

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**April 18, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 18<sup>th</sup>, 2012 at 10:05 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  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

Absent: Brian Gallant, Municipality of Crowsnest Pass

**AGENDA**

Siegbert Gail

Moved the agenda be accepted as presented. Carried. 04.18.12-424

**MINUTES**

Jerry Lonsbury

Moved the minutes of March 14<sup>th</sup>, 2012 be accepted as circulated. Carried. 04.18.12-425

**MANAGER'S REPORT**

1. Temporary pad drawings and costs have been received. Review attached information
2. 755 loader is being repaired and John Deere will provide policy for 50 % of costs.
3. Bow Valley waste will be sending an RFP for us to bid on their MSW disposal. Discussion with Board required.
4. RDEK will be sending out renewal information for their MSW disposal soon. Need to discuss our approach to another 3 or 5 yr deal.
5. Surface water and leachate pond water has been sampled and waiting for results.
6. Potential to purchase an industrial vacuum system for picking litter along our fence lines and property, discussion with Board. We have the unit on a 30 day trial.
7. Volumes have been steady for both MSW and Industrial.

Roy Smyth

Moved that the Manger's report be accepted for information Carried 04.18.12-426

**FINANCIAL REPORT**

On-line payment of bills is now up and running. Receipts will be printed and kept for the Chairman's review when he signs regular cheques.

The Balance Sheet and Income Statement to April 1, 2012 were presented for discussion.

Siegbert Gail

Moved the financial reports be accepted for information. Carried. 04.18.12-427

**BUSINESS ARISING FROM MINUTES**

- Potential for receiving *bio-solids from the City of Calgary* will be postponed until 2013.
- *Landfill Scholarship* applications have been sent to all schools within the municipalities. No applications have been received to date.
- Landfill Road Paving - Terry Yagos advised that the contract for paving the landfill road was awarded yesterday, with the total bid being less than original estimates. Municipal District administration will be in touch with the Landfill for appropriate agreements, etc.

**JOHN DEERE 755 TRACK LOADER REPLACEMENT**

The JD 755 Track Loader has been repaired in Calgary and should be returning to the Landfill next week. This machine is 4 years old and due for replacement next year. Since it has not given good service to date, it is recommended that it be traded in this year, before further, costly repairs become necessary. Quotes from Brandt Tractor and Finning Caterpillar for a comparable wheel loader were considered.

Siegbert Gail

Moved that the Manager be authorized to purchase a Caterpillar 938K wheel loader from Finning, Lethbridge, for a total cost of \$133,776.30; after trade in allowance of \$70,000, and with parts and repair credits of \$15,000. Carried. 04.18.12-428

**BOW VALLEY WASTE**

An inquiry from the Bow Valley Waste Management Commission (Canmore & area), was received. They would like to bring 11,000 tonnes of municipal solid waste per year to our facility. They anticipate sending out RFP's by the end of April.

**REGIONAL DISTRICT OF EAST KOOTENAY**

Discussion took place regarding RDEK's contract, which will be up for renewal in September 2012. Points for consideration will be rates, possible fuel surcharge, and length of contract. It was agreed that the East Kootenay waste is favorable for our operations.

**INDUSTRIAL WASTE TEMPORARY STORAGE PAD**

Increased volumes of industrial wastes have shortened the life expectancy of the industrial cell. A temporary storage pad would relieve the rising volumes going into the cell without interrupting revenues from industrial activities. The pad would remain in place for several years, and can be used for special materials handling and temporary storage of restricted wastes.

Jerry Lonsbury

Moved that construction of a temporary storage pad, for an estimated cost of \$86,000 be approved. Carried. 04.18.12-429

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

May 16  
June 20  
July 18  
August 15

September 19  
October 17  
November 21  
December 12

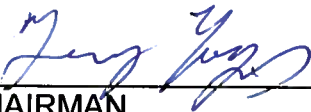
**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 11:07 a.m.

Carried

04.18.12-430

  
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CHAIRMAN

  
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SECRETARY