

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Landfill Operations**  
**Monday May 27, 2019 at 9:30 a.m.**  
**At the Foothills County / Town of High River Joint Administration Building**

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Present:

**Foothills County**

Harry Riva Cambrin, CAO  
Delilah Miller, Councillor  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator

**Town of High River**

Councillor Don Moore

**Town of Nanton**

**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:

Christine Hummel  
Dave Mitchell

Guest:

Chris Radford, Town of Okotoks

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 058/2019**

Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes:

**RESOLUTION 059/2019**

Moved by Councillor Cindy Holladay that the minutes of the meeting held on Monday April 22, 2019 be accepted as presented.

CARRIED

Accounts Payable:

**RESOLUTION 060/2019**

Moved by Councillor Matt Rockley that the accounts payable dated May 27, 2019 in the amount of \$240,184.13 be accepted for payment.

CARRIED

Tonnage Reports:

**RESOLUTION 061/2019**

Moved by Councillor Delilah Miller that the tonnage report for the month of April 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Spring extended hours picking up last week. Less than 500 customers on Saturday.
2. Temporary laborers on site over the last month for site cleanup. Staff focused on cleaning up neighboring fields.
3. Solar project grant application submitted again.
4. Opportunity for regional collaboration of organics collection to solve processing problems. Will be included in the GHD study.
5. Restructuring of staff – Assistant Manager position eliminated.
6. Extended Producer Responsibility (EPR) support should be formalized. Joe working with Jason London from the City of Calgary on a formal letter for council to sign.
7. Moving a stockpile of clay off site that is in the way of operations.
8. Biocover proposal has been signed and submitted, U of C staff are now finalizing the cap design. Preparation for construction to begin this fall.
9. New video on cell construction to be posted to foothillslrrc.com website for educational purposes. Will be shared with schools prior to bus tours.
10. Septic tank was fixed in scalehouse. Had to change the angle of flow.
11. Seeding on site completed.
12. Concrete crushing rental slow going. Equipment broke down for 5 days.
13. Groundwater sampling completed. Working with U of C on a plan to reduce costs of sampling moving forward.
14. Public meeting with residents to discuss hydrovac project on May 29/19 in Council Chambers at 6:30 p.m.
15. Manure loads brought to site currently landfilled. Can cause odor and equipment issues. Produces high amounts of pathogens when composted. Looking to set up an area for manure to be dumped, EcoAg has agreed to pick it up for composting for \$65.00/MT. Proposing a new rate of \$90.00/MT for manure disposal.

Manure Rate:

**RESOLUTION 062/2019**

Moved by Councillor Brian Marconi that the board approve a new material rate for Manure at \$90.00/MT.

CARRIED

Preliminary Statement  
of Operating Revenues  
& Expenses:

Harry Riva Cambrin discussed.

**RESOLUTION 063/2019**

Moved by Councillor Brian Marconi that the Preliminary Statement of Operating Revenues & Expenses dated April 30, 2019 be accepted as presented.

CARRIED

RSWMP Update:

Harry Riva Cambrin & Paul Lyons discussed.

1. Next TAG meeting – review scope and grant documents to ensure the study is on track.
2. Draft report on schedule, will be available at the end of July.

Next Meeting:

The next meeting shall be held on Monday June 24, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment:

**RESOLUTION 064/2019**

Moved by Councillor Don Moore that the meeting be adjourned at 11:10 a.m.

CARRIED

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Chairman

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CAO