

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday November 26, 2018 at 8:30 a.m.
At the M.D. of Foothills / Town of High River Joint Administration Building

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

Guests: Harry Riva Cambrin, M.D. of Foothills
Tom Maier, Town of High River

Call to order: Chairman Don Moore called the meeting to order at 9:47 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 136/2018**
Moved by Councillor Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 137/2018**
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday October 29, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 138/2018**
Moved by Councillor Delilah Miller that the accounts payable dated November 26, 2018 in the amount of \$1,208,197.37 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 139/2018**
Moved by Councillor Brian Marconi that the tonnage report for the month of October 2018 be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. Busy with shop clean up and preparing for winter.
2. Minor breakdown on packer, has been repaired.
3. Final holdback on cell construction signed off, on time and under budget.
4. Hydrovac slurry pad proposal has been finalized and submitted Alberta Environment & Parks.
5. Working with U of C professors on alternatives for biocap grant funding.

2019 Draft
Budget:

Bill Robinson discussed the 2019 Draft Budget & 2019 Tipping Fees.

RESOLUTION 140/2018

Moved by Councillor Dave Mitchell that the board approve the 2018 Draft #1 Operating Budget and Capital Budget as presented.

CARRIED

RESOLUTION 141/2018

Moved by Councillor Brian Marconi that the board approve the 2019 Tipping Fees as presented.

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses:

Bill Robinson discussed.

RESOLUTION 142/2018

Moved by Councillor Delilah Miller that the Preliminary Statement of Operating Revenues & Expenses dated October 31, 2018 be accepted as presented.

CARRIED

Next Meeting:

The next meeting shall be held on Monday December 17, 2018 at 9:30 a.m. at the M.D. of Foothills / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 143/2018

Moved by Councillor Don Moore that the meeting be adjourned at 10:29 a.m.

CARRIED

Chairman

CAO