

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday June 24, 2019 at 9:30 a.m.
At the Foothills County / Town of High River Joint Administration Building

Present: **Foothills County**
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

Absent: Harry Riva Cambrin

Call to order: Chairman Don Moore called the meeting to order at 9:34 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 070/2019**
Moved by Councillor Cindy Holladay that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 071/2019**
Moved by Councillor Matt Rockley that the minutes of the meeting held on Monday May 27, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 072/2019**
Moved by Councillor Brian Marconi that the accounts payable dated June 24, 2019 in the amount of \$297,173.70 be accepted for payment.

CARRIED

Tonnage Reports: Joe Angevine discussed the volume of residential waste coming from the south end of Calgary. Since the closure of Shepard Landfill, there has been an increase in traffic. Joe will bring back the City of Calgary rates to the Board for review.

RESOLUTION 073/2019
Moved by Councillor Dave Mitchell that the tonnage report for the month of May 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. There was public meeting held for residents with concerns about the hydrovac pad project. Many of the concerns were about traffic and passing unsafely on secondary highway 783. Alberta Transportation to look at traffic flows in the area. Also turning lanes onto 434 Ave as this has a lot of truck traffic between 783 & 2A. Suggestion to limit truck traffic between 783 & 2A. Alberta Environment & Parks (AEP) sent a letter detailing four minor issues Impact on drinking water for 1.5 km radius around landfill. Wells that surround site are 180-200 feet deep. Hydrogeologist & engineers to sign off on water well data collected.
2. Bio-cover proposal has been signed and submitted, waiting on grant decision.
3. Concrete crushing complete, material can be used for internal roads etc. There was some downtime during crushing due to breakdowns. Damaged a belt that had to be repaired.
4. Manure collection started, hauled 40 MT of manure to EcoAg.
5. Repair to compacter, rebuilt exhaust system. Ongoing issues with DEF system.
6. Contaminated soils picking up again.
7. Berm proposal submitted to AEP. Should hear in the next month or so.
8. Old stockpiles of soil from the 90's will need to be relocated or used for cover. Currently testing soil. Piles are in the way for future cell construction.

RESOLUTION 074/2019

Moved by Councillor Brian Marconi that the board accept the operations update for information.

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses:

Harry Riva Cambrin discussed.

RESOLUTION 075/2019

Moved by Councillor Cindy Holladay that the Preliminary Statement of Operating Revenues & Expenses dated May 31, 2019 be accepted as presented.

CARRIED

RSWMP Update: Paul Lyons discussed.

1. TAG meeting held on June 5, 2019. GHD scheduled the next workshop on July 4, 2019. Draft report should be available at the end of July 2019.
2. GHD proposing to present draft report to CAO's prior to distribution to Board.
3. Paul to send proposed dates for report & presentation to the Board, once finalized.

RESOLUTION 076/2019

Moved by Councillor Brian Marconi that the draft report of the Regional Solid Waste Management Plan is to be received one-week prior (August 20) for review by the Commission members and to be presented to the Commission at the August 26 meeting for discussion and acceptance with amendments if required.

CARRIED

Dave Mitchell left the meeting at 10:36 a.m.

TAG Meeting
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes dated April 4, 2019.

RESOLUTION 077/2019

Moved by Councillor Matt Rockley that Technical Advisory Group (TAG) meeting minutes dated April 4, 2019 be accepted for information as presented.

CARRIED

Next Meeting:

The next meeting shall be held on Monday August 26, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building. No meeting held in July 2019.

Adjournment:

RESOLUTION 078/2019

Moved by Councillor Delilah Miller that the meeting be adjourned at 11:11 a.m.

CARRIED

Chairman

CAO