

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 15, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, February 15th, 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
Jerry Lonsbury, Municipality of Crowsnest Pass
Brian Gallant, Municipality of Crowsnest Pass
Emile Saindon, Landfill Manager
Linda Wollman, Office Administrator

AGENDA

Roy Smyth

Moved the agenda be accepted as presented. Carried. 02.15.12-412

MINUTES

Siegbert Gail

Moved the minutes of January 18th, 2012 be accepted as circulated. Carried. 02.15.12-413

MANAGER'S REPORT

1. *Increased volumes in our ind. cell is causing some concern as we may run out of space before We can get our new cell built.*
2. *Construction drawings for the new cell should be ready by the first week in March.*
3. *Construction to begin once we have secured a contractor. Preliminary top soil stripping and area survey will start in the next week or so weather permitting.*
4. *Major breakdown of our track loader (755 John Deere unit 2008 model). Have been discussing options with the dealer but it is out of warranty and they are being evasive at this point. Will continue to push them. We can discuss the options later in the meeting.*
5. *Preparing for annual report to AENV. This needs to be completed and sent in by March 31.*

Roy Smyth

Moved that the Manger's report be accepted for information Carried 02.15.12-414

FINANCIAL REPORT

The Balance Sheet and Income Statement to February 14, 2012 were presented for discussion. Revenues to date have increased slightly over last year for the same period. Insurance coverage on the Office/Shop building have been increased to reflect current replacement costs.

Jerry Lonsbury

Moved the financial reports be accepted for information. Carried. 02.15.12-415

BUSINESS ARISING FROM MINUTES

1. The enviro-cover is working well. On demo day, the wind was blowing very hard, and the cover material stayed in place for 2 days, prior to being covered with more waste.
2. The wood chipping worked well until a steel plate caused the chipper to break. Repairs are now underway, and the railway ties are being sorted in an effort to avoid steel plates entering the chipper again.

LANDFILL SCHOLARSHIP

The landfill Scholarship Application has been well received by local schools, and is ready for official publication. Advertising for the scholarship will be done through local media, and Board members from each community will be requested to make the presentation at each school when the time arrives.

LANDFILL ROAD PAVING

Roy Smyth

Moved that motion #11.18.11-393, made November 18, 2011 be recinded. Carried. 02.15.12-416

Jerry Lonsbury

Moved that, subject to tender approval, The Crowsnest/Pincher Creek Landfill Association agree to repay 75% of a 20 year debenture carried by the Municipal District of Pincher Creek No. 9, for the costs of paving the landfill road from Highway #3A south to the Landfill entrance gate. Carried. 02.15.12-417

JOHN DEERE 755 TRACK LOADER

The JD 744 track loader has blown a second head gasket in 2 years, with only 3268 hours on the machine. The complete repair should replace the block and ancillary parts. The dealership has offered a 60/40 split on the repairs, which would cost the Landfill approximately \$15,000. The machine has not given reliable service over the last 2 years, and service for the machine has been less than desirable. Emile will continue to negotiate with the dealer and manufacturer for a satisfactory resolution

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

March 14

April 18 (AGM)

May 16

June 20

July 18

August 15

September 19

October 17

November 21

December 12

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:15 a.m.

Carried

02.15.12-418



CHAIRMAN



SECRETARY