

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday May 28, 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
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

Absent: Bill Robinson

Guest: Chris Radford, Town of Okotoks

Meeting
Call to order: Chairman Don Moore called the meeting to order at 9:58 a.m.

Additions: There were two additions to the agenda. C1. Conference call with Christina Seidel, Executive Director of Recycling Council of Alberta & FRSC meeting time change discussion.

Agenda Adoption: **RESOLUTION 058/2018**
Moved by Councillor Brian Marconi that the agenda be accepted with two additions to the agenda.

CARRIED

Minutes: **RESOLUTION 059/2018**
Moved by Councillor Barry Crane that the minutes of the meeting held on Monday April 23, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 060/2018**
Moved by Councillor Barry Crane that the accounts payable dated May 28, 2018 in the amount of \$372,580.62 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 061/2018**
Moved by Councillor Brian Marconi that the tonnage report for the month of April 2018 be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. An employee backed into a customer's taillight, has been fixed and customer reimbursed.
2. Contain-A-Way hauled bins for FRSC while truck was in for repairs.
3. Temporary laborers hired to clean up site.
4. The rest of the tire shred has been received for the new cell liner.
5. Some of the metal loads hauled off site to the scrap recycler were rejected due to detection of radioactive material. Could be naturally occurring residue in an oil & gas pipe. The processor returned metal bales and they are being stored in an isolated area for now. Joe looking into an alternative for disposal.
6. Recommendation to hold off purchasing new roll off bin due to the price of steel. It will be more cost effective to purchase 2 bins next year and save on shipping costs etc.
7. Cell construction moving along, topsoil & subsoil has been stripped and stockpiled. Now stripping clay.
8. Alberta Environment has some concerns with the stormwater pond discharge system proposal. Ponds are full and need to be dealt with before we receive any significant rainfall. New alternative system proposal to install 2 floating pump stations. Will do a test of siphon with 2 ponds and small portable pump to prove system will work before doing the rest of the system. Winterizing will consist of removing check valves from ponds before winter and floating the pump such that the pump will be out of the water. Including electrician the system total cost \$57,000 + GST.

Stormwater Siphon System:

RESOLUTION 062/2018

Moved by Councillor Dave Mitchell that the Board approve installation of the stormwater siphon system as presented for \$57,000 + GST.

CARRIED

Vac Slurry Pad:

Joe Angevine discussed.

1. Finalizing the design and obtain Alberta Environment approval.
2. Tender the project for construction.
3. Select a third party operator for the facility.
4. Develop operating procedures for the site including acceptance criteria, testing procedures, safety policies etc.
5. Annual operating costs \$750,000/year.
6. Could be up and running in the fall otherwise spring 2019.

RESOLUTION 063/2018

Moved by Councillor Dave Mitchell approval to construct the hydrovac slurry pad with financing coming from surplus.

CARRIED

Clay Liner:

Joe Angevine discussed.

7,000 m³ of clay liner material needed to build vac slurry liner. Cell construction contractor is currently excavating clay from cell. Additional haul distance cost is \$2.17/ m³. Total extra haul distance cost \$15,190.

RESOLUTION 064/2018

Moved by Councillor Delilah Miller approval for additional cost to cell construction by \$15,900 to haul 7,000 m³ of clay.

CARRIED

Conference call: Conference call with Christina Seidel, Executive Director of Recycling Council of Alberta regarding recycling and extended producer responsibility coming for producers in the next 5 years.

Private Hauler Discussion: **RESOLUTION 065/2018**
Moved by Councillor Brian Marconi that administration prepare a synopsis of the private hauler discussion and send it to the board by email.

CARRIED

Recycling/MRF Update: Paul Lyons discussed.
1. Technical committee meeting last Thursday.
2. RFP will include organics diversion. RFP will go out in the next few months.
3. Draft study report should be available in the fall.

Paul Lyons & Chris Radford left the meeting at 11:39 a.m.

Preliminary Statement of Operating Revenues & Expenses: Christine Hummel discussed.

RESOLUTION 066/2018
Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated April 30, 2018 be accepted as presented.

CARRIED

FRSC Meeting time: Christine Hummel discussed.
Proposal to reverse meeting times. Landfill Operations 9:30 a.m. with Waste Water Operations to immediately follow.

RESOLUTION 067/2018
Moved by Councillor Delilah Miller board approval to change the Landfill Operations meeting to 9:30 a.m. and Waste Water Operations to follow.

CARRIED

Land Use Designation: There will be a Land Use Designation presentation by M.D. of Foothills staff at the next meeting.

Next Meeting: The next meeting shall be held on Monday May 28, 2018 at 9:30 a.m. at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 068/2018**
Moved by Councillor Don Moore that the meeting be adjourned at 11:55 a.m.

CARRIED

Chairman

Treasurer