THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES

May 17, 2017

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, May 17, 2017 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

Emile Saindon, Landfill Manager Jean Waldner, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted as presented

Carried. 05.17.17-931

MINUTES

Dean Ward

Moved the minutes of April 26, 2017 be adopted as circulated

Carried. 05.17.17-932

MANAGER'S REPORT

- 1. MSW volumes are steadily increasing.
- 2. Industrial cell has increased with some remedial jobs in May.
- 3. Working on service plus programs with participating communities.
- 4. Prepared a discussion package for TSAG and Piikani Nation, further meetings and site visit in early June.
- 5. Waterton Parks contract increasing every week. Recycling bins and weed control bins in place with large item bin and cardboard bin to follow.
- 6. Purchased a baler for the Eco Recycling Station. This will allow us to bale cardboard, paper, but also look at baling our twine inventory to reduce the amount of space it takes.
- 7. Fluorescent bulb recycling is starting to increase will need to look at a unit to evacuate and grind these soon.
- 8. Discussion with MD of Pincher Creek and Beaver Mines store owner with regards to placing a recycle bin at the store.

Shar Cartwright

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

Carried. 05.17.17-933

FINANCIAL REPORT

The Income Statement and Balance sheet to May 15, 2017 were reviewed.

Dean Ward

Moved that the financial reports be accepted for information.

Carried. 05.17.17-934

DONATION REQUESTS

A Donation request from the CNP 40 Developmental Assets for their CNP'S Amazing Teen Race

Shar Cartwright

Moved \$500.00 be donated towards their CNP'S Amazing Teen Race.

Carried. 05.17.17-935

RECYCLING APPRECIATION DAY

A poster was distributed asking for input from the board. The landfill would like to host a Recycling Appreciation Day June 10th, 2017 for all the members of our communities. To show them how easy it is to use our New Eco Recycling Building, by hosting a recycling round up and lunch for everyone. The board thought it was a great idea and asked a copy of this poster and our recycling brochure be forwarded to each region for distribution on their event calendars and websites.

David Filipuzzi

Moved this request be accepted as information.

Carried. 05.17.17-936

Correspondence:

Tabled Items

Next meeting dates: - 2017 9:00 am

June 28, 2017

September 20, 2017

July 19, 2017

October 18, 2017

August 16, 2017

November 15, 2017

December 13, 2017

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 9:40 a.m.

Carried. 05.17.17-937

Jenny Jung

SECRETARY Waldner