

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
September 21, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, September 21, 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
Warren Mickels, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as presented.

Carried. 09.21.16-858

MINUTES

Shar Cartwright

Moved the minutes of August 17, 2016 be adopted as circulated

Carried. 09.21.16-859

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell slow.
3. Public open houses completed last week report to follow.
4. Recycle building approximately 70% completed.
5. New waste drop off areas for residents are set up and running well.
6. D6 failure, the D6 Cat dropped a value, we have a guaranteed buy back from Finning and will be replacing it. Total costs at next meeting.
7. Scrap metal being baled for shipping this week.
8. Wood waste scheduled to be ground up in early October.

Dave Filipuzzi

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

Carried. 09.21.16-860

FINANCIAL REPORT

The Income Statement and Balance sheet to September 15, 2016 were reviewed.

Discussion on some of the term deposits that will have to be cashed in to pay off the remainder of the recycling building and the buy out on the Cat D7E.

Still working on some of the new proposed policies.

Warren Mickels

Moved that the financial reports be accepted for information.

Carried. 09.21.16-861

REVIEW OF OPEN HOUSE FOR OUR PROPOSED INCINERATOR APPLICATION

The attendance, general outcome, some of the questions and concerns of the meeting were discussed with the board. A PDF presentation will be attached to the front page of our Website, Integrated sustainability recorded all questions and answers they will be available on our website also.

The landfills next step with approval from the board of directors is to apply to EPEA (Environmental Protection Enhancement Act) in January 2017 to amend our Landfill approval to operate a biomass incinerator if the landfill wishes to build one in the future

Dean Ward

Moved the amendment to the approval be passed and the open house information be accepted as information.

Carried. 09.21.16-862

DONATION REQUEST FROM THE FOLLOWING ORGANIZATIONS

A request from the Crowsnest Pass Food Bank for ongoing support for the community was submitted.

Dave Filipuzzi

Moved that we fund the Crowsnest Pass Food Bank for \$500.00 for community support.

Carried. 09.21.16-863

A request from the Napi Friendship Association for the 2017 Napi Pow Wow was submitted.

Lorne Jackson

Moved that we fund the Napi Friendship Association \$250.00 for the 2017 Pow Wow.

Carried. 09.21.16-864

A request from the Crowsnest Pass Agricultural Society for the Blessing of the Hunt Community event was submitted.

Shar Cartwright

Moved that we fund the Crowsnest Pass Agricultural Society for \$250.00 for the Blessing of the Hunt community event.

Carried. 09.21.16-865

A request from the Compassionate Friends for funding towards Grief Resources Brochures was submitted.

Dean Ward

Moved that we fund the Compassionate Friends for \$500.00 for their brochures.

Carried. 09.21.16-866

A request from the Women's Resource Centre for the DARE 2 B U community counselling program was submitted.

Dave Filipuzzi

Moved that we fund the DARE 2 B U program for \$250.00

Carried. 09.21.16-867

A request from the Livingstone Ski Academy was submitted for this winters ski program.

Shar Cartwright

Moved that we fund the Livingstone Ski Academy for \$500.00

Carried. 09.21.16-868

Correspondence:

Thank you cards were distributed from the Boys and Girls Club, the Miners Picnic, the Livingstone Range School (Gardening with my class)

Tabled Items:

1. By-law review rescheduled for Oct 19th meeting.

Next meeting dates: - 2016 9:30 a.m.

October 19

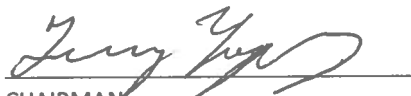
November 16

ADJOURNMENT

Warren Mickels

Moved the meeting adjourn at 9:30 a.m.

Carried. 09.21.16-869


CHAIRMAN


SECRETARY