

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday April 22, 2019 at 9:30 a.m.
At the Foothills County / Town of High River Joint Administration Building

Foothills County
Present: Harry Riva Cambrin, CAO
Delilah Miller, Councillor
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
Paul Lyons, Manager Waste Services

Town of Turner Valley
Councillor Cindy Holladay

Town of Black Diamond
Councillor Brian Marconi

Absent: Matt Rockley

Guests: Chris Radford, Town of Okotoks
James Nakashima, Avail LLP

Call to order: Chairman Don Moore called the meeting to order at 9:33 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 043/2019**
Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 044/2019**
Moved by Councillor Cindy Holladay that the minutes of the meeting held on Monday March 25, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 045/2019**
Moved by Councillor Dave Mitchell that the accounts payable dated April 22, 2019 in the amount of \$239,556.01 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 046/2019**
Moved by Councillor Cindy Holladay that the tonnage report for the month of March 2019 be accepted as presented.

CARRIED

2018 Consolidated
Financial Statement
Presentation:

James Nakashima, Avail LLP discussed.

RESOLUTION 047/2019

Moved by Councillor Brain Marconi that the Board accept the Consolidated Financial Statements for 2018 as prepared by Avail, LLP.

CARRIED

James Nakashima left the meeting at 10:50 a.m.

Operations Update: Joe Angevine

1. April picking up with nicer weather. Over 500 customers last Saturday. Spring extended hours to begin on May 6 - June 27, Monday-Thursday 4:30 p.m. - 6:30 p.m.
2. Solar options discussed. Recommendation to have two – 25 KW systems for the Landfill Equipment Tent & Salvage Centre. System cost for Equipment Tent \$171,990 without grant, \$131,040 with grant. Salvage Centre \$122,850 without grant, \$81,900 with grant. Joe to reapply for grant money for the solar panel project.
3. Attended the first meeting related to developing a regional disaster debris management plan, attended by staff from the Town of Okotoks, Town of High River & Foothills County.
4. Stormwater system/floating wetlands working well.
5. U of C students design complete on berm for SE corner of site.
6. Hydrovac project – public notification has closed. AEP received one statement of concern. Authoring a response this week. The construction design for the pad is finished and bid documents are ready. Developing hauler contracts and a training procedure manual next.
7. Discussed options for renting a rock truck to haul over 20,000 m³ of soil for slurry pad berms. Our equipment costs would be approximately \$45,000, plus the cost of the rental.
8. Discussed seeding quote options to seed 40,000 m² of area that was damaged during 2018 cell construction.
9. New Styrofoam recycler, mobile unit so processing is done on site.
10. Working with a purchasing consultant to do the RFP for replacing scale house software.
11. Concrete crushing rental delayed.

RESOLUTION 048/2019

Moved by Councillor Delilah Miller to wait for AEP approval before moving ahead with further expenditures for the hydrovac slurry pad.

CARRIED

RESOLUTION 049/2019

Moved by Councillor Cindy Holladay that the board approve drill seeding on site by Grassland Acreage for \$18,500.00 as recommended.

CARRIED

SWMP Update:

Paul Lyons discussed.

1. GHD progressing slowly, two months behind on report.
2. TAG workshop on May 2, 2019.
3. Report should be available mid to late September.

TAG Meeting
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes dated March 7, 2019.

RESOLUTION 050/2019

Moved by Councillor Dave Mitchell that Technical Advisory Group (TAG) meeting minutes dated March 7, 2019 be accepted for information as presented.

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses: Christine Hummel discussed.

RESOLUTION 051/2019

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated March 31, 2019 be accepted as presented.

CARRIED

Next Meeting: The next meeting shall be held on Monday May 27, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 052/2019**
Moved by Councillor Brian Marconi that the meeting be adjourned at 11:34 a.m.

CARRIED

Chairman

CAO