

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Landfill Operations**  
**Monday March 25, 2019 at 9:30 a.m.**  
**At the Foothills County / Town of High River Joint Administration Building**

---

Present:                   **Foothills County**  
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 9:33 a.m.

Additions:             There was one addition to the agenda. 7A. Advertising for hydrovac slurry pad – Harry Riva Cambrin.

Agenda Adoption:     **RESOLUTION 031/2019**  
Moved by Councillor Brian Marconi that the agenda be accepted with one addition.

CARRIED

Minutes:                **RESOLUTION 032/2019**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday February 25, 2019 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 033/2019**  
Moved by Councillor Matt Rockley that the accounts payable dated March 25, 2019 in the amount of \$302,116.50 be accepted for payment.

CARRIED

Paul Lyons entered the meeting at 9:36 a.m.

Tonnage Reports:     **RESOLUTION 034/2019**  
Moved by Councillor Cindy Holladay that the tonnage report for the month of February 2019 be accepted as corrected.

CARRIED

Operations Update: Joe Angevine

1. March picking up with nicer weather.
2. Finished annual report and submitted to Alberta Environment & Parks a few weeks ago.
3. Grant for the feasibility study was declined, working with renewable energy company to come up with an assessment of our needs and some options for the board to move forward.
4. Public notification posted in the Western Wheel and the High River Times for hydrovac slurry pad. A few phone calls received so far. Finalizing bid documents and gauging interest from local hydrovac companies.
5. Presented thesis findings about disaster debris management at the CARE conference in High River and currently working with local disaster planning officials to develop a Regional Disaster Debris Management Plan that will be shared with all our member municipalities.
6. Storm water runoff has been much more manageable after the installation of the floating pump station last year. Ponds are filling, but not even close to overflowing. The final design for a berm capable of holding back a 1:25 year storm event should be finalized by April and ready for submission to AEP for summer construction.
7. New Styrofoam recycler, mobile unit so processing is done on site.
8. Working with a purchasing consultant to do the RFP for replacing scale house software.
9. Concrete crushing contractor equipment is broken down, looking at other options. Recommending concrete crusher rental from Tyalta. Training will be provided onsite for 1-2 days. \$45,000/month for rental, should be able to complete in 2 weeks.

**RESOLUTION 035/2019**

Moved by Councillor Dave Mitchell that board approve rental of a concrete crusher from Tyalta Rentals within budget.

CARRIED

Preliminary Statement  
of Operating Revenues  
& Expenses:

Christine Hummel discussed. 2018 audit complete, Avail LLP will present audit findings at the next meeting in April.

**RESOLUTION 036/2019**

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated February 28, 2019 be accepted as presented.

CARRIED

SWMP Update:

Paul Lyons discussed.

1. GHD progressing slowly, waiting on information from municipalities.
2. TAG workshop to be held in May.

TAG Meeting  
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes dated February 7, 2019.

**RESOLUTION 037/2019**

Moved by Councillor Cindy Holladay that Technical Advisory Group (TAG) meeting minutes dated February 7, 2019 be accepted for information as presented.

CARRIED

Round table discussion.

Next Meeting: The next meeting shall be held on Monday April 22, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 038/2019**  
Moved by Councillor Don Moore that the meeting be adjourned at 10:38 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO