

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday June 25, 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

Guest: Heather Hemingway, M.D. of Foothills No. 31

Meeting
Call to order: Chairman Don Moore called the meeting to order at 9:32 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 069/2018**
Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 070/2018**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday May 28, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 071/2018**
Moved by Councillor Dave Mitchell that the accounts payable dated June 25, 2018 in the amount of \$473,147.01 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 072/2018**
Moved by Councillor Matt Rockley that the tonnage report for the month of May 2018 be accepted for information as presented.

CARRIED

Christine Hummel left the meeting at 9:50 a.m.

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Landfill

Redesignation: Heather Hemingway discussed. Currently zoned as Commercial Rural, all lands in the municipality are being rezoned to the most appropriate new land use district based on the types of uses. This is strictly an administrative change to designate the property a land use under the current Land Use Bylaw.

Christine Hummel entered the meeting 10:12 a.m.

Operations Update: Joe Angevine

1. Floating pond stations ready. HDPE pipe fully installed with gate valves and siphons. Pumps will be installed and tested this week. In addition, there is an opportunity to purchase a floating treatment wetland system from Terrapin Water to mitigate COD issues in the ponds. Water from contaminated ponds can be circulated through the floating wetlands and released. 220 modules available. Planted, anchored, fenced, 1 year maintenance visit in 2019, and minimum 1 year consulting support. \$42,000 + GST. Recommendation to offer half price as only half the amount is needed, could end up with all of them if there is nowhere to put them.
2. Extended hours wrapped up last week.
3. Working on RFP for concrete and asphalt crushing. Material can be used for internal roads.
4. Site tour last week with the Town of High River Council and staff.
5. Cell construction underway. Soils stripped and stockpiled. Putting in sub drain and clay compacted liner.

Floating Treatment
Wetlands:

RESOLUTION 073/2018

Moved by Councillor Barry Crane that the Board approve administration make an offer to Terrapin Water of up to \$25,000 + GST for 110 floating wetland modules.

CARRIED

Paving Quotes:

Joe Angevine discussed. During thaw/freeze in the spring there was issues with water pooling under the scales. Repairs needed to repair drainage issues around scale and shop.

RESOLUTION 074/2018

Moved by Councillor Brain Marconi approval for paving repairs by Calgary Paving Ltd. for \$6,840.00 +GST as presented.

CARRIED

Vac Slurry Pad
Update:

Joe Angevine discussed. Working on approval amendment and testing procedures.

Private Hauler
Discussion:

Joe Angevine discussed. Review of construction and demolition surcharge before budget. Current surcharge penalizes the small haulers. Receiving a higher volume of manure this year, difficult to work with and could be composted.

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses:

Bill Robinson discussed.

RESOLUTION 075/2018

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

CARRIED

Audit Quotation for
2018-2020:

Christine Hummel discussed.

RESOLUTION 076/2018

Moved by Councillor Barry Crane that the board accept a 3 year proposal from Avail LLP to continue to supply audit and related services for the years 2018, 2019 and 2020 for \$8,500 for the 2018 year end.

CARRIED

Recycling/MRF
Update:

Paul Lyons discussed.

1. Town of Okotoks RFP for collection and processing of recyclables.
2. The Town of Okotoks is hosting the Southern Municipal Waste Managers Advisory Committee (SWMWAC) meeting on July 25, 2018.
3. Battery recycling will no longer be free as of July 2018.
4. TAG Terms of Reference distributed. To be reviewed by Board members and questions can be sent by email.

Next Meeting:

The next meeting shall be held on Monday August 27, 2018 at 9:30 a.m. at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 077/2018

Moved by Councillor Don Moore that the meeting be adjourned at 11:21 a.m.

CARRIED

Chairman

Treasurer