

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

Present: **Municipal District of Foothills No. 31**
Delilah Miller, Councillor
Bill Robinson, Treasurer
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

Guests: Chris Radford, Town of Okotoks
Dan Leiding, T & T Disposal Services
Dean Leask, Contain-A-Way Services
Scott Rand, Range Recycling
Mike Bergstrom, Range Recycling
Don Francis, Green For Life (GFL)
Grant Berry, Telus
Robert Toal, Telus
Jag Kainth, Telus

Meeting
Call to order: Chairman Don Moore called the meeting to order at 9:54 a.m.

Addition/Deletion: There was one deletion to the agenda. 7B. Vac Slurry Pad – James Marr & Brett Hunter, Banner Environmental Consultants. And one addition the agenda. 7B. Telus Fibre Optic Project – Grant Berry, Robert Toal & Jag Kainth.

Agenda Adoption: **RESOLUTION 030/2018**
Moved by Councillor Brian Marconi that the agenda be accepted with one deletion and one addition to the agenda.

CARRIED

Minutes: **RESOLUTION 031/2018**
Moved by Councillor Matt Rockley that the minutes of the meeting held on Monday February 26, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 032/2018**
Moved by Councillor Brian Marconi that the accounts payable dated March 26, 2018 in the amount of \$695,581.84 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 033/2018**
Moved by Councillor Barry Crane that the tonnage report for the month of February 2018 be accepted for information as presented.

CARRIED

Private Sector Hauler
Presentations: Representatives:
Dan Leiding, T & T Disposal Services
Dean Leask, Contain-A-Way Services
Scott Rand, Range Recycling
Mike Bergstrom, Range Recycling
Don Francis, Green For Life (GFL)

Private haulers discussed concerns with recycling and a proposed municipal MRF in the region.

Private haulers Dan Leiding, Dean Leask, Scott Rand, Mike Bergstrom and Don Francis left the meeting at 11:17 a.m.

Telus Fibre
Optic Project: Representatives: Grant Berry, Robert Toal & Jag Kainth
Telus has a fibre optics project scheduled for April to November in Okotoks, Black Diamond & Turner Valley. There will be 7,500 - 9,500 cubic meters of hydrovac slurry and limited places to dispose of it in the region.

Operations Update: Joe Angevine

1. Working with Banner Environmental Engineering Consultants on a vac slurry pad proposal. A few details to work out such as what type of market there is outside of the Telus fibre optics project, annual costs to operate, approval etc. More information to come at the next meeting.
2. Polystyrene collection shed complete in the bin area.
3. Dozer demo's complete. Checking references etc. More information at the next meeting.
4. Hired shared position with the Salvage Centre, starts this week.
5. Waiting on grant funding for Biocap to move ahead.
6. Cell tender closes March 29/18. More information in April.
7. Water distribution project, waiting on Alberta Environment.
8. Estimated landfill airspace is 84 years, increased life by diversion, capping etc.

2017 Transfer to
Reserves: Bill Robinson discussed.

RESOLUTION 034/2018
Moved by Councillor Matt Rockley that administration transfer \$500,000 to equipment replacement reserves for 2017.

CARRIED

RESOLUTION 035/2018
Moved by Councillor Barry Crane that administration transfer \$750,000 to site closure/post closure reserves for 2017.

CARRIED

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Preliminary Statement
of Operating Revenues

& Expenses: Bill Robinson discussed.

RESOLUTION 036/2018

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated February 28, 2018 be accepted as presented.

CARRIED

Recycling/MRF
Update:

Paul Lyons discussed.

1. Town of Okotoks ECO centre hours change. 9:00 a.m. to 5:00 p.m. Tuesday to Saturday.
2. TAG draft sent to Bill Robinson for distribution. Incorporated suggestions from the last meeting.

Next Meeting:

The next meeting shall be held on Monday April 23, 2018 at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 037/2018

Moved by Councillor Don Moore that the meeting be adjourned at 12:07 p.m.

CARRIED

Chairman

Treasurer