

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

October 3, 2019

Minutes of the Central Regional Landfill Waste Management Authority Inc. Board Meeting held
Thursday October 3, 2019 in the RM of Lakeview Board Room.

Present:

Members: Nakrayko, Myers, Kiland, Linde,

Absent: Chaykowski, Christianson

Administrator: Siegele

CALL TO ORDER

The meeting was called to order at 5:00 P.M.

AGENDA

2019-076 Motion by Linde: That the Agenda be accepted as presented. Carried.

MINUTES

2019-077 Motion by Myer: That the minutes of the September 23, 2019 meeting be approved as presented. Carried.

2019-078 Motion by Kiland: That the minutes of August 26, 2019 meeting be approved as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS

2019-079 Motion by Kiland: That we hire KNL Mulching to remove trees and debris at the landfill. Carried

2019-080 Motion by Myers: That we pay KNL Mulching the amount of his quote for the work done, \$6,825.00 including taxes. Carried.

2019-081 Motion by Linde: That we purchase the Bomag Landpacker for total of \$28,693.50 including taxes and costs. Carried.

2019-082 Motion by Myers: That we repair the Bomag Landpacker as required and have Brandt service the machine as well. Carried

2019-083 Motion by Kiland: That we hire Lawrence Gutek to work Thursdays while Rod is away on approved leave. Carried.

Siegele reported on the leachate sampling done recently. Lab analysis has been received. Data must now be submitted to Environmental Consultant for authorization to discharge.

Kiland suggested that we invite Rod to the next Board meeting.

OLD BUSINESS

Nakrayko reported on two quotes received for fencing supply and installation:

- 1) Nordic \$43,122
- 2) Saskatoon Fenceworks \$57,492
- 3) Riteway \$54,407

2019-084 Motion by Linde: That we Tender in the local paper for one week for additional quotes to supply and install fencing. Carried.

CORRESPONDENCE

Siegele reported that the revisions had been made to the Emergency Response Plan and resubmitted to the Department.

Siegele reported that the Operations Report has not been completed or submitted pending information required from the Landfill Operator.

FINANCIAL REPORTS

2019-085 Motion by Myers: That we approve the Financial Statement and Bank Reconciliation to August 31, 2019, as presented. Carried.

ACCOUNTS PAYABLE AND RECEIVABLE

2019-086 Motion by Kiland: That we approve the Accounts Payable/Receivable Report for September, 2019. Carried.

NEXT MEETING DATE

The date of the next regular meeting will October 28, 2019.

ADJOURNMENT

2019-087 Motion by Myers: That the meeting adjourn. Time 6:40 P.M. Carried
