

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 20th, 2013

The regular meeting of The Crownsnest/Pincher Creek Landfill Association was held on Wednesday, February 20th, 2013 at 9:00 a.m. at the Landfill administration office.

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

Absent: Lorne Jackson, Town of Pincher Creek

AGENDA

Jerry Lonsbury

Moved the agenda be accepted with additions. Carried. 02.20.13-486

MINUTES

Siegbert Gail

Moved the minutes of January 16th, 2013 be accepted with one correction. Carried. 02.20.13-487

MANAGER'S REPORT

1. Volumes steady with BFI using our site more and more due to weather restraints elsewhere.
2. New Landfill compactor is on line and operating.
3. CAES system is up and running with training and seat time required.
4. Capacity survey has been completed –compaction rates .68 - .7 tonnes/cu/meter
5. Working on an updated closure/post closure document that will better indicate our requirements for the future.
6. Staff Training in process with First Aid, WHIMIS and TDG. Loader and forklift training scheduled for Feb 21
7. Finning has indicated that they want to do an article in the Caterpillar magazine about our facility and how we operate. This magazine goes all over the world to Caterpillar dealers and customers. This will take place later this year.
8. Making plans to visit Chief Mountain site and discuss their operation later in March.
9. Looking to meet with RDEK staff in late March to discuss ongoing services for them.
10. SWANA annual conference in Edmonton in June might provide opportunity for more information on recycling as well as training opportunity for Marty. SWANA memberships will be requested on behalf of staff members who will be taking SWANA training courses for Landfill operator purposes.

Siegbert Gail

Moved that the Manger's report be accepted for information Carried 02.20.13-488

FINANCIAL REPORT

Financial Statements as at February 15th, 2013 were reviewed. It was noted that \$278,000 had been transferred from the general account to a 3 year investment; a \$500,000 payable recorded to Caterpillar for the 826H Compactor over 3 years; and the GST return for 2012 is \$118,000.

Brian Gallant

Moved that the financial reports be accepted for information. Carried 02.20.13-489

OLD BUSINESS:

1. 2012 Road Maintenance –

Based on tonnage, the 2012 road maintenance payment to the Municipal District of Pincher Creek would be \$91,620. This amount seems inequitable, since the road was under construction, and subsequently paved in 2012. MD administration suggests \$20,000 for 2012, and \$10,000 each year. Other considerations would be to invoice per event for plowing and sanding. An agreement between the two parties will need to be established.

2. Compactor Building – 90% complete

3. Recycle Building – Gero Construction has prepared drawings of the proposed recycle building. Any additions or modifications will be done before blueprints are ordered. The cost of the blueprints is approximately \$8,000. Do not expect to hear anything from the grant application until after April 1st.

NEW BUSINESS

- 1. SURPLUS –** Discussion took place regarding the disposition of excess surplus funds, after capital expenses. Suggestions included a cleanup in each community, where landfill roll off bins would be placed for residents to dispose of their yard debris, old furniture, etc. Another discussion suggested a rebate to each municipality based on the previous year's surplus. Administration was asked to establish a proposal for a cleanup in each community as a possible service.
- 2. POST CLOSURE –** Costs for closure of the old MSW cell will include top soil and seeding of the slopes. Work to be done in 2013.
- 3. AED Unit –** Emile suggested an auto electric defibrillator be added to the landfill's emergency equipment.

Jerry Lonsbury

Moved that the landfill Manager be authorized to purchase an auto electric defibrillator for an estimated \$1,200.00. Carried. 02.20.2013-490

- 4. ANIMAL INCINERATION –** Members discussed the development of an animal incineration component at the landfill. Other items for incineration would be plastic silage bags and general garbage. The Manager was asked to obtain more information and pricing.
- 5. OFFSITE DEBRIS –** Councilor Garry Hackler reported resident complaints of plastic bags and debris released from the landfill site and travelling over the hill

toward Cowley. Landfill staff will work on cleaning up the migrant debris with the vacuum and by hand, as soon as the snow melts.

- 6. **FENCES** - Councilor Terry Yagos raised a question regarding replacement of the south perimeter fence. The Manager was not aware of a fence ever being there, but will check into the matter with the neighboring landowner.
- 7. **GUN RANGE** – To date there has been no action by the representatives of the gun range to proceed with the re-alignment of the shooting range. Customers and landfill staff are not comfortable working in the industrial cell when there people shooting at the range. It seems that the range is still open during landfill business hours. Councilor Garry Hackler will contact the gun club president to see what the delay is regarding the realignment.

Next meeting date: - 9:00 a.m. - March 13, 2013

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:50 a.m.

Carried

02.20.13-491


CHAIRMAN


SECRETARY