

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday August 26, 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
Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
- Town of High River**
Councillor Don Moore
- Town of Nanton**
Councillor Dave Mitchell
- Town of Okotoks**
- Town of Turner Valley**
Councillor Cindy Holladay
- Town of Black Diamond**
Councillor Brian Marconi
- Absent: Christine Hummel
Matt Rockley
Paul Lyons
- Call to order: Chairman Don Moore called the meeting to order at 9:33 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 085/2019**
Moved by Councillor Brian Marconi that the agenda be accepted as presented.
- CARRIED
- Minutes: **RESOLUTION 0862019**
Moved by Councillor Dave Mitchell that the minutes of the meeting held on Monday June 24, 2019 be accepted as presented.
- CARRIED
- Accounts Payable: **RESOLUTION 087/2019**
Moved by Councillor Cindy Holladay that the accounts payable dated August 2, 2019 in the amount of \$227,876.91 and August 26, 2019 in the amount of \$175,027.45 be accepted for payment.
- CARRIED
- Tonnage Reports: **RESOLUTION 088/2019**
Moved by Councillor Delilah Miller that the tonnage reports for the month of June and July 2019 be accepted as presented.
- CARRIED

Operations Update: Joe Angevine

1. RSWMP draft report unavailable. Paul is working with GHD to correct inaccuracies in the report. The new draft will be available in September, with presentations to member Councils to follow.
2. Finalizing Biocover documents. Still waiting on funding. Regardless of funding, the capping is necessary.
3. Concrete crushing complete. County grader fixed roads with crushed material.
4. Still waiting on Hydrovac pad approval, AEP assigned a different caseworker to the file. Foothills County has taken steps to address traffic concerns.
5. Working with regional municipalities on Regional Disaster Debris Management Plan to be better prepared for the aftermath of a disaster.
6. AEP made a site visit, no issues with the berm proposal in the SE corner of the site. Floating pump station working well, good results from water sampling.
7. Leachate collection system flushed last week, two collection lines flushed. Scaling and sediment minimal, no major blockages.
8. Sampling of old stockpiles of soil from 20 plus years ago. Need to start moving the soil for future cell construction. Working with engineers on long term planning for access to cells in the future.
9. Sprayed noxious weeds twice this year. Ongoing battle on site.
10. Extended fall hours for residential loads begins on September 9 – October 10, 2019. Advertised on website and newspaper.
11. Household Hazardous Waste round ups at the Priddis & Black Diamond transfer sites on September 28, 2019.

RESOLUTION 089/2019

Moved by Councillor Brian Marconi that the board accept the operations update for information.

CARRIED

Round Table Discussion.

Next Meeting: The next meeting on Monday September 23, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 090/2019**
Moved by Councillor Don Moore that the meeting be adjourned at 10:27 a.m.

CARRIED

Chairman

CAO