

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Landfill Operations**  
**Monday February 26, 2018 at 10:00 a.m.**  
**At the M.D. of Foothills / Town of High River Joint Administration Building**

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

**Town of High River**  
Councillor Don Moore

**Town of Nanton**

**Town of Okotoks**  
Councillor Matt Rockley

**Town of Turner Valley**  
Councillor Barry Crane

**Town of Black Diamond**  
Councillor Brian Marconi

Absent:                   Christine Hummel  
Dave Mitchell

Meeting  
Call to order:           Chairman Don Moore called the meeting to order at 10:00 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 017/2018**  
Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes:               **RESOLUTION 018/2018**  
Moved by Councillor Barry Crane that the minutes of the meeting held on Monday January 22, 2018 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 019/2018**  
Moved by Councillor Matt Rockley that the accounts payable dated February 26, 2018 in the amount of \$257,198.93 be accepted for payment.

CARRIED

Tonnage Reports:     **RESOLUTION 020/2018**  
Moved by Councillor Delilah Miller that the tonnage report for the month of January 2018 be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. Busy with contaminated soils, site has been quiet otherwise. Two loads of contaminated soils were rejected due to free liquids. Working with them to improve procedures. Every load is checked.
2. Completed Cascades tours with Board members.
3. Private haulers to attend the next meeting to voice their concerns about a municipal MRF in the region.
4. Cell construction bid documents have been finalized and posted, closes at the end of March. So far there has been a lot of interest. Options should be available mid-April.
5. Shed from RONA for polystyrene collection delivered last week. Setting up signage and modifications, need to add steps also.
6. Joe completed his Master's Program, passed thesis with minor revisions. Will be finalized in the next few weeks.
7. Effective February 5, 2018, Shepard Landfill closed to commercial and residential traffic. Accepting industrial waste only. Residents must go to the East Landfill site or Spyhill. Hard to know what the impact will be.
8. The Waste Diversion Specialist (shared position with the Salvage Centre) has accepted a position with the Landfill. Will be looking to fill the shared position soon.

Wood Waste Grinding  
& Recycling  
Proposals:

Joe Angevine discussed options for wood waste grinding & recycling.

**RESOLUTION 021/2018**

Moved by Councillor Matt Rockley that the Board approve the wood waste grinding & recycling proposal from Synchor at a grinding rate of \$40.00/MT.

CARRIED

Dozer Replacement  
Options:

Joe Angevine discussed option for Dozer replacement. Current Dozer has 13,500 hours on it and is nearing end of life. Options to rebuild or purchase used or new.

**RESOLUTION 022/2018**

Moved by Councillor Barry Crane that management explore options to purchase a new Dozer as recommended.

CARRIED

Regional Hydro  
Vac Slurry Pad:

Joe Angevine discussed. No options in the region for disposal of hydro vac slurry material. There is a big fibre optic project in the region scheduled this summer and nowhere local to dispose of the slurry. It could be an ongoing revenue source. More details and cost estimates at the next meeting.

Eden Valley  
Acceptance of  
Waste:

Bill Robinson received a request from Eden Valley to haul household waste to Landfill. Approximately 64 tonnes/year. Recommendation to invite a representative from Eden Valley to attend the next meeting to discuss further.

Recycling Update: Paul Lyons discussed.  
1. Town of Okotoks stockpiling recyclables this month as per Council decision.  
2. Business owners in Okotoks must have a program in place by January 2019 to divert organics from the landfill.

MRF Update: Paul Lyons discussed The TAG Terms of Reference dated January 2018. Terms of Reference to be reviewed and approved by the Technical Committee at the next meeting on March 8, 2018.

Next Meeting: The next meeting shall be held on Monday March 26, 2018 at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 023/2018**  
Moved by Councillor Don Moore that the meeting be adjourned at 11:56 a.m.

CARRIED

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Chairman

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Treasurer