

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
May 15th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 15th, 2013 at 9:10 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 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: Brian Gallant, Municipality of Crowsnest Pass
 Garry Hackler, Village of Cowley

AGENDA

Siegbert Gail

Moved the agenda be accepted with additions. Carried. 05.15.13-506

MINUTES

Jerry Lonsbury

Moved the minutes of April 17th, 2013 be accepted as circulated. Carried. 05.15.13-507

MANAGER'S REPORT

1. Volumes in MSW are above normal with more out of region material coming in.
2. Ind. cell has seen steady volumes over the last month.
3. MSW new cell expansion contract awarded to Riviere's Cons. Expected start date June 15.
4. Tervita contract needs to be signed off.
5. Leachate pumping first round has been completed.
6. Fencing of South property completed.
7. Service Plus program begins today. Schedule available.
8. Newspaper ads have been placed.
9. Purchase of used compactor for construction.

Don Anderberg

Moved that the Manger's report be accepted for information Carried 05.15.13-508

FINANCIAL REPORT

The financial statements to May 14, 2013 were considered. Year to date revenues and expenses have increased compared to the previous year.

Jerry Lonsbury

Moved that the financial reports be accepted for information. Carried 05.15.13-509

ROAD DEBENTURE PAYMENT

Don Anderberg

Moved that the bi-annual debenture payment, due March 1st, and September 1st, each year to the Municipal District of Pincher Creek No. 9 be taken from the Reserve for Municipal Road Paving account; and further that an automatic transfer between the Landfill and Municipal District be established to simplify the transaction.

Carried 05.15.13-510

LANDFILL ROAD MAINTENANCE 2012-2016

Correspondence dated April 16th, 2013 from MD #9 Reeve, Bjorn Berg indicated that the annual road maintenance fee payable by the Landfill Association be set at \$20,000 per year for the next five years. The fee would be re-evaluated after five years. An agreement outlining commitments of both parties would be formulated.

Don Anderberg

Moved to accept the letter for information; pending agreement details.

Carried 05.15.13-511

COMMUNITY SERVICE PLUS PROGRAM

Emile has had meetings with each municipality, with discussions regarding informing the public and scheduling. The first of the community service plus program started today in Lundbreck.

TERVITA AGREEMENT

Board members reviewed and discussed the renewal of an operations and management agreement with Tervita (formerly CCS Landfill Services), for the purpose of accepting approved non-hazardous industrial waste, and non-dangerous oilfield wastes at the Cowley landfill. The term of the agreement is for 5 years.

Siegbert Gail

Moved that the renewal agreement with Tervita be approved.

Carried. 05.15.13-512

SILAGE PLASTICS AND TWINE

Emile Saindon reported on attending an Alberta Recycling seminar in Medicine Hat. There is a firm currently recycling silage bags and plastic baler twine. The twine is collected in clear plastic bags; and the silage bags can be baled. Both the bags and twine need to be clean prior to collection and processing. They are paying \$100 per tonne for the silage bags. Currently, there is no market for net wrap.

IN CAMERA

Siegbert Gail

Moved that the meeting go in camera; 10:03 a.m.

Carried. 05.15.13-513

Don Anderberg

Moved that the meeting come out of camera; 10:10 a.m.

Carried

05.15.13-514

Next meeting date: - 9:00 a.m. - June 19, 2013
(Terry Yagos will be unavailable for this meeting)

ADJOURNMENT

Jerry Lonsbury

Moved the meeting adjourn at 10:14 a.m.

Carried

05.15.13-515



CHAIRMAN



SECRETARY