

THE CROWNSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
May 28, 2014

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 28th, 2014 at 9:20 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
 Lorne Jackson, Town of Pincher Creek
 Shar Lazzarotto, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted as presented. Carried. 05.28.14-582

BUSINESS ARISING FROM MINUTES

Dean Ward reported that the Pass Herald had not been included in the spring advertising campaign. Administration stated that all media had been contacted, and that no response had been received from The Herald. Linda Wollman will investigate further.

MINUTES

David Filipuzzi

Moved the minutes of April 16th, 2014 be adopted as circulated. Carried. 05.28.14-583

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Ind. cell activity has remained steady.
3. Potential for Shell Waterton contaminated soil project later this year.
4. Pricing provided for approx. 2000 tonnes of railway ties disposal.
5. Working on wind fencing for MSW area.
6. Slope preparation and top soil screening in process.
7. Devon plant demolition material arriving weekly.
8. Provided an update to Pincher Creek MD and AG services board regarding incinerator project. Positive response received.
9. Service Plus program started with Lundbreck and Beaver Mines completed as of May 26.
10. Industrial cell expansion plans are nearing completion and construction planned to start early Sept.

Lorne Jackson

Moved that the Manager's report be accepted for information. Carried 05.28.14-584

FINANCIAL REPORT

The financial reports to May 22nd, 2014 were presented for review.

Dean Ward

Moved that the financial reports be accepted for information.

Carried

05.28.14-585

INCINERATOR

Subsequent to the landfill's incinerator presentation at a recent MD #9 Ag. Service Board meeting, there has been considerable interest in proceeding with an incinerator project.

Shar Lazzarotto

Moved that Emile Saindon be authorized to establish a committee for the purpose of initiating an incinerator project at the landfill, with area representatives from Agricultural Service Boards, the Waterton Biosphere, large carnivore groups, etc. who would benefit from the services of an incinerator.

Carried

05.28.14-586

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

June 18

October 15

July 16

November 19

August 20

December 17

September 17

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:55 a.m.

Carried.

05.28.14-587



CHAIRMAN



SECRETARY