

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday February 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

Absent: Brian Marconi

Guest: Tom Maier, Town of High River

Call to order: Chairman Don Moore called the meeting to order at 9:34 a.m.

Additions: There was one addition to the agenda. 7D. 2018 Draft Financials & 2018 Transfer to Reserves – Christine Hummel.

Agenda Adoption: **RESOLUTION 018/2019**
Moved by Councillor Matt Rockley that the agenda be accepted with one addition.

CARRIED

Minutes: **RESOLUTION 019/2019**
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday January 28, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 020/2019**
Moved by Councillor Cindy Holladay that the accounts payable dated February 25, 2019 in the amount of \$34,193.66 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 021/2019**
Moved by Councillor Dave Mitchell that the tonnage report for the month of January 2019 be accepted as corrected.

CARRIED

Operations Update: Joe Angevine

1. New tab added to Landfill website (foothillslrrc.com) for agenda & minutes.
2. Ready for capping in the SE corner, at final elevation for the area proposed by the U of C. Grant application nearing completion and should be submitted in March. Construction in the fall of 2019.
3. Attended Tetrattech Biocap seminar in Leduc, sponsored by the Alberta Government. Positive results from Leduc biocap thus far.
4. AEP submission on the hydrovac pad has been submitted and will go out for public notification in early March.
5. Presenting thesis findings at the CARE conference on Thursday in High River.
6. Storm water report from U of C students should be finalized by April and ready for submission to AEP for summer construction of a berm.
7. Grant application submitted to Efficiency Alberta for \$75,000 feasibility study on renewable energy.
8. Styrofoam recycler hasn't been taking material for over a month.

SWMP Update: Paul Lyons discussed.

1. Town of Okotoks had issues with Styrofoam recycler and has switched to a new company from Calgary.
2. GHD gathering information, will arrange a workshop with the TAG Committee to ensure they are on the right track.
3. Paint recycling program is operating on a deficit. May see an increase in paint disposal in the near future.
4. Town of Okotoks separating colored glass as it is not accepted by processor.
5. Town of Okotoks changed to a 4-day collection for waste, recycling & organics.

Tom Maier entered the meeting at 10:19 a.m.

TAG Meeting
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes dated January 10, 2019.

RESOLUTION 022/2019

Moved by Councillor Matt Rockley that Technical Advisory Group (TAG) meeting minutes dated January 10, 2019 be accepted for information as presented.

CARRIED

2018 Financials &
2018 Transfer to
Reserves:

Christine Hummel discussed the Preliminary Statement of Operating Revenues & Expenses dated December 31, 2018 and 2018 Transfer to Reserves.

RESOLUTION 023/2019

Moved by Councillor Matt Rockley that administration transfer \$150,000 from equipment reserves to general operations for 2018.

CARRIED

Round Table Discussion.

Next Meeting: The next meeting shall be held on Monday March 25, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 024/2019**
Moved by Councillor Don Moore that the meeting be adjourned at 10:41 a.m.

CARRIED

Chairman

CAO