

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**January 16<sup>th</sup>, 2013**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, January 16<sup>th</sup>, 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  
 Brian Gallant, Municipality of Crowsnest Pass  
 Garry Hackler, Village of Cowley  
 Jerry Lonsbury, Municipality of Crowsnest Pass  
 Siegbert Gail, Municipality of Crowsnest Pass  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

**AGENDA**

Siegbert Gail

Moved the agenda be accepted with additions. Carried. 01.16.13-480

**MINUTES**

Jerry Lonsbury

Moved the Board minutes and Organizational meetings of November 21<sup>st</sup>, 2012 be accepted as circulated. Carried. 01.16.13-481

**MANAGER'S REPORT**

1. *Volumes slowed down back to seasonal normal.*
2. *Vacuum system set up and running well.*
3. *Compactor building approx. 60% completed.*
4. *Eco Waste has provided incinerator preliminary costs based on different sized units*
5. *New compactor in Lethbridge and will be delivered early next week.*
6. *Orientation and site assessment from Caterpillar waste division will be the Week of Feb 25.*
7. *Commissioned Gero Construction to develop recycling building drawings.*
8. *Preliminary engineering work for MSW cell expansion will begin in the next few weeks.*

Jerry Lonsbury

Moved that the Manger's report be accepted for information Carried 01.16.13-482

**FINANCIAL REPORT**

The unofficial Income Statement for the yearend December 31<sup>st</sup> was reviewed and overages noted with justifications. The Balance Sheet to December 31<sup>st</sup> was compared with the January 15<sup>th</sup> Balance Sheet, showing the cash flow improved with receivables honored.

The amount of \$278,000 will be re-invested by the end of January.

Brian Gallant suggested that the money in reserves should be designated for stabilization, equipment replacement and/or capital expenditures.

Brian Gallant

Moved that the financial reports be accepted for information. Carried 01.16.13-483

**COMPACTOR BUILDING**

The building for compactor storage is nearly complete. Overhead doors are installed and interior paneling is done. Still need to complete electrical wiring, and the exterior siding will be done as soon as the wind stops.

**RECYCLE BUILDING**

A preliminary sketch of the proposed recycle/equipment storage building was presented. The building is 80'x80', with a 46 foot recycle area and the rest would be for equipment storage. The recycle building would be equipped to accept all the items currently received at the landfill, as well as expanding items to include paper, cardboard, and any other recyclables that could be collected and sent to the existing facilities within the Crowsnest Pass and the Town of Pincher Creek for marketing. The cost estimate for the building is \$375,000. Gero Construction has been commissioned to prepare blue prints of the building for RFP purposes.

**GRANT APPLICATION**

An application for grant funding for the proposed recycle building was submitted under the Community Facility Enhancement Program, but there has been no response to date. If the application is rejected, another will be submitted for the March 15<sup>th</sup> program.

**LANDFILL SCHOLARSHIP**

Board members assessed a scholarship application from Lane Paidel for 2012.

Siegbert Gail

Moved that the 2012 Livingstone School scholarship for Environmental Science & Technology be awarded to Lane Paidel, following receipt of transcripts for the 2012 fall semester. Carried. 01.16.2013-484

**Next meeting date:** - 9:00 a.m. - February 20, 2013

**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 10:25 a.m. Carried 01.16.13-485

  
CHAIRMAN

  
SECRETARY