

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday December 17, 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**
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
Councillor Matt Rockley
Paul Lyons, Manager Waste Services

Town of Turner Valley
Councillor Cindy Holladay

Town of Black Diamond
Councillor Brian Marconi

Call to order: Chairman Don Moore called the meeting to order at 9:35 a.m.

Additions: There was one addition to the agenda. 7A. Rocky Mountain Equipment Quote.

Agenda Adoption: **RESOLUTION 149/2018**
Moved by Councillor Brian Marconi that the agenda be accepted with one addition.

CARRIED

Minutes: **RESOLUTION 150/2018**
Moved by Councillor Cindy Holladay that the minutes of the meeting held on Monday November 26, 2018 be accepted as amended.

CARRIED

Accounts Payable: **RESOLUTION 151/2018**
Moved by Councillor Matt Rockley that the accounts payable dated December 17, 2018 in the amount of \$256,841.16 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 152/2018**
Moved by Councillor Dave Mitchell that the tonnage report for the month of November 2018 be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. Busy year with contaminated soils jobs, 40,000-50,000 tonnes.
2. Sending fluorescent bulbs offsite for recycling. Previously crushed bulbs onsite. Removes safety risks by shipping off site.
3. Frost protection in new cell now in place, 1 meter of garbage acts as insulator to clay liner. Litter fencing installed on south side of new cell.
4. Hydrovac slurry pad proposal has been finalized and submitted Alberta Environment & Parks.
5. Working with U of C professors on alternatives for biocap grant funding.
6. Joe reaching out to municipalities in the region to implement a regional disaster debris management plan based on his master's thesis. Has been asked to speak at various conferences.
7. U of C students working on a storm water report for the site. May need to build a berm in the SE corner to contain water after heavy rain or run off.
8. Rocky Mountain Equipment ordered the wrong tracks for the dozer. Offer to sell 28" track pads for \$9,300.00. Regular price is \$18,718.36. Could be stored in the equipment tent until needed.

RESOLUTION 153/2018

Moved by Councillor Dave Mitchell that the board approve the purchase of 28" track pads from Rocky Mountain Equipment for up to \$10,000.

CARRIED

SAEWA Update: Joe Angevine discussed.

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

RESOLUTION 154/2018

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated November 30, 2018 be accepted as presented.

CARRIED

MRF Update: Paul Lyons discussed.
1. RFP complete. No contract yet, some proposals received.

RESOLUTION 155/2018

Moved by Councillor Brian Marconi that Technical Advisory Group (TAG) distribute the RFP for A Regional Solid Waste Management Plan to FRSC members.

CARRIED

Next Meeting: The next meeting shall be held on Monday January 28, 2019 at 9:30 a.m. at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 156/2018**
Moved by Councillor Don Moore that the meeting be adjourned at 11:14 a.m.

CARRIED

Chairman

CAO