

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 14, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 14th, 2012 at 8:55 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 with one addition. Carried. 03.14.12-419

MINUTES

Roy Smyth

Moved the minutes of February 15th, 2012 be accepted as circulated. Carried. 03.14.12-420

MANAGER’S REPORT

1. Construction drawings for the new industrial cell should be ready by March 19th
2. Getting provisions in place to build a temporary pad until the new cell is ready.
3. Preparing for annual report to Alberta Environment. This needs to be completed and sent by March 31st.
4. Have made a deal with Finning on a new 938 loader and trading out the 755 John Deere.
5. Working on the bio solids deal with the City of Calgary, but it will need more work. May not get this until next year’s volumes.
6. Volumes have been steady for both MSW and Industrial wastes.

Jerry Lonsbury

Moved that the Manger’s report be accepted for information Carried 03.14.12-421

FINANCIAL REPORT

The Balance Sheet and Income Statement to March 13, 2012 were presented for discussion. A line item on the balance sheet has been established to reflect 3% of disposal revenues to be set aside for the municipal road paving project. Three investments matured on March 4th, 2012, and were re-invested for 2 and 3 year, non-redeemable term deposits. One account was invested in a 60-90 day, redeemable account. The account maturing in December of 2012 will be included in the post closure investments.

Roy Smyth

Moved the financial reports be accepted for information. Carried. 03.14.12-422

LANDFILL ROAD PAVING

Terry Yagos advised that tenders for paving the landfill road should be received by mid April.

JOHN DEERE 755 TRACK LOADER

The JD 744 track loader is currently at the Calgary dealership. It will be repaired and in operating condition, with the costs to be shared by Brandt Tractor and the Landfill.

INDUSTRIAL CELL EXPANSION

Drawings for the industrial cell expansion will be ready soon, and tenders will be let. We will be using the MD's scraper and operator to prepare the site prior to construction.

TEMPORARY STORAGE FOR CONTAMINATED SOILS

Since the industrial cell is filling up faster than anticipated, we will build a temporary storage pad for contaminated soils. This pad will be a permanent component of our industrial waste disposal facility; built to Alberta Environment specifications, with a synthetic liner, and drainage system.

BIO SOLIDS FROM CALGARY

The City of Calgary has requested pricing for disposal of treated, pressed and processed sewage waste. This material could be mixed with wood chips and clay, to be used for alternate daily cover. The City is currently applying the waste to farmland surrounding the city, but there is a limit to the amount that can be applied each year, therefore they are looking for alternate disposal methods. Further investigation is pending.

SOCIETIES ACT

Roy Smyth expressed concerns that the Landfill Association is not considered a separate entity. Administration will investigate.

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

- | | |
|----------------|--------------|
| April 18 (AGM) | September 19 |
| May 16 | October 17 |
| June 20 | November 21 |
| July 18 | December 12 |
| August 15 | |

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:28 a.m.

Carried

03.14.12-423

CHAIRMAN

SECRETARY