THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION BOARD REORGANIZATIONAL MINUTES OCTOBER 23, 2024

The Landfill Board of Directors Reorganizational Meeting of The Crowsnest/Pincher Creek

Landfill Association was held at 9:40 am Wednesday October 23, 2024

Pincher Creek Landfill Association

Present: 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 Dave Slingerland, Village of Cowley Dean Bennett, Landfill Manager

Chelsie Antoniuk, Landfill Administrator

AGENDA

Dave Filipuzzi

Moved the agenda be adopted as presented and the meeting be Chaired by Dean Bennett

Chelsie Antoniuk to be recording secretary.

Carried. 10.23.24-2343

APPOINTMENT OF NEW EXECUTIVE

The Landfill Manager opened the floor to nominations for Chairman and Vice Chairman of the Landfill Board of Directors

Dave Filipuzzi

Nominated Dean Ward to continue as Chairman of Landfill Board of Directors.

Dean Ward

Accepted the position of Chairman of the Landfill Board of Directors for another term.

Carried. 10.23.24-2344

Dean Ward

Nominated Mark Barber to continue as Vice Chairman of the Landfill Board of Directors.

Mark Barber

Accepted the position of Vice Chairman of the Landfill Board of Directors for this term.

Carried. 10.23.24-2345

Carried. 10.23.24-2346

ADJORNMENT

Doreen Glavin

Moved the Organizational meeting adjourn at 9:45 am

ADMINISTRATION

ADMINISTRATIO