THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES June 19, 2024

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:27 am

Wednesday June 19, 2024, at the Pincher Creek Landfill.

Present: Tony Bruder, Municipal District of Pincher Creek #9 – Absent

John MacGarva, 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 - Absent

Dave Slingerland, Village of Cowley Dean Bennett, Landfill Manager

Chelsie Antoniuk - Landfill Administrator - Absent

AGENDA

John MacGarva Moved the agenda be adopted as presented

Carried, 06.19.24-2310

MINUTES

Mark Barber

Moved the minutes of May 15, 2024, be adopted as circulated.

Carried, 06.19.24-2311

MANAGER'S REPORT

- -MSW is continues to stay busy. We are now filling in the old road as the new circle road is in full usage.
- -The Industrial cell continues to get busier.
- -We finished prepping the new Industrial cell, all the rubber has been trucked into the cell and spread, 3 rows of filter cloth have been welded into place.
- -I have put a pause on hauling anymore shredded tire in until I can get a survey done and a new rough plan for the new MSW cell that will be needed to be built next year. The reason for the pause is shredded tires are difficult to store for fire hazard reasons.
- -Training of the 2 employees is going well, they have finished their 1st equipment test and passed. We will continue to train them on other pieces of equipment until they are able to run every piece.
- -We have also been training 2 of our current staff to fill in on the scale for holidays etc.
- -I've entered into an agreement with Clean Farms to become a certified Twine recycling facility, this will now allow us to better serve the community and get paid to recycle it. This will be a 1^{st} for us to receive payment for twine.

- -Met with the head engineer at Tetra Teck, which is the new firm we will be using. They are a huge company with offices all over Alberta and Sask, who specialize in landfills. I have them looking over our water and gas well systems to make sure we are in compliance as this has not been done for years and the landfill has taken out wells with approval but had never replaced them.
- -The M.D. of Pincher creek held a forum for people to give their opinion on the Eco Center. I feel this will be a very useful tool getting the community involved.
- -The Eco center continues like it has for months running flawless, no issues no headaches and no mess.
- -The recycling in the Crowsnest still remains an issue, the Coleman bin had cardboard piled all around the bin.

Dave Slingerland

Moved the Manager's report be adopted as presented.

Carried. 06.19.24-2312

FINANCIAL REPORT

Landfill Administrator provided the Income Statement/Balance Sheet and Budget to May 31, 2024

Dave Filipuzzi Moved the financial report be accepted as information

Carried. 06.19.24-2313

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In

9:44 AM

Moved by Dave Slingerland

Carried, 06.19.24-2314

Time Out

9:54 AM

Moved by Dave Filipuzzi

Carried. 06.19.24-2315

Correspondence:

NEXT MEETING DATES 9:30 AM

July 17, 2024

Aug 21, 2024

Sept 18, 2024

Oct 16, 2024

Nov 20, 2024

Dec 18, 2024

ADJOURNMENT

Dave Filipuzzi Moved the meeting adjourn at 9:55 am

Carried, 06.19.24-2316

CHAIRMAN

ADMINISTRATION