

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 13th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, March 13th, 2013 at 9:00 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 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

Absent: Lorne Jackson, Town of Pincher Creek

AGENDA

Jerry Lonsbury

Moved the agenda be accepted with additions. Carried. 03.13.13-492

MINUTES

Siegbert Gail

Moved the minutes of February 20th, 2013 be accepted as circulated. Carried. 03.13.13-493

MANAGER'S REPORT

1. Volumes in MSW are at normal rates.
2. Ind. cell has been somewhat slower than other years. But still on target, I would see some new activity once the weather is warmer
3. Machine storage building is complete and being used.
4. Plans for recycle center available for review (Preliminary sketch)
5. Information on incinerator system for discussion later
6. Crowsnest/Pincher Creek Landfill Community Service Program review.
7. Staff training over the last few weeks has seen completion of First Aid, WHMIS, TDG, and loader operation.
8. Working on Annual AB ENV report.
9. Working with Worley Parsons on new Closure/Post Closure costs and plan.
10. Working with Worley Parson on new MSW cell development.

Jerry Lonsbury

Moved that the Manger's report be accepted for information Carried 03.13.13-494

FINANCIAL REPORT

A comparative income statement and balance sheet to March 12, 2013 was reviewed and discussed.

Jerry Lonsbury

Moved that the financial reports be accepted for information. Carried 03.13.13-495

Administration suggested that Board remunerations be paid quarterly rather than monthly, and asked if Board members had any objections to this change.

Brian Gallant

Moved that Board remuneration be paid quarterly, effective immediately.

Carried 03.13.13-496

During the 2012 financial review, auditors from Meyers Norris Penny questioned the 3% amount taken on gross revenues for the road paving account. They are suggesting that the 25% management fee charged by Tervita be subtracted before the 3% is calculated. Board members felt that the 25% fee is a cost of doing business, and that the gross amount for calculations is acceptable.

Siegbert Gail

Moved that the current calculation of 3% of gross revenues for transfer to the road paving account remain in place.

Carried 03.13.13-497

RECYCLE BUILDING

Drawings of the proposed recycle building were available for viewing. Questions for inclusion were sumps, sprinkler system, water hose & taps, lighting. All of these items, and more, will be finalized before blue prints are developed.

GRANT APPLICATION

The Landfill's application for grant monies has passed the first round of approval. The final round should be done by March 31st.

GUN RANGE

Landfill Manager, Emile Saindon, met with gun club president, Dan Kufinoff last week. Dan has drawings of the proposed realignment of the gun range. Work will start next week and will entail a 6 meter high berm at the 250 yard line, with other berms to be constructed at each site line. The work is expected to take about 2 weeks.

INCINERATOR UPDATE

Emile Saindon presented cost estimates for the potential purchase of an incinerator. Beef and other carcasses, silage bags, twine, and other undesirables in the landfill could be processed at a rate of 10 to 20 metric tonnes per 24 hours of operation. There are two types of incinerators available – continuous feed, which requires an uninterrupted supply of waste to operate; and a batch burn unit, which would operate as the demand exists and needs 10 to 15 tonnes per batch. Regular domestic wastes destined for the landfill could also be diverted for incineration. Purchase price for incinerators are \$1,000,000 and up, with a cost to operate estimated at a minimum of \$48.50 per tonne, depending on the type of incinerator. Further investigation and discussions will be necessary before proceeding with an investment of this nature.

COMMUNITY SERVICE PROPOSAL

Emile presented a suggested program for implementation, following years where landfill operations generate a surplus. The program would place bins for disposal of wastes and recyclables in each community for approximately one week, with each neighborhood assigned a specific day(s). It is suggested that a toxic and recycle round up event could also be held to expand the cleanup. The CNPC landfill could provide the bins for handling the collection and disposal of both wastes and recyclable items. The program would require coordination with all public works departments and landfill staff. Emile will contact the respective public works superintendents with the concept, and encourage their input as well.

VOLKER STEVIN

A letter from Volker Steven Highways Ltd. requesting a reduced rate for disposal of the waste they pick up from the highways they service. It was noted that all government offices and departments are subject to the non-regional rate, and do not pay taxes in the respective municipalities. The total tonnage received from Volker Steven is approximately 190 tonnes annually. Prior to Volker assuming responsibilities for highways, Alberta Transportation also was billed at the non-regional rate.

Brian Gallant

Moved that the request from Volker for a rate reduction be declined.

Carried

03.13.13-498

Next meeting date: - 9:00 a.m. - April 17, 2013

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:45 a.m.

Carried

03.13.13-499


CHAIRMAN


SECRETARY