

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Landfill Operations**  
**Monday January 28, 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  
Christine Hummel, Director of Corporate Services  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator

**Town of High River**

**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

Absent:                   Don Moore

Guest:                   Tom Maier, Town of High River

Call to order:           Vice-Chairman Matt Rockley called the meeting to order at 9:36 a.m.

Additions:             There was one revision to the agenda. 7D. Change title to Regional Solid Waste Management Plan (SWMP) Update.

Agenda Adoption:      **RESOLUTION 001/2019**  
Moved by Councillor Brian Marconi that the agenda be accepted with one revision.

CARRIED

Minutes:                **RESOLUTION 002/2019**  
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday December 17, 2018 be accepted as presented.

CARRIED

Accounts Payable:     **RESOLUTION 003/2019**  
Moved by Councillor Cindy Holladay that the accounts payable dated January 28, 2019 in the amount of \$328,911.47 be accepted for payment.

CARRIED

Tonnage Reports:      **RESOLUTION 004/2019**  
Moved by Councillor Delilah Miller that the tonnage report for the month of December 2018 be accepted for information as presented.

CARRIED

Tom Maier entered the meeting at 9:47 a.m.

Operations Update: Joe Angevine

1. Busy year with contaminated soils jobs, 40,000-50,000 tonnes.
2. Working on Biocap project with the U of C.
3. City of Leduc holding a one-day biocap seminar put on by Tetratex. Sponsored by the Government of Alberta.
4. Hydrovac slurry pad proposal finalized and submitted Alberta Environment & Parks. Should hear back any day.
5. Joe working on a grant for renewable energy for power and heating on site.
6. Joe working on RFP to replace scale house software.
7. U of C students working on a storm water report for the site. May need to build a berm in the SE corner for containment in heavy rain events. Can also utilize pumping system to contain water.

**RESOLUTION 005/2019**

Moved by Councillor Brain Marconi that the operations update be accepted for information.

CARRIED

40 Yard

Bins Purchase: Joe Angevine discussed 40 yard bin options.

**RESOLUTION 006/2019**

Moved by Councillor Brain Marconi that the Board approve the purchase of two 40 yard bins from Universal Handling Equipment Company (Red Deer) Limited for \$17,667.30 including GST.

CARRIED

Banking/Signing  
Officers:

Christine Hummel discussed.

**RESOLUTION 007/2019**

Moved by Councillor Dave Mitchell that the banking/signing officers be the Chairman or Vice-Chairman in conjunction with the CAO or Director of Corporate Services.

CARRIED

SWMP Update:

Paul Lyons discussed.

1. GHD team working on RFP, made some site visits to Town of High River, Town of Turner Valley, Town of Okotoks and the Salvage Centre to find out what operations in the region are doing. Will work closely with the TAG Committee to give input along the way.
2. TAG Meeting minutes to be circulated to FRSC going forward. Suggestion to post them to the Landfill website going forward.
3. Timeline for final report is July 2019.

TAG Meeting  
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes as distributed.

**RESOLUTION 008/2019**

Moved by Councillor Brian Marconi that Technical Advisory Group (TAG) meeting minutes be accepted for information as presented.

CARRIED

**RESOLUTION 009/2019**

Moved by Councillor Delilah Miller that the FRSC Landfill agenda & minutes and the Technical Advisory Group (TAG) meeting minutes be posted on the Landfill website once approved.

CARRIED

Round Table Discussion.

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

Adjournment: **RESOLUTION 010/2019**  
Moved by Councillor Dave Mitchell that the meeting be adjourned at 10:33 a.m.

CARRIED

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Chairman

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CAO