

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

March 23, 2019

Minutes of the Central Regional Landfill Waste Management Authority Inc. Board Meeting held
Saturday, March 23, 2019 in the RM of Lakeview Board Room.

Present:

Members: Nakrayko, Linde, Myers, Kiland, Chaykowski

Absent: Christianson

Administrator: Siegele

CALL TO ORDER

The meeting was called to order at 9.01 A.M.

AGENDA

2019-020 Motion by Kiland: That the Agenda be approved as presented. Carried.

MINUTES

2019-021 Motion by Linde: That the minutes of the February 25, 2019 meeting be approved as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

Siegele reported that she spoke with the EPO regarding respirators for the Landfill employees and was advised this would not be necessary as we only burn clean wood.

NEW BUSINESS

Siegele provided the Board with a preliminary budget for 2019 based on \$75.00 per capita.

2019-022 Motion by Myers: That the Annual General Meeting be held April 29, 2019 at 5:30 p.m. at the R.M. of Lakeview Board Room. Carried.

Chaykowski reported that he attended a meeting where information was provided by SWANA on the Landfill Certification Courses held in Manitoba and Alberta.

2019-023 Motion by Linde: That we accept the demolition waste from the George Mayer property in Wadena. Carried.

2019-024 Motion by Chaykowski: That Nakrayko and Myers be authorized to sign the Demolition Contract with Neilson Trucking Limited. Carried.

OLD BUSINESS

Discussion on cover materials needed. Chaykowski will advise the Landfill Operator to use thawed ground until a permanent solution can be found.

Discussion on compacting equipment. Board will investigate the possibility of getting steel wheel for on the Cat 980 Loader.

CORRESPONDENCE

None

FINANCIAL REPORTS

2019-025 Motion by Kiland: That we approve the Financial Statement and Bank Reconciliation to February 28, 2019, as presented. Carried.

ACCOUNTS PAYABLE AND RECEIVABLE

2019-026 Motion by Linde: That we approve the Accounts Payable/Receivable Report for March, 2019, as presented. Carried.

NEXT MEETING DATE

The date of the next regular meeting will be April 29, 2019.

ADJOURNMENT

2019-027 Motion by Kiland: That the meeting adjourn. Time 9:50 A.M. Carried
