

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
July 19, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, July 19, 2017 at 9:00 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Shar Cartwright, Municipality of Crowsnest Pass
Mark Barber, Town of Pincher Creek
Garry Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Linda Wollman, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as presented Carried. 07.19.17-954

MINUTES

Shar Cartwright

Moved the minutes of June 28, 2017 be adopted as circulated Carried. 07.19.17-955

MANAGER'S REPORT

1. MSW volumes are steadily increasing.
2. The Industrial cell has been steady – Lots of well site clean ups in the future.
3. Waterton Park contract volumes are steady.
4. Working on preparing site for storm water pond construction later this summer.
5. The Eco Recycling Station has been very busy with local traffic and handling of cardboard.
6. Working on MSW area to prepare for mover to new level.
7. Preparing for new monitoring well installation in August.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 07.19.17-956

FINANCIAL REPORT

The Income Statement and Balance sheet to July 13, 2017 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 07.19.17-957

INCINERATOR QUESTIONS FROM THE TOWN OF PINCHER CREEK

A copy of an e-mail sent to the Landfill from the Town of Pincher Creek was distributed along with the response from our office administrator.

Dave Filipuzzi

Moved this correspondence be accepted for information. Carried. 07.19.17-958

Correspondence:

Thank you cards were distributed from the Crowsnest Pass Community Choir, and the Lundbreck Gardeners.

NEXT MEETING DATES

September 20, 2017

October 11, 2017

November 15, 2017

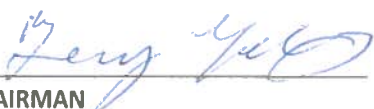
December 13, 2017

Tabled Items

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:20 a.m. Carried. 07.19.17-959


CHAIRMAN


SECRETARY