THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES May 15, 2024

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:31 am Wednesday May 15, 2024, at the Cowley Hall.

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 - Absent

Dave Slingerland, Village of Cowley Dean Bennett, Landfill Manager

Chelsie Antoniuk – Landfill Administrator

AGENDA

Dave Slingerland Moved the agenda be adopted as presented

Carried. 05.15.24-2300

MINUTES

Doreen Glavin

Moved the minutes of April 17, 2024, be adopted as circulated.

Carried. 05.15.24-2301

MANAGER'S REPORT

- -MSW is busy again. We have been using the new road that loops around the top of the MSW and back down into the cell, this will allow us to start ripping up the old road going into the cell.
- -The Industrial cell is a little busier, nothing of substance yet.
- -We are preparing the new Industrial cell for usage as we want to be prepared if a big job comes our way.
- -We are continuing to receive shredded tire for the base in the new Industrial cell and stock piling for the new MSW cell for next year, this will translate to a savings of nearly \$150,000 vs drainage rock just for the Industrial cell.
- -We are continuing to train two of our employees on equipment so that we have even more diversity, this will allow us to move employees around when we need to.
- -The new service truck is up and running, we continue to add tools and equipment to it until it is fully functional.
- -We delivered the 1st new bin out to the Glamping Resort, this is a new contract we have acquired and is for a 5 year term.
- -Recycling is really starting to pick up as it is the season, we just sent a truckload off site last week. Prices continue to be an issue.
- -We are putting a second freon removal system in at the Eco center so that we can remove the freon right there and that way when we pick up the appliance bin we can take it directly to the

metal pile instead of dumping all the appliances and then reloading the appliances without freon and then removing the freon and then reload the fridges to take to the metal pile, this will be far more efficient.

- -The Eco center is still running with no issues, we continue to receive compliments on our service.
- -Recycling in the Crowsnest has not improved but hasn't gotten any worse.

Tony Bruder

Moved the Manager's report be adopted as presented.

Carried. 05.15.24-2302

FINANCIAL REPORT

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

Doreen Glavin Moved the financial reports be deferred.

Carried. 05.15.24-2303

DONATION REQUEST FROM CASTLE MOUNTAIN COMMUNITY ASSOCIATION

A Donation request from Castle Mountain community association.

Doreen Glavin moved that application be filed for information.

Carried, 05.15.24-2304

CLOSED IN CAMERA SESSIONS WAS CALLED BY THE LANDFILL MANGER

Time In 10:29 AM Moved by Doreen Glavin Carried. 05.15.24-2305
Time Out 10:42 AM Moved by Dave Slingerland Carried. 05.15.24-2306

Dave Slingerland recommends accept on 1st topic Tony Bruder recommends accept on 2nd topic Carried. 05.15.24-2307 Carried. 05.15.24-2308

<u>Correspondence</u>: Thank you card from CNP Dance Festival Society

Thank you email from Kananaskis Pro Rodeo

NEXT MEETING DATES 9:30 AM

June 19, 2024

July 17, 2024

Aug 21, 2024

Sept 18, 2024

Oct 16, 2024

Nov 20, 2024

Dec 18, 2024

ADJOURNMENT

Doreen Glavin Moved the meeting adjourn at 10.44 am

Carried. 05.15.24-2309

Pear Ward

Chelsie Entonice