

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 20, 2024**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:33 am
Wednesday March 20, 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 - Absent

AGENDA

Mark Barber Moved the agenda be adopted as presented Carried. 03.20.24-2278

MINUTES

Tony Bruder
Moved the minutes of Feb 21, 2024, be adopted as circulated. Carried. 03.20.24-2279

MANAGER'S REPORT

- MSW is up and down as it usually is this time of year. We are building a new road that will allow us to continue to dump behind fences without the wind becoming a factor.
- The Industrial cell has been slow, but a few jobs have been approved and should be starting soon.
- The Carlson training went well; we learnt some new things that will help with tracking.
- MNP is running behind on the annual accounting report.
- We have completed our end of the AEP annual report. We are just waiting on the engineering group to finish the annual tonnage and then we can submit it.
- The Pusher blade we use for pushing garbage broke a while ago, I have found some used blades, and it should be fixed within a week.
- I continue to work with Recycle Alberta on shredded tires, this can be used in the bottom of a cell instead of gravel, I was able to secure 10,000 tonnes free of charge, this will finish off the new industrial cell.
- The Eco Centre continues to roll along with no issues, we still receive complements on how well its kept.

- Recycling in the CNP continues to have issues with people throwing everything in the bins.
- Had a call from the pass herald over the Landfill not recycling, we did an interview to explain and for people to understand and that ran in last weeks paper.
- We have suffered from some unusual equipment breakdowns, had to get finning in to fix one and our mechanic fixed the others.
- We are looking at moving our year end to the end of June. We seem to always be waiting on AEP reports so if we move to June 30th then everything is already done.

Dave Slingerland

Moved the Manager’s report be adopted as presented.

Carried. 03.20.24-2280

FINANCIAL REPORT

Landfill Manager provided the Income Statement/Balance Sheet and Budget to Feb 29, 2024

Mark Barber Moved the financial reports be accepted as information.

Carried. 03.20.24-2281

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 10:04 AM

Moved by Dave Slingerland

Carried. 03.20.24-2282

Time Out 10:06 AM

Moved by Doreen Glavin

Carried. 03.20.24-2283

Correspondence:

Thank you card from Leah Smith

NEXT MEETING DATES 9:30 AM

April 17, 2024 Sept 18, 2024
 May 15, 2024 Oct 16, 2024
 June 19, 2024 Nov 20, 2024
 July 17, 2024 Dec 18, 2024
 Aug 21, 2024

ADJOURNMENT

Dave Filipuzzi Moved the meeting adjourn at 10.07 am

Carried. 03.20.24-2284


 CHAIRMAN


 ADMINISTRATION