

THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
September 21st, 2011

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, September 21st, 2011 at 9:00 a.m. at the Landfill administration office.

- Present: Terry Yagos, Municipal District of Pincher Creek #9
 Roy Smyth, Town of Pincher Creek
 Garry Hackler, Village of Cowley
 Siegbert Gail, Municipality of Crowsnest Pass
 Jerry Lonsbury, Municipality of Crowsnest Pass
 Emile Saindon, Landfill Manager
 Linda Wollman, Office Administrator
- Absent: Brian Gallant, Municipality of Crowsnest Pass

Terry Yagos called the meeting to order at 9:00 a.m.

AGENDA

Roy Smyth
 Moved the agenda be adopted as presented. Carried. 09.21.11-375

MINUTES

Jerry Lonsbury
 Moved the minutes of August 17th, 2011 be accepted as presented. Carried. 09.21.11-376

MANAGER'S REPORT

1. MSW cell construction is complete except for drainage gravel install. Should be operational by Friday this week.
2. D6 Dozer received and working
3. All our scrap metal has been hauled away and we have received payment.
4. Current MSW cell is slowly being completed.
5. Industrial cell has steady volumes.
6. Electronics and paint recycling has been strong this summer.
7. Will be attending the next SAEWA meeting on Sept 30.
8. Sold our used Bobcat for \$20,000.
9. Raised and cleaned up our drive up ramp for waste disposal. Made the access easier.

Roy Smyth
 Moved that the Manger's report be accepted for information Carried 09.21.11-377

FINANCIAL REPORT

A comparative Income Statement and Balance Sheet to September 16th, 2011 were reviewed.

Jerry Lonsbury
 Moved the financial reports be accepted for information. Carried. 09.21.11-378

SAWEA

The next meeting is September 30th, and an open house is planned for October 14th in Vulcan, Alberta.

DUST CONTROL FOR LANDFILL ROAD

Terry Yagos reported that the landfill road has been engineered this year, and will be scheduled for chip seal of other surfacing in 2012.

REGIONAL WASTE COLLECTION

Board members discussed the concept of a regional waste collection and recycling service. Four municipalities using the same equipment for collection of waste and recyclables could offer substantial operational savings. Each council will need to discuss the matter further, and if in favor, offer a letter to proceed with a feasibility study. Then, if all are in favor, launch an RFP to businesses in the area.

ROLL OFF BIN POLICY

Further discussion on the use of the CNPC Landfill bins ensued. The general consensus was that the landfill should be able to supply and service the member municipalities, but not be in the business of supplying and servicing other business, or competing with private industry. Administration was asked to prepare a policy for the next meeting.

Tabled: Landfill Scholarship
Roll Off Bin Policy

Next meeting dates: - 9:00 a.m.

October 19

November 16 – *Reorganizational & Budget Presentation*

December 21 (re-schedule ??)

ADJOURNMENT

Jerry Lonsbury

Moved that the meeting adjourn at 10:15 a.m.

Carried

09.21.11-379

Board Members toured the Landfill facility following the meeting.



CHAIRMAN



SECRETARY