

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday April 23, 2018 at 10:00 a.m.
At the M.D. of Foothills / Town of High River Joint Administration Building

Present: **Municipal District of Foothills No. 31**
Delilah Miller, Councillor
Bill Robinson, Treasurer
Christine Hummel, Director of Corporate Services
Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator

Town of High River
Councillor Don Moore

Town of Nanton
Councillor Dave Mitchell

Town of Okotoks
Councillor Matt Rockley
Paul Lyons, Manager Waste Services

Town of Turner Valley
Councillor Barry Crane

Town of Black Diamond
Councillor Brian Marconi

Guests: James Nakashima, Avail LLP
James Marr, Banner Environmental Engineering Consultants
Brett Hunter, Banner Environmental Engineering Consultants

Meeting
Call to order: Chairman Don Moore called the meeting to order at 10:04 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 043/2018**
Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 044/2018**
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday March 26, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 045/2018**
Moved by Councillor Matt Rockley that the accounts payable dated April 23, 2018 in the amount of \$218,464.42 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 046/2018**
Moved by Councillor Barry Crane that the tonnage report for the month of March 2018 be accepted for information as presented.

CARRIED

2017 Consolidated
Financial Statement
Presentation:

James Nakashima, Avail LLP discussed.

RESOLUTION 047/2018

Moved by Councillor Barry Crane that the Board accept the Consolidated Financial Statements for 2017 as prepared by Avail, LLP.

CARRIED

James Nakashima left the meeting at 10:33 a.m.

Vac Slurry Pad
Presentation:

Presentation by James Marr & Brett Hunter, Banner Environmental Engineering Consultants.

RESOLUTION 048/2018

Moved by Councillor Matt Rockley that management proceed with approvals from Alberta Environment for an onsite vac slurry pad and obtain bids for earthwork to the proposed site.

CARRIED

James Marr, Brett Hunter & Paul Lyons left the meeting at 11:52 a.m.

Dozer Options:

Joe Angevine discussed. Recommendation to purchase a Case 2050 XLT for \$455,000.00 as presented.

RESOLUTION 049/2018

Moved by Councillor Barry Crane that the Board approve the purchase of a CASE 2050 XLT Dozer from Rocky Mountain Equipment for \$455,000.00.

CARRIED

Cell Tenders:

Joe Angevine discussed.
13 bids received for Landfill Expansion Cell 6. Recommendation to award the contract to Devcon Inc. Lowest compliant bid, good experience and references. Ready to start early May 2018.

RESOLUTION 050/2018

Moved by Councillor Delilah Miller that the Landfill Expansion Cell 6 contract be awarded to Devcon Inc. for \$1,428,515.06 as presented.

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses:

Bill Robinson discussed.

RESOLUTION 051/2018

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated March 31, 2018 be accepted as presented.

CARRIED

Next Meeting:

The next meeting shall be held on Monday May 28, 2018 at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 052/2018

Moved by Councillor Don Moore that the meeting be adjourned at 12:06 p.m.

CARRIED

Chairman

Treasurer