

**REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY REGULAR MEETING  
MONDAY, JULY 14, 2014  
TOWN OF REDCLIFF**

**PRESENT:** Town of Redcliff:

Councillor	D. Kilpatrick
Municipal Manager	A. Crofts
Landfill Treasurer:	R. Osmond
Municipal Accountant	M. Davies
Landfill Manager:	J. Garland
Executive Assistant/Recording Secretary	C. Cranston

Cypress County: Councillor	L. Pahl
Councillor	R. Oster
CAO	K. Miner

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Guests:	Salbro Consulting Services	Walter Brodowski,
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<b>ABSENT:</b>	Recording Secretary	S. Simon
	Councillor	C. Crozier
	Mayor	E. Reimer

**1. CALLED TO ORDER**

D. Kilpatrick called the meeting to order at 3:00 p.m.

**2. ADOPTION OF AGENDA**

R. Oster moved the agenda be adopted as presented / amended. – Carried.

**3. MINUTES OF PREVIOUS MEETING**

L. Pahl moved the minutes of the special meeting held on March 21, 2014 be adopted as amended. – Carried.

**4. NEW BUSINESS**

**A) Redcliff/Cypress Regional Waste Management Authority Financial Statements December 31, 2013**

The Redcliff Cypress Regional Waste Management Authority Audited Financial Statements for December 31, 2013 were briefly reviewed. R. Pahl requested that Cypress County board members be provided with more details for expenses at the landfill. R. Osmond advised that a more detail report may be provided however it would not provide the information that Mr. Paul may want. It was suggested that wage allocations be discussed during the 2015 budget discussions.

L. Pahl moved the Redcliff/Cypress Regional Waste Management Authority Financial Statements December 31, 2013 be accepted as presented.

**B) Tender Evaluation and Results**  
**Re: 2014 Construction of Industrial Cell 101, Access Road, and Leachate Storage Pond**

W. Brodowski, Salbro Consulting Services advised that the tender bids received came in higher than the anticipated but are consistent with other bids currently provided to other communities. The budgeted amount is \$1.5 million however the bids came in at \$2.408 million. R. Osmond circulated a copy of the Redcliff/Cypress Regional Waste Management Authority Landfill Reserve.

The board briefly reviewed the work to be done and the anticipated lifespan of the current cell, which is limited. Discussion ensued with regard to the construction of the new cell and future cells, as well as the road and leachate storage pond. There were suggestions for an alternate option for a source of tire shred.

L. Pahl moved that the Redcliff Landfill Authority proceed with the Construction of Industrial Cell 101, Access Road and Leachate storage pond at a total cost of \$2.408 million conditional to the approval being grant by Cypress County Council and Town of Redcliff Council. – Carried.

W. Brodowski advised that he will await the approval of both Councils before announcing the award of the contract.

**5. ADJOURNMENT**

R. Oster moved adjournment of the meeting at 3:39 p.m. – Carried.

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Chairman

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Secretary