

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
February 21, 2024

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:08 am
Wednesday February 21, 2024, at the Pincher Creek Landfill.

Present: Tony Bruder, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley – Absent
Dean Bennett, Landfill Manager
Chelsie Antoniuk, Landfill Administrator

AGENDA

Additions to the Agenda:

MINUTES

Mark Barber

Moved the minutes of Jan 11 & 24, be adopted as circulated.

Carried. 02.21.24-2268

MANAGER'S REPORT

- MSW has been steady for this time of the year with big clients, with the nicer weather we are seeing more residence.
- The Industrial cell has also started to pick up.
- We will be taking some more training on the Carlson system that is the new tana packer, so we can utilize it to its full potential.
- With as many Lithium fires we have had and speaking to other landfills having the same issue, I have registered a couple employees for fire training through SWANA.
- MNP is on track with the annual accounting report.
- We are behind on the AEP annual report, working with the Engineering firm we use, we are a few reports short before we can hand it in.
- The Eco center continues to roll along with no issues, we continue to receive compliments.
- Recycling in the CNP continues to have issues with people throwing stuff everywhere.

- Had a meeting with the new regulatory agency that will be taking over recycling next year. There were some problems with the system I found. This could drastically affect the Crowsnest with multiple bins in different areas, as of now it does not look like they will accept this type of system.

Tony Bruder

Moved the Manager's report be adopted as presented.

Carried. 02.21.24-2269

FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to Jan 31, 2024

Dave Filipuzzi Moved the financial reports be accepted as information.

Carried. 02.21.24-2270

DONATION REQUEST FROM CROWSNEST PASS FOOD BANK

A Donation request from Crowsnest pass Food Bank.

Mark Barber moved that \$500.00 be donated to the Crowsnest pass Food Bank.

Carried. 02.21.24-2271

DONATION REQUEST FROM ST. MICHAELS SCHOOL LIBRARY

A Donation request from St. Michaels School Library.

Doreen Glavin moved that \$500.00 be donated to St. Michaels School Library.

Carried. 02.21.24-2272

DONATION REQUEST FROM CROWFEST

A Donation request from Crowfest

Dave Filipuzzi moved that \$250.00 be donated to Crowfest.

Carried. 02.21.24-2273

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:24 AM

Moved by Doreen Glavin

Carried. 02.21.24-2274

Time Out 9:44 AM

Moved by Tony Bruder

Carried. 02.21.24-2275

Dave Filipuzzi Accepted in camera recommendation.

Carried. 02.21.24-2276

Correspondence:

Thank you card from STARS

NEXT MEETING DATES 9:30 AM

Mar 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

July 17, 2024

Aug 21, 2024

Sep 18, 2024

Oct 16, 2024

Nov 20, 2024

Dec18, 2024

ADJOURNMENT

Dave Filipuzzi Moved the meeting adjourn at 9:49 am

Carried. 02.21.24-2277



CHAIRMAN



ADMINISTRATION