

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
January 23, 2014

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Thursday, January 23rd, 2014 at 9:35 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Lorne Jackson, Town of Pincher Creek
 Dean Ward, Municipality of Crowsnest Pass
 David Filipuzzi, Municipality of Crowsnest Pass
 Bill Kovach, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Dean Ward

Moved the agenda be accepted as presented. Carried. 01.23.14-556

MINUTES

Lorne Jackson

Moved the minutes of December 11th, 2013 be adopted as circulated. Carried. 01.23.14-557

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Ind. cell still steady with several new jobs
3. RDEK still hauling to us with no decision made yet.
4. Bow valley waste commission is also hauling to us a few loads a week.
5. Unsuccessful with the grant application but we will reapply this month.
6. Yearend survey and volumes being completed.
7. Wood grinding will take place the week of Feb 3rd
8. Getting procedure completed to start taking in paper, cardboard and plastic recycling.

Lorne Jackson

Moved that the Manger's report be accepted for information Carried 01.23.14-558

FINANCIAL REPORT

Board members reviewed financial statements to December 31, 2013, as well as the current financial position.

Bill Kovach

Moved that the financial reports be accepted for information. Carried 01.23.14-559

LANDFILL BILLING STRUCTURE POLICY

There have been a few questions regarding the upcoming changes in the billing structure. It is apparent that the Council of the MD of Pincher Creek will need to set some clarifications which designate domestic wastes from commercial and agricultural wastes. The Crowsnest Pass Council has reserved decision on the 500 kg limit, pending budget discussions.

INCINERATOR

Research is ongoing for the possibilities of an incinerator at the Landfill for animal carcasses and domestic waste.

The Landfill will be accepting bagged twine in the near future; and will also be supplying the bags.

CONCESSION TRAILER POLICY

Emile Saindon presented a "User Manual" for the concession trailer, complete with a dispatch and return check list for damages, etc. Terry Yagos suggested that a usage policy should be developed whereby larger community functions, such as the annual rodeos, parades, etc. would have priority over other bookings. Lorne Jackson suggested that this practice may also help to prevent too many functions being held on the same days and possibly increase attendance for all events.

SCHOLARSHIP APPLICATION

Board Members reviewed an application for the Landfill Scholarship from Michael Roy, who graduated from St. Michael's School in 2013. Along with his application, Mr. Roy submitted his transcript for the fall semester at the University of Lethbridge.

David Filipuzzi

Moved that Mr. Michael Roy be the recipient of the \$1000 scholarship for St. Michael's school for 2013.

Carried 01.23.14-560

ROLL-OFF TRUCK PROPOSAL

Landfill Manager, Emile Saindon presented an updated proposal and pricing for municipal usage of the landfill roll-off truck.

Dean Ward

Moved that the roll-off truck proposal be accepted for information.

Carried 01.23.14-561

Next meeting dates: - 9:15 a.m. - 2014

March 20 18	August 20
April 16	September 17
May 21	October 15
June 18	November 19
July 16	December 17

ADJOURNMENT

Garry Hackler

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

Carried 01.23.14-562


CHAIRMAN


SECRETARY