*
3. *Roadways 75% complete*
4. *Steady volumes in MSW and Industrial cells*
5. *Scrap metal to be hauled away in the next few weeks – good price quoted*
6. *Reviewed old files on BSE handling practices*
7. *Factory tour and training trip planned for October 15<sup>th</sup>*
8. *Potential for large sulphur job with Shell Waterton*

Brian Gallant

Moved that the Manger's report be accepted for information Carried 09.19.12-450

**FINANCIAL REPORT**

The Balance Sheet and Income Statement to September 11, 2012 were presented for discussion.

Roy Smyth

Moved the financial reports be accepted for information. Carried. 09.19.12-451

**BUSINESS ARISING FROM THE MINUTES**

- Gun Club discussion on how we can change the sight lines to protect the landfill staff. The MD and Gun Club will discuss changes that are being looked at.

**EQUIPMENT BUILDING**

Information was presented outlining a possible new equipment storage building for the landfill and its uses and costs. Discussion about how and where we would build the unit. The board will take the next few weeks to review the proposal and discuss at the next meeting.

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

October 10  
November 21  
December 12

**ADJOURNMENT**

Siegbert Gail

Moved the meeting adjourn at 10:48 a.m.

Carried

09.19.12-452

---

CHAIRMAN

---

SECRETARY