

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
November 20th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, November 20th, 2013 at 9:30 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Al Roth, Town of Pincher Creek
 Dean Ward, Municipality of Crowsnest Pass
 David Filipuzzi, Municipality of Crowsnest Pass
 Shar Lazzarotto, Municipality of Crowsnest Pass
 Monika Schneider, Village of Cowley
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator

AGENDA

Shar Lazzarotto

Moved the agenda be accepted as presented. Carried. 11.20.13-542

MINUTES

Shar Lazzarotto

Moved the minutes of October 16th, 2013 be adopted as circulated. Carried. 11.20.13-543

MANAGER'S REPORT

1. MSW volumes increased with Chief Mtn. hauling for the remainder of the year.
2. Piikani public works still doing clean up and hauling to us.
3. Ind. cell steady of over the last month.
4. Site preparation for winter season nearing completion.
5. New road signs installed on new section of roadway.
6. BFI continues to haul from Lethbridge on windy days.
7. Perimeter fencing project should be completed this week.
8. Budget 2014 preparations with draft ready to review.

David Filipuzzi

Moved that the Manger's report be accepted for information Carried 11.20.13-544

FINANCIAL REPORT

The financial statements to November 14th, 2013 were presented for review and discussion.

Dean Ward

Moved that the financial reports be accepted for information. Carried 11.20.13-545

LANDFILL BILLING STRUCTURE POLICY

Crowsnest Council is scheduled to meet on December 3rd and will discuss this policy. The Landfill will be notified on December 4th of their decision so that notices to Landfill customers can be sent out.

2014 BUDGET

A proposed budget for 2014 was presented for discussion. Board members will review all materials and be prepared for possible approval at the next Board meeting.

Next meeting date: - 9:15 a.m. - December 11, 2013

ADJOURNMENT

Monika Schneider

Moved the meeting adjourn at 10:45 a.m.

Carried

11.20.13-546


CHAIRMAN


SECRETARY