

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION  
MINUTES  
December 14, 2016**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, December 14, 2016 at 9:30 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  
Garry Hackler, Village of Cowley  
Emile Saindon, Landfill Manager  
Jean Waldner, Office Administrator

**AGENDA**

Shar Cartwright

Moved the agenda be adopted as presented.

Carried. 12.14.16-886

**MINUTES**

Dean Ward

Moved the minutes of November 23, 2016 be adopted as circulated

Carried. 12.14.16-887

**MANAGER'S REPORT**

1. MSW volumes have stayed steady.
2. Industrial cell slow. 2<sup>nd</sup> Week in January a new approval is coming.
3. Recycle building needs make up air unit and then occupancy permit will be issued expect to start operations next week slowly and full time in January.
4. Landfill renewal approval all complete just waiting for final copy to arrive. Some changes to guidelines and procedures will be required.
5. Working on several local opportunities for waste disposal.
6. Geo Technical drilling and boreholes to be done in January 2017.
7. Had 2 local school tours come through the landfill in the last 2 weeks, grade 4 students from St Michaels and Canyon schools.

Shar Cartwright

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

Carried. 12.14.16-888

**\$400.00 LEFT IN LANDFILL SPECIAL DONATION FUND FROM 2016**

Jean asked if the remaining \$400.00 left from 2016 Special Donations should be carried forward to 2017?

Dean Ward

Moved that the remaining \$400.00 be donated to Stars Air Ambulance. Carried. 12.14.16-889

**FINANCIAL REPORT**

The Income Statement and Balance sheet to December 8th, 2016 were reviewed.

Budget for 2017 was reviewed.

Shar Cartwright

Moved that the financial reports be accepted for information.

Carried. 12.14.16-890

Dean Ward moved the approval of the 2017 Budget.

Carried. 12.14.16-891

**BOARD MEMBERS TOUR ON NEW RECYCLING BUILDING**

The board members were taken for a tour of our new Recycling building.  
Everyone was very pleased with the layout and structure of the building.

**Correspondence:**

Thank you card from Kootenay Tae Kwan Do.

**Tabled Items**

**Next meeting dates:** - 2017 9:30 a.m.

January 18, 2017	July 19, 2017
February 15, 2017	August 16, 2017
March 15, 2017	September 20, 2017
April 19, 2017	October 18, 2017
May 17, 2017	November 15, 2017
June 21, 2017	December 13, 2017

**ADJOURNMENT**

Garry Hackler

Moved the meeting adjourn at 10:20 a.m.

Carried. 12.14.16-892

  
CHAIRMAN

  
SECRETARY