THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES January 24, 2024

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:05 am

Wednesday January 24, 2024, at the Pincher Creek Landfill.

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

Additions to the Agenda:

6,E. Purchase of Plooto A/P System

Tony Bruder Moved the agenda be adopted as presented

MINUTES

Doreen Glavin

Moved the minutes of Dec 13, 2023, be adopted as circulated. Carried. 01.24.24-2257

Carried. 01.24.24-2256

MANAGER'S REPORT

- -MSW has been steady for this time of the year with big clients, regional is low, we have seen as little as 15 vehicles a day, that's low even for January.
- The Industrial cell is slow, but this is usual for this time of the year.
- The Cold weather has been hard on everyone, the landfill closed for a day and a half due to the extreme cold, equipment doesn't seem to work, and we run a huge deficit anyways. We have decided to start closing the landfill at -30 in the future.
- We had a Lithium battery fire; they are becoming very common as Lethbridge just had 2 packer trucks catch fire the same morning because of Lithium batteries. We will be adding fire extinguishers in the MSW and Industrial cells to help with anything like this in the future.
- With things being slow we have been catching up on our maintenance, rebuilding the wind fences, organizing the c-cans for storage and parts etc.
- The Eco Center continues to roll along with no issues, still receiving compliments on our service and how clean its kept.

- -Recycling in the CNP continues to have issues, we are now taking pictures and analysing the difference in time to complete a bin and how much garbage is separated from each of these bins, once that is done, I will decide weather to add a processing fee to those bins.
- -The revamping of the 2 crews is now complete I feel we have a very good balance between experienced and new employees.
- We are training a new scale attendant to help with staffing in that area as well.

Tony Bruder

Moved the Manager's report be adopted as presented.

Carried. 01.24.24-2258

FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to Dec 31, 2023

Dave Slingerland Moved the financial reports be accepted as information.

Carried. 01.24.24-2259

DONATION REQUEST FROM CROWSNEST PASS DANCE FESTIVAL

A Donation request from Crowsnest pass dance festival for Dance festival.

Dave Filipuzzi moved that \$500.00 be donated to the Crowsnest pass dance festival.

Carried. 01.24.24-2260

DONATION REQUEST FROM KANANASKIS RODEO ASSOCIATION

A Donation request from Kananaskis Rodeo Association for the Pro Rodeo.

Tony Bruder moved that \$500.00 be donated to Kananaskis rodeo association.

Carried. 01.24.24-2261

DONATION REQUEST FROM PINCHER CREEK & DISTRICT MUNICIPAL LIBRARY

A Donation request from Pincher Creek and District Municipal Library to bring a planetarium To pincher creek.

Mark Barber moved that \$500.00 be donated to Pincher Creek & District library.

Carried. 01.24.24-2262

DONATION REQUEST FROM THE POLE AND SPUR - SKIJORING

A Donation request from The Pole and Spur for Skijoring

Dave Glavin moved that \$500 be donated to The Pole and Spur.

Carried. 01.24.24-2263

PLOOTO A/P SYSTEM

Doreen Glavin made a motion to move forward with the new Plooto A/R System Ca

Carried. 01.24.24-2264

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:34 AM Moved by Doreen Glavin Carried. 01.24.24-2265
Time Out 9:50 AM Moved by Tony Bruder Carried. 01.24.24-2266

Correspondence:

Thank you card from Allied arts council.

Thank you card from Crowsnest Pass family resource & crisis centre.

Thank you card from Brady Rast for the Scholarship.

NEXT MEETING DATES 9:00 AM

Feb 21, 2024

Mar 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

July 17, 2024

Aug 21, 2024

Sep 18, 2024

Oct 16, 2024

Nov 20, 2024

Dec18, 2024

ADJOURNMENT

Dave Filipuzi Moved the meeting adjourn at 9:51 am

Carried. 01.24.24-2267

CHAIRMAN

Chesiet ntrainer