

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
April 16, 2014

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 16th, 2014 at 10:20 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crowsnest Pass
 David Filipuzzi, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley
 Linda Wollman, Office Administrator

Absent: Lorne Jackson, Town of Pincher Creek
 Shar Lazzarotto, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager

AGENDA

Dean Ward

Moved the agenda be adopted as presented. Carried. 04.16.14-577

MINUTES

Garry Hackler

Moved the minutes of March 20th, 2014 be adopted as circulated. Carried. 04.16.14-578

MANAGER'S REPORT

1. *MSW volumes have stayed steady.*
2. *Ind. cell activity has remained steady.*
3. *Governmental Training and safety Days in Peoria were beneficial to staff member who attended.*
4. *Expressions of Interest for incinerator were received and compiled (Discussion and handouts to follow).*
5. *Leachate and pond samplers taken for spring monitoring reports.*
6. *Pumping of Leachate wells performed in the last week.*
7. *I am attending a GPS survey course in Calgary on April 16 2014.*
8. *Contacted by contractor responsible for Devon plant demolition expect to start hauling to us in the next few weeks.*

David Filipuzzi

Moved that the Manager's report be accepted for information. Carried 04.16.14-579

FINANCIAL REPORT

The financial statements to April 14th, 2014 were presented for review.

The Chairman and Vice Chairman were present to sign all copies of the 2013 Financial Statements as prepared by Meyers Norris Penny.

Dean Ward

Moved that the financial reports be accepted for information. Carried 04.16.14-580

INCINERATOR UPDATE

Board members considered three submissions for a batch burn incinerator. Manager, Emile Saindon prepared a summary of the proposals along with his recommended choice of manufacturers. The next step is for the Board to discuss the concept with their respective councils; and to take the concept to other groups, such as the Waterton Biospher, Large Carnivore group, and local ranchers and Ag Service Boards. Pricing for the incinerator does not include environmental permits, building, utilities, design and engineering costs, ancillary equipment, and staff training. The cost per tonne to operate the incinerator is yet to be determined.

Terry Yagos stated that the Ag Service Board meeting is held on the first Thursday each month, and perhaps Manager Emile Saindon could present the incinerator proposal.

SPRING ADVERTISING

Documents and pictures have been submitted to all media within the area, and administration is still waiting on pricing and proofs before proceeding.

SERVICE PLUS PROGRAM

The schedule for the spring service plus program is filling up. Most communities will be held on similar dates as last year. The Crowsnest Pass has opted for 2 days in each of three communities which will encompass the week of June 16 to 20, with some billing to be applied.

Next meeting dates: - 9:30 a.m.

May 24 28
June 18
July 16
August 20

September 17
October 15
November 19
December 17

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:50 a.m.

Carried.

04.16.14-581



CHAIRMAN



SECRETARY