

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**April 17<sup>th</sup>, 2013**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 17<sup>th</sup>, 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  
 Don Anderberg, Town of Pincher Creek  
 Jerry Lonsbury, Municipality of Crowsnest Pass  
 Siegbert Gail, Municipality of Crowsnest Pass  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

Absent: Garry Hackler, Village of Cowley

**AGENDA**

Siegbert Gail

Moved the agenda be accepted with additions. Carried. 04.17.13-500

**MINUTES**

Jerry Lonsbury

Moved the minutes of March 13<sup>th</sup>, 2013 be accepted as circulated. Carried. 04.17.13-501

**MANAGER'S REPORT**

1. Volumes in MSW are at normal rates.
2. Ind. cell has seen steady volumes over the last month
3. AENV report has been completed and sent in.
4. Tender packages for MSW expansion have been sent out closing date April 19 2013
5. Recycle building final drawings will be completed in the next week.
6. Staff training on going over the next few months.
7. Gun range is completed except for some cleanup work that will be done once they have decided all items are complete.
8. Part time person has been hired and field and fence clean up going well.
9. Discussions with alternative E waste companies to increase revenue and reduce costs.
10. Tervita contract needs to be reviewed and signed off.
11. Leachate pumping has begun with the first round of sumps being emptied.
12. Fencing of South property line will begin in the next week.

Siegbert Gail

Moved that the Manger's report be accepted for information Carried 04.17.13-502

**FINANCIAL REPORT**

The financial statements for the first quarter of 2013 were reviewed. Revenues are low compared to budget, but tonnage volumes are consistent with previous years. Expenses are at approximately half for the current budget.

Jerry Lonsbury

Moved that the financial reports be accepted for information. Carried 04.17.13-503

**ROAD DEBENTURE AGREEMENT**

An agreement prepared by the Municipal District of Pincher Creek No. 9 for repayment of the landfill road paving project was presented. The debenture payments will be March 1<sup>st</sup> and September 1<sup>st</sup> each year for 20 years; each payment being \$90,007.37; total of \$180,014.74 annually.

Brian Gallant

Moved that the Landfill Road Debenture Repayment Agreement with the Municipal District of Pincher Creek No. 9 be accepted.

Carried 04.17.13-504

The annual road maintenance status between the Landfill and MD#9 is still unresolved.

**GRANT APPLICATION**

The Landfill's application for a grant for construction of a recycling building was unsuccessful. A second application will be submitted.

**GUN RANGE**

Earth work at the gun range has been completed. There will be some cleanup to be done after their new building is finish.

**INCINERATOR**

No further information available.

**COMMUNITY SERVICE PLUS PROGRAM**

Emile has been in touch with superintendents from the Crowsnest Pass and Municipal District. He is planning a meeting with all four municipal public works departments to make final arrangements and set dates for the community cleanup project in May. An advertising campaign will also be done to make residents aware of the planned dates. Terry Yagos noted that the MD does Lundbreck May 15; and Beaver Mines May 27.

**REGIONAL DISTRICT OF EAST KOOTNEY**

East Kootney is currently doing a feasibility study and review of their waste program. There is a possibility that they will haul to Cranbrook, rather than Cowley. Their extended contract with The Crowsnest/Pincher Creek Landfill expires September 1, 2013.

**TIPPING FEES AND BILLING PRACTICES**

Since September 1, 2006, a 500 kg load limit imposed direct fees for individuals or companies exceeding the limit. At the same time, there were commercial loads that were delivering wastes from different municipalities on the same load. To accommodate this, and to avoid incorrectly billing the entire load to one municipality, the load was split through direction from the driver. Larger commercial loads are also split through use of scale tickets from their loading point. More recently, a commercial entity has requested that one load be split as many as 11 different times. This results in all 11 loads being billed to the municipality, rather than a portion to the carrier.

It is apparent that a policy needs to be developed, whereby the carrier would be responsible for the wastes being conveyed on their vehicles. Administration was asked to prepare a draft for the next meeting.

**Next meeting date:** - 9:00 a.m. - May 15, 2013

**ADJOURNMENT**

Brian Gallant

Moved the meeting adjourn at 10:28 a.m.

Carried

04.17.13-505

  
CHAIRMAN

  
SECRETARY