THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION **MINUTES**

October 16th, 2013

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, October 16th, 2013 at 9:00 a.m. at the Landfill administration office.

Present:

Terry Yagos, Municipal District of Pincher Creek #9

Lorne Jackson, Town of Pincher Creek

Jerry Lonsbury, Municipality of Crowsnest Pass Brian Gallant, Municipality of Crowsnest Pass Siegbert Gail, Municipality of Crowsnest Pass

Garry Hackler, Village of Cowley Emile Saindon, Landfill Manager Linda Wollman, Office Administrator

AGENDA

Siegbert Gail

Moved the agenda be accepted as presented.

Carried.

10.16.13-537

MINUTES

Jerry Lonsbury

Moved the minutes of September 18th, 2013 be accepted with one correction.

Carried.

10.16.13-538

MANAGER'S REPORT

- 1. MSW volumes are steady; Industrial cell has picked up.
- 2. New MSW cell is completed and being used.
- 3. Road gravelling is completed.
- 4. Piikani Nation is looking to haul household waste items.
- 5. Recycling bins should be here this week.
- 6. Scrap metal returned us \$35,000.00 in revenue.
- 7. Site preparation for winter will begin in the next few weeks.
- 8. New contract with Newalta out of Cranbrook will provice approximately 10,000 tonnes per year, with revenues around \$250,000 per year.
- 9. Increase in volumes from Taber and Lethbridge areas during windy days.
- 10. Concession trailer plans and guidelines to be developed over the next few months.

Siegbert Gail

Moved that the Manger's report be accepted for information

Carried

10.16.13-539

FINANCIAL REPORT

The financial statements to October 11th, 2013 were presented. Overall, revenues and expenditures heading into the 4th quarter suggest that budget will be met by year end.

Lorne Jackson

Moved that the financial reports be accepted for information. Carried 10.16.13-540

LANDFILL BILLING STRUCTURE POLICY

Next meeting date: - 9:00 a.m. - November 20, 2013

ADJOURNMENT

Siegbert Gail

Moved the meeting adjourn at 9:47 a.m.

Carried

10.16.13-541

CHÁIRMAN

SECRETARY