THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES

June 21, 2023

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:00 am

Wednesday June 21, 2023, at the Cowley Community Hall.

Present:

John MacGarva, Municipal District of Pincher Creek #9

Dean Ward, 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,C. Pincher Planners requested by Mark Barber

Doreen Glavin Moved the agenda be adopted with above additions.

Carried. 06.21.23-2181

MINUTES

Mark Barber

Moved the minutes of May 24, 2023, be adopted as circulated.

Carried. 06.21.23-2182

MANAGER'S REPORT

- -MSW continues to slightly pick up.
- The new Industrial cell is in full construction mode. We have run into a glitch in combining the old cell and new cell. We have sorted it out, but it has delayed the project by 7-10 days.
- We are showing some progress on the monthly budget. We still want to add in the work the new mechanic is doing into repairs and maintenance, along with streamlining some other things.
- After all, said and done, we made about \$50.00 on a load of cardboard, not to great, but if we factor in the amount of air space, we diverted with 45,000lbs of cardboard offset that.
- -Eco Centre remains very busy, averaging 219 people a day, with highs of 284, that's roughly a vehicle every 2 minutes for 10 hours, so its nice to see its running smooth with no issues.
- -Recycling in the CNP remains a problem, with people stacking garbage and furniture around the bins. The recycle centre at the Landfill continues to run trouble free.

Dave Slingerland

Moved the Manager's report be adopted as presented.

Carried. 06.21.23-2183

FINANCIAL REPORT

Administration provided the Income Statement/Balance Sheet and Budget to May 31, 2023 Carried. 06.21.23-2184 Doreen Glavin Moved the financial reports be accepted as information.

DONATION REQUEST FROM TOWN OF PINCHER CREEK RECREATION OFFICE

A Donation request from Town of Pincher Creek Recreation for the children's festival Doreen Glavin moved this be adopted as information.

Carried, 06.21.23-2185

SCHOLORSHIP REQUEST FROM JOSH MACGARVA (LIVINGSTONE SCHOOL)

A scholarship request was presented from Josh Macgarva who will be pursuing an educational program with Lethbridge college.

The Board has requested an acceptance letter from an accredited university Carried. 06.21.23-2186

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 9:30 AM Moved by Dave Slingerland

Carried. 06.21.23-2187

Time Out

10:03 AM

Moved by John Macgarva

Carried. 06.21.23-2188

Correspondence:

Thank you card from Ainsley Harriott

NEXT MEETING DATES 9:00 AM

July 19, 2023 At the Landfill office August 16, 2023 September 20, 2023 October 18, 2023 November 15, 2023 December 20, 2023

ADJOURNMENT

John MacGarva Moved the meeting adjourn at 9:28 am

Carried. 06.21.23-2189

Pean Waso

Chelsiettaloniex ADMINISTRATION