

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
June 15, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 15, 2016 at 9:00 a.m. at the Landfill administration office.

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

AGENDA

Dean Ward

Moved the agenda be adopted as presented.

Carried. 06.15-16-834

MINUTES

Lorne Jackson

Moved the minutes of May 18th, 2016 be adopted as circulated

Carried. 06.15.16-835

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has been slow with a few wells being drilled locally.
3. Landfill approval submitted for government review.
4. General contractor is sending out sub trade tenders now. Steel building components will be delivered last week in June.
5. Excavation of new recycle building site is completed and compacted ready for foundation.
6. Work on roadways and drainage is next.
7. Registered for tour of Edmonton waste and recycling facility on June 21st.
8. Registered for seminar in High River June 27th for agricultural plastic recycling update and Information with Recycle Alberta.
9. Incinerator open house and stakeholder meetings set for mid September.

Dean Ward

Moved that the Manager's report be accepted for information.

Carried. 06.15.16-836

FINANCIAL REPORT

The Income Statement and Balance sheet to June 9th, 2016 were reviewed.

Jean proposed having a minimum monthly charge of \$10.00 for businesses, because in the past some businesses have charged amounts like \$1.78 for the month, this amount doesn't cover the postage and administration costs. Each business is welcome to come in and pay for small loads if they don't want to pay the monthly minimum charge.

All board members agreed, so starting July 1st, 2016 there will be a \$10.00 minimum charge rate for businesses. Correspondence will be forwarded to all businesses with charge accounts.

Shar Cartwright

Moved that the financial reports be accepted for information and new minimum \$10.00 monthly charge for businesses be accepted.

Carried. 06.15.16-837

SPREADSHEETS ON SPECULATED INCREASE TO MUNICIPALITIES AND INFORMATION ON OUR IN KIND DONATIONS

Jean handed out various spreadsheets showing the amount of increase to each member of this landfill association. If we didn't have out of province and industrial waste, also spreadsheets on the dollar amounts distributed to different organizations.

Dave Filipuzzi

Moved that these spreadsheets be accepted as information.

Carried. 06.15.16-838

IN CAMERA PERSONNEL DISCUSSION

Dean Ward moved that this meeting go in camera at 9:30 a.m.

Personnel issue discussed

Dave Filipuzzi moved this meeting move out of camera at 9:40 a.m.

Carried. 06.15.16-839

DONATION REQUESTS FROM

It was agreed that the Landfill would fund the following:

Dave Filipuzzi moved the Landfill fund the Crowsnest Pass 40 Developmental Assets

"Amazing Race for Teens" for \$500.00

Carried. 06.15.16-840

Correspondence:

Thank you card from the Pincher Creek Spray Park Society was distributed. A video was presented By Emile from the Livingstone Range School Division for our donation towards I-Pads for the schools.

Tabled Items:

1. By-law review scheduled for Sept 21st meeting.

Next meeting dates: - 2016 9:00 a.m.

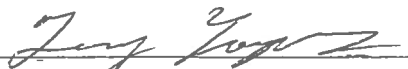
July 20	September 21
August 17	October 19
	November 16

ADJOURNMENT

Garry Hackler

Moved the meeting adjourn at 9:50 a.m.

Carried 06.15.16-841


CHAIRMAN


SECRETARY