THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES July 17, 2024

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:31 am

Wednesday July 17, 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
Dean Bennett, Landfill Manager

Chelsie Antoniuk - Landfill Administrator

AGENDA

Additions to the agenda:

6, E. Recycling

6, F. Scale house

Tony Bruder Moved the agenda be adopted with above additions.

Carried. 07.17.24-2317

MINUTES

Dave Filipuzzi

Moved the minutes of June 19, 2024, be adopted as circulated.

Carried, 07 17 24 2318

MANAGER'S REPORT

- -MSW continues to stay busy.
- -The Industrial cell has picked up and the new job has started, the new D8 will work amazing for this.
- -I attended the conference held in Lethbridge for Extended Producer Recycling, just about all Landfills and recycling centers as well as councillors from all over Southern Alberta were in attendance. There is going to be different classification on some products as to how they will have to be recycled and handled than the current way. The transition is set to start next April.
- As of June 29th, the Federal government is starting to implement monitoring of methane gasses. With more and more monitoring of the Federal government and their push on carbon gasses, it is becoming more costly to Landfill. I will be conducting an analysis of our costs this year to see if our current rates even cover our current costs, including these new monitoring and reports that must be done.

- -I met with Spencer from Tetra Teck in order to see if we can remove or decommission the monitoring well beside the scale so we can see if it is possible to add another scale and scale house to have a dual scale system in place. We have had discussions with AEP and are waiting for an answer.
- Holidays have hit full force with our work force, but with the addition of the two employees we are not falling behind.
- Training is going as good as it can considering the long wait times for courses.
- The new bigger generator is up and running in the recycle building and it is hardly working compared to the smaller version we have been using, it was always on the edge of handling the load, but did get by, so we will rebuild the engine and use it as a back up in case something happens to the new one.

Doreen Glavin

Moved the Manager's report be adopted as presented.

Carried, 07.17.24-2319

FINANCIAL REPORT

Landfill Administrator provided the Income Statement/Balance Sheet and Budget to June 30, 2024

Tony Bruder Moved the financial report be accepted as information

Carried. 07.17.24-2320

MANAGER WANTED TO TALK ABOUT MEETING DATES

New Meeting dates agreed on for the 4th Wednesday of each month.

Carried. 07.17.24-2321

DONATION REQUEST FROM CROWSNEST PASS HEALTH FOUNDATION

A Donation request from Crowsnest pass health foundation for Fundraising.

Dave Filipuzzi moved that \$400.00 be donated to Crowsnest pass health foundation. Carried. 07.17.24-2322

DONATION REQUEST FROM CROWSNEST PASS MINOR SOCCER

Donation request from Crowsnest pass minor hockey for jerseys.

Dean Ward request that the team come pick paper and Landfill will match up to \$500.00

Carried. 07.17.24-2323

DONATION REQUEST FROM CROWSNEST PASS AIR CADETS

Donation request from Crowsnest pass air cadets to send cadets to an international remembrance ceremony.

Dave Filipuzzi moved that \$500.00 be donated to Crowsnest air cadets.

Carried. 07.17.24-2324

DAVE SLINGERLAND MOTIONED TO ACCEPT UP TO \$150,000 FOR NEW SCALE HOUSE, BASED ON DECOMITION

Carried, 07.17.24-2325

Correspondence:

NEXT MEETING DATES 9:30 AM

Aug 28, 2024

Sept 18, 2024

Oct 23, 2024

Nov 23, 2024

Dec 18, 2024

ADJOURNMENT

Dave Filipuzzi Moved the meeting adjourn at 10:06 am

Carried. 07.17.24-2326

CHAIRMAN

Shelsie Antoniel