

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday August 27, 2018 at 9:30 a.m.
At the M.D. of Foothills / Town of High River Joint Administration Building

Present: **Municipal District of Foothills No. 31**
Bill Robinson, Treasurer
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
Councillor Matt Rockley
Paul Lyons, Manager Waste Services

Town of Turner Valley
Councillor Barry Crane

Town of Black Diamond
Councillor Brian Marconi

Meeting
Call to order: Chairman Don Moore called the meeting to order at 9:31 a.m.

Additions: There was one deletion and one addition to the agenda. Deletion – 7B. Fencing around new cell. Addition – 7G. Transfer Station Operation – Councillor Delilah Miller.

Agenda Adoption: **RESOLUTION 083/2018**
Moved by Councillor Brian Marconi that the agenda be accepted with one deletion and one addition to the agenda.

CARRIED

Minutes: **RESOLUTION 084/2018**
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday June 25, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 084/2018**
Moved by Councillor Dave Mitchell that the accounts payable dated July 20, 2018 in the amount of \$416,564.74 and August 27, 2018 in the amount of \$1,214,853.14 be accepted for payment.

CARRIED

Councillor Matt Rockley entered the meeting at 9:39 a.m.

Tonnage Reports: **RESOLUTION 085/2018**
Moved by Councillor Brian Marconi that the tonnage report for the months of June & July 2018 be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. Busy with capital projects the past few months. Paving project complete. Will divert water away from scales & shop entrance during freeze/thaw.
2. Landfill cell construction project should be complete in the next 3 weeks. Half of a meter of tire shred to be placed to protect the liner, then a meter lift of garbage for frost protection. Anticipate final cell approval mid-late October.
3. Huge amount of rock and clay had to be excavated during construction, there may be additional costs. Gave them a 3 week extension to deal with it.
4. New Case 2500 Dozer arrived from Rocky Mountain Equipment. D6 has been cleaned up and will be sold.
5. A whole shipment of radioactive metal was returned. Had Secure & Tervita test metal in bales. 6 pieces of pipe were found to have naturally occurring radioactive material.
6. Wood grind complete, nice pile of green chip. Most of the mixed woodchip has been back hauled off site.
7. Floating wetlands installed and anchored. Finished install in 3 days and they are doing well.
8. Finalizing floating pump station project. Will be removed for winter and stored in the equipment tent. Tested the siphon system and there were a few issues with pipes bursting, all fixed now. Pond has been fully pumped down to the south ponds.
9. Biocap update – U of C is finalizing grant proposal with the plan to build the cap in the spring/summer of 2019.

Vac Slurry Pad
Update:

Joe Angevine discussed. Operational procedures have been completed and sent to Banner Environmental for design drawings etc.

Preliminary Statement
of Operating Revenues
& Expenses:

Bill Robinson discussed.

RESOLUTION 086/2018

Moved by Councillor Delilah Miller that the Preliminary Statement of Operating Revenues & Expenses dated July 31, 2018 be accepted as presented.

CARRIED

Stoney Tribal
Administration:

Bill Robinson discussed. Request from the Stoney Tribal Administration to haul garbage from Morley & Eden Valley and become a member of the Foothills Regional Services Commission board. Recommendation to invite delegates from the Stoney Tribal Administration to the next meeting to discuss further.

RESOLUTION 087/2018

Moved by Councillor Barry Crane to invite delegates from the Stoney Tribal Administration to the next meeting to start discussion for application of waste disposal.

Christine Hummel left the meeting at 10:51 a.m.

BD/TV Transfer Site
Operation:

Inquiry from a Turner Valley resident about recyclables from the area. Turner Valley recyclables go to Cascades in Calgary for processing.

Recycling/MRF
Update:

Paul Lyons discussed.

1. The Town of Okotoks is hosting the Southern Municipal Waste Managers Advisory Committee (SMMWAC) meeting rescheduled to on July 29, 2018.
2. Few modifications and additions needed for company developing RFP. Should see an RFP by the third week in September.
3. Okotoks has a new contract for recycling collection.
4. Increase in price for recyclables.

Next Meeting:

The next meeting shall be held on Monday September 24, 2018 at 9:30 a.m. at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 088/2018

Moved by Councillor Don Moore that the meeting be adjourned at 11:55 a.m.

CARRIED

Chairman

Treasurer