

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

**November 29, 2021**

Minutes of the Central Regional Landfill Waste Management Authority Inc. Board Meeting held Monday, November 29, 2021, in the R.M. of Lakeview Board Room.

**Present:**

Members: Nakrayko, Kiland, Linde, Myers

**Absent:** Kolach, Elphinstone

Administrator: Siegele

**CALL TO ORDER**

The meeting was called to order at 4:00 P.M.

**AGENDA**

2021-108 Motion by Myers: That the addition be approved to the November 29, 2021, agenda. Carried.

2021-109 Motion by Kiland: That the November 29, 2021, agenda be approved with addition. Carried.

**MINUTES**

2021-110 Motion by Linde: That the Minutes of the October 25, 2021, meeting be accepted as presented. Carried.

**BUSINESS ARISING FROM THE MINUTES**

Meeting with Hugh Nerlien will be postponed until more facts gathered from past experience with the DOE.

**NEW BUSINESS**

Alterations to the pit fencing will be postponed until we see what effect the extra covering and compacting has on blowing debris.

2021-111 Motion by Kiland: That Myers install a man door on the North side of the pit fencing to improve worker access. Carried.

Nakrayko reported that SMS was out to identify the issue with the Bomag shutting down. They will be returning this Thursday to replace a faulty sensor. While here SMS did a full 1000-hour service on the Bomag. The back up camera still requires fixing.

Siegele provided the Board with a comparison of rates at other landfills. The Board will investigate the cost of purchasing a scale to determine actual weights as done in other landfills.

The Board will further investigate the cost of using ground up shingles in place of gravel at the landfill site.

2021-112 Motion by Myers: That we transfer \$50,000.00 from the chequing account to the Reserve Account for the 2021 allocation. Carried.

2021-113 Motion by Kiland: That we give the employees, including Siegele, \$100.00 each for a Christmas Bonus. Carried.

2021-114 Motion by Myers: That we install moveable barriers in the pit to contain waste dumping to the compacting area. Carried.

### **OLD BUSINESS**

Nakrayko gave an update on the progress of the leachate pond and compacting/covering done this month at the landfill site.

### **CORRESPONDENCE**

2021-115 Motion by Myers: That we accept Linde and Kiland as representatives to the CRLWMA Board for 2022, with Evans accepted as an alternate as necessary. Carried.

Siegele presented the Board with a copy of an email from the DOE regarding a compost panel invitation.

2021-116 Motion by Linde: That we accept the correspondence as presented. Carried.

### **FINANCIAL REPORTS**

2021-117 Motion by Kiland: That we approve the Financial Statement and Bank Reconciliation to October 31, 2021, as explained. Carried.

### **ACCOUNTS PAYABLE AND RECEIVABLE**

2021-118 Motion by Myers: That we approve the Accounts Payable Report for November 2021, as presented. Carried.

### **NEXT MEETING DATE**

The date of the next regular Board meeting will be Tuesday, December 28, 2021.

### **ADJOURNMENT**

2021-119 Motion by Kiland: That the meeting adjourns. Time 5.20 Carried.

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