

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 23, 2014

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 23rd, 2014 at 9:17 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
 Shar Lazzarotto, Municipality of Crowsnest Pass
 Lorne Jackson, Town of Pincher Creek
 Emile Saindon, Landfill Manager

Absent: Linda Wollman, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted as presented. Carried. 07.23.14-595

MINUTES

Shar Lazzarotto

Moved the minutes of June 18th, 2014 be adopted as circulated. Carried. 07.23.14-596

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Ind. cell activity has remained steady.
3. Preliminary construction for new ind cell is going well.
4. New wood recycling and storage compound completed.
5. Hydro seeding and top soil project progressing should be seeded by Aug.
6. Consulting firm approached us for information and preliminary discussions about Chief Mountain waste stream. Possible contract with them in the future.
7. Conference call with Eco Waste and received a MOU document for your review.

Dean Ward

Moved that the Manager's report be accepted for information. Carried 07.23.14-597

FINANCIAL REPORT

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

Lorne Jackson asked that the percentage column be added to the financial statements.

Dean Ward

Moved that the financial reports be accepted for information. Carried 07.23.14-598

INCINERATOR

Emile presented a proposed Memorandum of Understanding for the purpose of initiating an incinerator project at the landfill site.

Lorne Jackson

Moved that the Memorandum of Understanding with Eco Waste be signed for the purpose of proceeding with an incinerator project. Carried 07.23.14-599

SCHOLARSHIP APPLICATION

An additional scholarship application was received from the Crowsnest Consolidated High School.

Shar Lazzarotto

Moved that the scholarship application from Kyle Gfrerer be approved. Carried. 07.23.14-600

Linda will be asked to draft a procedure to start a reserve account for annual unused scholarship funds.

PAYROLL REMITTANCE

Dean Ward

Moved that on-line payment of payroll remittances each month be approved. Carried. 07.23.14-601

CAPITAL PURCHASES

Emile presented estimates for the purchase of a yard truck, fuel storage tank and waste oil tank. The yard truck will replace the existing 2008 Ford half ton; and the fuel and oil tanks are required for compliance standards.

Dean Ward

Moved that the purchase of a 2014 Dodge Ram 2500 crew cab, not to exceed \$38,000.00, be authorized. Carried. 07.23.14-602

David Filipuzzi

Moved that the purchase of a fuel storage tank be approved. Carried. 07.23.14-603

Lorne Jackson

Moved that the purchase of a waste oil tank be approved. Carried. 07.23.14-604

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

August 20	November 19
September 17	December 17
October 15	

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 10:00 a.m.

Carried.

07.23.14-605



CHAIRMAN



SECRETARY