

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
December 11th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, December 11th, 2013 at 9:30 a.m. at the Landfill administration office.

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

ELECTIONS

Secretary, Linda Wollman called for nominations:

Election Of Chairman

Garry Hackler nominated Terry Yagos for Chairman.

Dean Ward moved nominations cease; Terry Yagos was elected Chairman by acclamation. Carried. 12.11.13-547

Election of Vice Chairman

Dave Filipuzzi nominated Dean Ward for Vice Chairman.

Garry Hackler moved nominations cease; Dean Ward was elected Vice Chairman by acclamation. Carried. 12.11.13-548

Signing Authorities

Shar Lazzarotto

Moved that signing authority for The Crowsnest/Pincher Creek Landfill Association be any two of the following:

Terry Yagos, Dean Ward, Garry Hackler, Lorne Jackson, Emile Saindon, Linda Wollman.

Carried. 12-11-13-549

AGENDA

Dean Ward

Moved the agenda be accepted as presented. Carried. 12.11.13-550

MINUTES

Shar Lazzarotto

Moved the minutes of November 20th, 2013 be adopted as circulated.

Carried. 12.11.13-551

MANAGER'S REPORT

1. Chief Mountain is stall hauling to us.
2. Industrial Cell activity is steady with several new jobs.
3. RDEK will continue to haul to us until spring, waiting for final decision on the Cranbrook issue.
4. No decision on CFEP grant application yet.
5. Regular waste volumes were slow last week due to weather.
6. Holiday hours have been posted and advertising in the paper to come.

David Filipuzzi

Moved that the Manger's report be accepted for information

Carried 12.11.13-552

FINANCIAL REPORT

The financial statements to December 9th, 2013 were presented for review and discussion. It was noted that approximately \$18,610 will be add to the reserve for Municipal Road Paving account for the months of September, October & November.

Emile Saindon presented an evaluation of the 2013 budget vs actual variations, with explanations for each item.

Lorne Jackson

Moved that the financial reports be accepted for information. Carried 12.11.13-553

LANDFILL BILLING STRUCTURE POLICY

Board members agreed on the policy as recommended July 17, 2013, that all commercial and contractor loads arriving at the Landfill site will be paid directly by the carrier at the time of disposal; or be invoiced to the contractor, with an approved account in good standing. Splitting of loads and third party billing will no longer be permitted. This policy will apply within all municipalities; as well as loads from out of the region. In all instances, the carrier or contractor is responsible for payment of the waste being delivered to the landfill.

Board members reserved decision on the policy pertaining to residential loads exceeding 500 kgs, pending further tonnage and financial information to be gathered by landfill administration.

2014 BUDGET

Board members completed a final review of the proposed 2014 budget, with considerations given to wage increases, capital purchases, monitoring expenses and revenue sources.

Shar Lazzarotto

Moved that the 2014 Budget be accepted as presented. Carried 12.11.13-554
Attached to these Minutes.

Next meeting dates: - 9:30 a.m. - 2014

January 22

February 19

March 19

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 17

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 11:25 a.m.

Carried

12.11.13-555



CHAIRMAN



SECRETARY