

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 17th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 17th, 2013 at 9:51 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Lorne Jackson, Town of Pincher Creek
 Jerry Lonsbury, Municipality of Crowsnest Pass
 Siegbert Gail, Municipality of Crowsnest Pass
 Brian Gallant, Municipality of Crowsnest Pass
 Mary Kittlaus, Village of Cowley
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Siegbert Gail

Moved the agenda be accepted as presented. Carried. 07.17.13-516

MINUTES

Jerry Lonsbury

Moved the minutes of May 15th, 2013 be accepted as circulated. Carried. 07.17.13-517

MANAGER'S REPORT

1. MSW volumes are steady
2. Ind. cell volumes a little slow compared to last year but steady.
3. Hired temp operator to cover off summer holidays schedule, and have since hired him full time.
4. Construction on new MSW cell started on July 5th.
5. Engineered drawings for recycle center should be ready end of July.
6. New grant application submitted before June 15 deadline. Should hear from them by end of Sept.
7. Engine failure on D6 dozer, unit being repaired under warranty and replacement unit was supplied.
8. Service plus program completed last Saturday until the fall when MD areas may want to do some cleanup. Tonnage report will be handed out at the meeting.
9. Weed spraying completed for this year. Have set up a yearly spring program to maintain weed control.
10. Shell Canada will be doing a site audit on Aug 15 as part of their program for suppliers.
11. Waiting news on RDEK contract - their board was to discuss in July meetings.

Siegbert Gail

Moved that the Manger's report be accepted for information Carried 07.17.13-518

FINANCIAL REPORT

The financial statements to July 10, 2013 were discussed.

Brian Gallant

Moved that the financial reports be accepted for information. Carried 07.17.13-519

COMMUNITY SERVICE PLUS PROGRAM

Emile reported that all the spring community cleanup projects have been completed. To date 41.73 tonnes have been collected under the Service Plus program. Two or three more areas in the communities are scheduled for the fall program.

LANDFILL BILLING STRUCTURE POLICY

Emile Saindon presented three options for improved waste receiving and invoicing at the Landfill facility. Members considered and discussed all three options and resolved that Option #1 would be preferred.

Jerry Lonsbury

Moved that the following billing structure (Option #1) be recommended to member councils:

1. All residential loads 500 kgs and under will be invoiced to the community where the resident lives. All loads in excess will be invoiced and paid directly by the customer at the time of disposal, including the initial 500 kgs.
2. All commercial loads within our district will be invoiced to the contractor or transporter of the waste. These fees will be invoiced at the time of delivery or charged to an approved account in good standing. Special rates will apply as per the fee schedule.
3. All loads from out of region will be invoiced to the contractor or transporter of the waste. These fees will be invoiced at the time of delivery, or to an approved account in good standing. Special rates will apply as per the fee schedule or contract.
4. No splitting of loads at the site.

It is further recommended that this policy be implemented January 1, 2014.

Carried. 07-17-13.520

LARGE CARNIVOIRE PROJECT TOUR

The Waterton Biosphere Reserve Carnivoire Working Group recently sponsored a tour in southwest Alberta, visiting grizzly DNA collection stations; viewing rancher projects for deterring bear invasions in feed storages; and touring the Cardston facility for composting of animal carcasses. Emile Saindon conveyed that the composting project is currently working with grant funds and have not received approvals to distribute their composted product. CFIA has approved the composted material, but Alberta Environment is not satisfied that the prions related to BSE are completely destroyed.

The SRD and Waterton Biosphere groups were interested and willing to work with the Landfill Association to obtain grants and approvals for an incineration project.

COMMUNITY VENTURE

Emile Saindon put forth an idea to help nonprofit groups within our municipalities raise money and promote community events. He suggested that the Landfill purchase a fully equipped concession trailer that could be used by nonprofit groups during fair days, and other fund raisers. This would eliminate the need for tent rentals and set up/tear down time.

The idea generally received positive comments, and members will give it further considerations.

Next meeting date: - 9:00 a.m. - August 14, 2013

ADJOURNMENT

Mary Kittlaus

Moved the meeting adjourn at 11:01 a.m.

Carried

07.17.13-521


CHAIRMAN


SECRETARY