

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 18, 2012

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, January 18th, 2012 at 9:22 a.m. at the Landfill administration office.

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

Absent: Jerry Lonsbury, Municipality of Crowsnest Pass

AGENDA

Roy Smyth

Moved the agenda be accepted as presented. Carried. 01.18.12-405

MINUTES

Brian Gallant

Moved the minutes of December 7th, 2011 be accepted as circulated. Carried. 01.18.12-406

MANAGER'S REPORT

1. Volumes have been steady with some MSW coming in from the Taber area due to wind and weather.
2. Preparing to chip all our rail road ties and hydro poles and use the mulch for daily cover.
3. Have purchased and will start to use our bio degradable plastic film for daily cover by the end of January.
4. Would like to discuss potential new customers to CNPC landfill.
5. Engineering and design for new Ind. cell moving along.
6. Wind has been an issue with some paper releases but we have it under control and we are working to clean up some wayward paper in our fields.
7. Have started discussions with RDEK for the next RFP and what their plans are for the next 3 years.
8. Working on our surface water management plan, and how we can handle high water flows during peak seasons.

Recent analysis of the surrounding fields and water samples taken from the retention pond have indicated that irrigation from the pond would not be acceptable under Alberta Environment regulations. It may be possible to filter the pond water for irrigation purposes, and further investigation is in progress.

Emile presented a landfill site diagram for a 25 year plan of development as prepared by the firm of Worley Parsons. The plan is based on current volumes, with a 5 year life span in the current MSW cell.

Discussion ensued regarding potential short term Alberta customers. Additional revenues would assist with paving costs for the landfill road, general landfill expansion, and the possible development of a waste to energy plant which would mine existing cells when waste flow volumes become low.

Siegbert Gail

Moved that the Manger's report be accepted for information

Carried 01.18.12-407

FINANCIAL REPORT

The Balance Sheet and Income Statement to December 31, 2011 were presented for discussion. Actual revenues exceeded the budget forecasts, while overall expenditures were less than anticipated.

Administration suggested that investments be replenished to offset the \$280,000 that was taken from reserves during MSW cell construction. This can be done over a few months as receivables are collected and cash on hand increases.

Garry Hackler

Moved the financial reports be accepted for information.

Carried. 01.18.12-408

LANDFILL SCHOLARSHIP

The Landfill Scholarship application will be ready for presentation to students by the end of January.

SECURE LOAD POLICY

Administration presented a "Secure Load Policy" which enforces Section 179(2) of the Alberta Environmental Protection and Enhancement Act, and advises customers that any unsecure loads will be reported to the RCMP for enforcement.

Brian Gallant

Moved that the "Secure Load Policy" be accepted and implemented.

Carried. 01.18.12-409

Copies of the policy will be forwarded to all municipal administration offices for distribution with their utility billings.

INTERNET BANKING

Roy Smyth

Moved that general operating expenses to a maximum of \$2,500 per item be paid via internet banking; and further that these expenses be pre-authorized by the Chairman or Vice-Chairman prior to processing.

Carried. 01.18.12-410

Tabled: Landfill Road

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

February 15

March 21

April 18

May 16

June 20

July 19 18

August 15

September 19

October 17

November 21


December 12


ADJOURNMENT

Moved the meeting adjourn at 10:30 a.m.

Carried

01.18.12-411


CHAIRMAN


SECRETARY