

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
September 17, 2014**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, September 17th, 2014 at 9:15 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
Lorne Jackson, Town of Pincher Creek
Shar Lazzarotto, Municipality of Crowsnest Pass
Emile Saindon, Landfill Manager
Linda Wollman, Office Administrator

Absent: Garry Hackler, Village of Cowley

AGENDA

Lorne Jackson

Moved the agenda be adopted with additions. Carried. 09.17.14-612

MINUTES

Dean Ward

Moved the minutes of August 20th, 2014 be adopted as circulated. Carried. 09.17.14-613

MANAGER'S REPORT

1. MSW volumes have stayed steady. Devon activity steady with loads weekly
2. Ind. cell activity has remained steady.
3. New cell construction has been slow due to weather.
4. Hydro seeding set for mid October
5. Incinerator project application will be starting next week.
6. Shell Waterton has been submitted and waiting for contract awarding.
7. New industrial. contract with Newalta that will bring approx. 1000 tonnes per month.
8. Several demolition projects from Calgary area have been priced and waiting for confirmation.
9. Wood grinding is set for mid October approx. 4 day duration.

Dean Ward

Moved that the Manager's report be accepted for information. Carried 09.17.14-614

FINANCIAL REPORT

Current financial reports were presented for review.

Shar Lazzarotto

Moved that the financial reports be accepted for information. Carried 09.17.14-615

S.A.E.W.A.

Correspondence from Brownlee LLP , Barristers & Solicitors for the Southern Alberta Energy from Waste Association, requested completion of a SAEWA Regional Governance questionnaire for the purpose of moving forward with a waste to energy plant in southern Alberta.

Board members reiterated that there is no interest in participating in this project, and instructed administration to send a letter of advice to Brownlee Fryett stating the same, along with a request to be removed from SAEWA's membership list and their website.

SCHOLARSHIP APPLICATION

Scholarship applications from Livingstone School and Matthew Halton were reviewed.

Shar Lazzarotto

Moved that the scholarship application from Anastasia Blomgren (Livingstone School), and Alyssa Barbero (Matthew Halton) be approved.

Carried. 09.17.14-616

SCALE INTERCOM SYSTEM

Administration reported that an intercom system for the scale has been located. The cost would be approximately \$2,500, installed, plus some conduit if necessary.

Dean Ward

Moved that the purchase of a scale intercom system be approved.

Carried. 09.17.14-617

Tabled: Watershed Educational Support

Next meeting dates: - 9:15 a.m.

- October 15
- November 19
- December 17

ADJOURNMENT

Shar Lazzarotto

Moved the meeting adjourn at 10:55 a.m.

Carried. 09.17.14-618



 CHAIRMAN



 SECRETARY