

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**June 20, 2012**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 20<sup>th</sup>, 2012 at 9:55 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  
 Brian Gallant, Municipality of Crowsnest Pass  
 Jerry Lonsbury, Municipality of Crowsnest Pass  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

Absent: Siegbert Gail, Municipality of Crowsnest Pass

**AGENDA**

Roy Smyth

Moved the agenda be accepted as presented. Carried. 06.20.12-431

**MINUTES**

Jerry Lonsbury noted a spelling error in the minutes.

Brian Gallant

Moved the minutes of April 18<sup>th</sup>, 2012 be accepted as corrected. Carried. 06.20.12-432

**MANAGER'S REPORT**

1. Temporary pad construction completed and ready to use.
2. Ind cell volumes are steady and our current cell is 95% filled.
3. MSW volumes have been high with the BFI contract still going.
4. 826 Compactor ordered and should arrive early 2013.
5. Tenders for ind cell and pond earthworks closed May 15
6. Received 2 completed earthworks packages, Riviere's construction and Prairie earthmovers bid.
7. Pincher recycle fair event supported by CNPC we supplied the bins for E waste collection.
8. Construction area top soil stripping should be complete this week.
9. New roadway access to MSW cell being constructed and should be ready next week at which time the old roadway will be reclaimed and the area filled with MSW waste.

Brian Gallant

Moved that the Manger's report be accepted for information Carried 06.20.12-433

**FINANCIAL REPORT**

The Balance Sheet and Income Statement to June 18, 2012 were presented for discussion.

Garry Hackler

Moved the financial reports be accepted for information. Carried. 06.20.12-434

**BOW VALLEY WASTE**

Roy Smyth

Moved that a proposal for accepting waste from the Bow Valley Waste Commission for 10,000 tonnes per year for 3 years, be approved for a total rate of \$55.00 per tonne, including the road maintenance fee. Carried. 06.20.12-435

**ROAD PAVING & ROAD MAINTENANCE**

Discussion took place regarding the road maintenance fee after the road paving is completed. It was generally agreed that the levy will be used for repayment of the debenture, and that a reserve for future maintenance and repairs should be set up. Further discussions and clarifications will be necessary.

**LANDFILL ENTRANCE & YARD PAVING**

Pricing for paving the Landfill entrance, scale approaches and parking lot were requested with the Landfill road paving tender.

Jerry Lonsbury

Moved that the proposal for paving the entrance, scale approaches and yard be approved for an estimated \$70,000. Carried. 06.20.12-436

**COMPACTOR REPLACEMENT**

The 2007 816F trash compactor is due for replacement in 2013. These machines are not commonly built, and delivery time is 6 to 8 months.

Roy Smyth

Moved that the manager be authorized to order a Cat 826H compactor, complete with a CAES (or GPS) module, for delivery in 2013, to be included on the 2013 budget, for a net cost of \$630,000. Carried. 06.20.12-437

**WASTE VACUUM SYSTEM**

Brian Gallant

Moved that the purchase of a waste vacuum system from Haul-All Equipment Ltd. in the amount of \$32,500 be approved. Carried. 06.20.12-438

**INDUSTRIAL CELL CONSTRUCTION**

Requests for proposals for construction of the next phase of the Industrial were sent to four contractors. Tenders were received from Prairie Earthworks and Riviere's Construction.

Roy Smyth

Moved that the proposal from Riviere's Construction for \$356,000 be accepted; and further that an additional \$200,000 for liner construction in the new water retention pond be approved. Carried 06.20.12-439

**CONCORD BLUE**

Emile has been investigating possible waste to energy solutions, and is researching Concord Blue, a company that builds and operates an environmentally friendly and economically feasible waste to energy solution. Their system can be built on a small to larger daily capacity basis, and capital is funded by the company. Canadian offices are in Kelowna, BC, and Halifax, NS.

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

July 18	October 17
August 15	November 21
September 19	December 12


**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 10:15 a.m.

Carried

06.20.12-440

  
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CHAIRMAN

  
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SECRETARY