# THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES July 19, 2023

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am

Wednesday July 19, 2023, Via Zoom Meeting.

Present: Tony Bruder, Municipal District of Pincher Creek #9

Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass

Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley
Dean Bennett, Landfill Manager

Chelsie Antoniuk, Landfill Administrator

## **AGENDA**

Dave Filipuzzi

Moved the agenda be adopted as presented

Carried. 07.19.23-2193

#### **MINUTES**

Doreen Glavin

Moved the minutes of June 21, 2023, be adopted as circulated. Carried. 07.19.23-2194

Dave Slingerland Motion to accept Minutes from June 28, 2023, Zoom Meeting. Carried. 07.19.23-2195

### MANAGER'S REPORT

- -MSW is steady. We are still seeing very good results from the new packer on compaction. We are also seeing better results from narrowing the cells to combat the lose paper and plastics.
- The Industrial cell continues to be slow.
- Contractor is making real head way this month, the cell is taking shape and we seem to be on target for mid August.
- The office seems to be running well, we are just about finished training for the new scale position.
- Recycling is staying very busy, the recycle attendance seem to be handling it well.
- No Issues this month at the Eco Center in Pincher, in fact we set another record of 315 people went through in 1 day.
- -Recycling in the CNP is very hard to manage right now with construction, it is Putting us behind everywhere else. We have had to send 2 trucks out which is a bigger expense and takes away an employee from the Landfill.

  Carried. 07.19.23-2196

\* CNPC Landfill Board Minutes July 19, 2023

#### **FINANCIAL REPORT**

Administration provided the Income Statement/Balance Sheet and Budget to June 30, 2023

Dave Filipuzzi Moved the financial reports be accepted as information.

Carried. 07.19.23-2197

#### CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:14 AM Moved by Doreen Glavin Carried. 07.19.23-2198
Time Out 9:21 AM Moved by Tony Bruder Carried. 07.19.23-2199

Dave Filipuzzi motioned to let Manager seek legal advice on issue at hand. Carried. 07.19.23-2200

## Correspondence:

Thank you card from ST. Michael's School.

Thank you email from Crowsnest Conservation Society.

## **NEXT MEETING DATES 9:00 AM**

August 30, 2023 At the Landfill office September 20, 2023 October 18, 2023 November 15, 2023 December 20, 2023

## **ADJOURNMENT**

Dave Filipuzzi Moved the meeting adjourn at 9:24 am

Carried. 07.19.23-2201

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