

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
June 28, 2017**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 28, 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
Garry Hackler, Village of Cowley
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted as presented Carried. 06.28.17-938

MINUTES

Dean Ward

Moved the minutes of May 17, 2017 be adopted as circulated Carried. 06.28.17-939

MANAGER'S REPORT

1. MSW volumes are steadily increasing.
2. The Industrial cell has been busy with the Devon job.
3. Waterton Parks contract is increasing every week, We currently have 6 bins at the park and are servicing the transfer station 3 to 4 times a week.
4. Just started a job from Tech Coal for railroad ties appx 3000 tonnes.
5. Working on preparing site for storm water pond construction later this summer.
6. Recycling appreciation day went well we received some good press coverage.
7. Public notice for the incinerator application went into local papers this week.
8. The Eco Recycling Station has been very busy with local traffic and handling of cardboard.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 06.28.17-940

FINANCIAL REPORT

The Income Statement and Balance sheet to June 22, 2017 were reviewed.

We have hired a part time person to help out at the Eco Recycling Station, and also Peter Wollman is back as fill in staff for the summer.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 06.28.17-941

RECYCLING APPRECIATION DAY JUNE 10,2017 UPDATE

Admin reported we had around 70 people show up for lunch, we did some demonstrations of our new fluorescent bulb eater, and tours of our new building. All the local press was there and took lots of pictures for their papers.

Dave Filipuzzi

Moved this report be accepted for information. Carried. 06.28.17-942

PUBLIC NOTIFICATION OF INCINERATOR APPLICATION

We were instructed by Environment and Parks to advertise in the Pass Herald and Pincher Creek Echo newspapers the fact that we have applied for an amendment to our existing Landfill approval to construct and operate an incinerator on our property. This public notice will have Environment and Parks contact information if anyone has questions or concerns. We will also be hand delivering notification of this application to all adjacent land owners of the Landfill.

Dave Filipuzzi

Moved this report be accepted for information. Carried. 06.28.17-943

SCHOLARSHIP APPLICATION

A Scholarship application was received from Legacy Kramp from St Michael's school.

The board felt she passed all the criteria to receive our scholarship.

Shar Carwright

Moved that Legacy Kramp be awarded a \$1000.00 Landfill Scholarship. Carried. 06.28.17-944

DONATION REQUESTS

A donation request was submitted from the Town of Pincher Creek for their Children's Festival.

Shar Cartwright

Moved that \$200.00 be donated to the Children's Festival Carried. 06.28.17-945

A donation request was submitted from the Crowsnest Consolidated High School for their Travel Clubs China Trip.

Dean Ward

Moved that \$300.00 be donated to The CCHS Travel Club Carried. 06.28.17-946

A donation request was submitted from Livingstone School for their Travel Clubs China Trip.

Dean Ward

Moved that \$300.00 be donated to Livingstone School Travel Club Carried. 06.28.17-947

A donation request was submitted from the Pass Ravens Lacrosse Assc for their playoffs.

Dave Filipuzzi

Moved that \$200.00 be donated to the Pass Ravens playoffs. Carried. 06.28.17-948

A donation request was submitted from the Pass Piranha Swim Club for their John Irwin memorial invitational swim meet.

Garry Hackler

Moved that \$200.00 be donated towards the swim meet. Carried. 06.28.17-949

A donation request was submitted from the Coleman Senior Citizens for building supplies to complete their games room at the Coleman Hall.

Dean Ward

Moved that \$470.00 be donated towards the games room completion. Carried. 06.28.17-950

A donation request was submitted from the CNP & Area Early Childhood Development Coalition for their Family Wellness Fair.

Dave Filipuzzi

Moved that a donation of \$200.00 be donated towards the Fair. Carried. 06.28.17-951

A donation request was submitted from the Moonshadow Run Organizing Committee for the Moonshadow Run 2017.

Dean Ward

Moved that \$250.00 be donated towards the Moonshadow Run 2017. Carried. 06.28.17-952

Correspondence:

Thank you cards were distributed from the 40 Assets Developments and the Livingstone School ski academy.

NEXT MEETING DATES

July 19, 2017	October 18, 2017
August 16, 2017	November 15, 2017
September 20, 2017	December 13, 2017

Tabled Items

ADJOURNMENT

Garry Hackler

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

Carried. 06.28.17-953


CHAIRMAN
SECRETARY
