

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
Sept 20, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, Sept 20, 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  
Bill Kovach, Municipality of Crowsnest Pass  
Garry Hackler, Village of Cowley  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Dean Ward

Moved the agenda be adopted as presented Carried. 09.20.17-960

**MINUTES**

Dean Ward

Moved the minutes of July 19, 2017 be adopted as circulated Carried. 09.20.17-961

**MANAGER'S REPORT**

1. MSW volumes steady.
2. The Industrial cell has been steady.
3. Eco Recycling Station volumes steadily increasing.
4. Received 14 Statements of concern from Alberta Environment, On the incinerator project.
5. Preparing landfill site for winter.
6. Looking to bake scrap in Mid October.
7. Looking to grind wood waste in Mid November.
8. Manager's attending the Recycle Alberta Conference on October 11 – 13, 2017
9. The Landfill submitted a RFP to Eden Valley for waste pick up.

Dave Filipuzzi

Moved that the Manager's report be accepted for information. Carried. 09.20.17-962

### **FINANCIAL REPORT**

The Income Statement and Balance sheet to Sept 15, 2017 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 09.20.17-963

### **LETTER SENT FROM MANAGER TO THE LANDFILL BOARD OF DIRECTORS ON INCINERATOR CONCERNS**

Emile sent a letter of concern to all Directors of the Landfill Board, he invited all members to submit any questions and concerns to us about the proposed incinerator.

We received only one letter from the Town of Pincher Creek. Since sending this request to all the board of directors of our Landfill, Environment and Parks forwarded the 14 statements of concerns sent to them. Two came from our own regional landfill board members and twelve from other concerned parties. Emile went over some of the main questions on their statements of concerns sent to Environment and Parks, and asked our board of Directors if they wanted us to spend more time and money to research some of the answers to the questions on the proposed incinerator?

The current board of Directors unanimously agreed the proposed incinerator should be tabled until after the municipal election is over and let the next directors on the Landfill board decide if more resources should be spent on this matter.

Dean Ward

Moved this matter be tabled for the new Landfill Board of Directors Carried. 09.20.17-964

### **SORTING FEES FOR MIXED LOADS**

Our landfill staff are still spending a lot of time and effort sorting waste loads from members of our region, companies have been sent correspondence and people coming in have been educated on how to sort and why we want them to sort. However, some users don't take our efforts to recycle very serious. After discussing these concerns with our Landfill Board of Directors, they agree that imposing a sorting levy on loads will help educate people on our recycling efforts. So, administration was instructed to write up a waste sorting policy, adding \$100.00 to \$300.00 in levies depending on size of load, to companies and individuals that make our landfill staff spend time sorting waste that should be put in the proper locations.

Bill Kovach

Moved this policy be written, and in effect immediately Carried. 09.20.17-965

### **SCHOLARSHIP APPLICATION SHANNON TKACHUK**

The Board of Directors has accepted Shannon Tkachuk application for a Landfill Scholarship A \$1000.00 will be sent to her after we received confirmation of her 1<sup>st</sup> semester passing marks.

Dave Filipuzzi

Moved this Scholarship application be accepted Carried. 09.20.17-966

**DONATION REQUEST**

A Donation request from the Pincher Creek & Area Early Childhood Coalition to aid  
In helping them with designing and ordering costs of their education material packages.

Bill Kovach

Moved that \$250.00 be donated to help with their design costs. Carried. 09.20.17-967

**DONATION REQUEST**

A Donation request from The CNP Minor Hockey towards their WHL Thunder Challenge

Bill Kovach

Moved that \$250.00 be donated towards their WHL Thunder Challenge. Carried. 09.20.17-968

**DONATION REQUEST**

A Donation request from the Beaver Mines Community Association to help fund preparation  
of historical plaques for the Beaver Mines park.

Bill Kovach

Moved that \$250.00 be donated to help with their plaques. Carried. 09.20.17-969

**DONATION REQUEST**

A Donation request from Brighter Futures Project to help fund their Rural Pop-Up Play  
Program.

Bill Kovach

Moved that \$250.00 be donated to help their Rural Pop-Up Play Program Carried. 09.20.17-970

**DONATION REQUEST**

A Donation request from The Oldman River Antique Equipment and Threshing Club to help  
Fund their Fall Fair. Replacement of walkways.

Bill Kovach

Moved that \$250.00 be donated to help with their Fall Fair Carried. 09.20.17-971

**DONATION REQUEST**

A Donation request from The Pincher Creek Skating Club to help fund their Skating Carnival

Bill Kovach

Moved that \$250.00 be donated to help with their Skating Carnival Carried. 09.20.17-972

**DONATION REQUEST**

A Donation request from Tori Wakaluk to help fund her going to Poland for the World  
Dance Championship.

Bill Kovach

Moved that \$250.00 be donated to Tori for her Dance Championship Carried. 09.20.17-973

**GUEST SPEAKER**

Andrea Morehouse and Jeff Bectell from Waterton Biosphere were our guest speakers.  
They gave us some information on the dead stock program that they worked with when the  
Cardston Cargil plant was still operating. They believe that composting of dead stock is the  
Most convenient and cost-efficient way to deal with dead animals. The Landfill Directors  
stated that it was discussed years ago of the possibility of operating a composting facility

here at the Crowsnest/Pincher Creek Landfill it was decided that for a number of reasons it wouldn't work here. We welcomed our guest speakers to please forward some more information to the Landfill administration to look into this in the future.

Dean Ward

Moved this presentation be accepted for future information.

Carried. 09.20.17-974

**Correspondence:**

Thank you card was distributed from the Pass Piranhas Swim Club

**NEXT MEETING DATES**

~~October 4, 2017~~ Cancelled

November 18, 2017

~~December 13, 2017~~ Cancelled

**Tabled Items**

Incinerator questions and concerns Tabled for new Landfill Board of Directors

**ADJOURNMENT**

Garry Hackler

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

Carried. 09.20.17-975

  
CHAIRMAN

  
SECRETARY