

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday September 23, 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

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

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 097/2019

Moved by Councillor Dave Mitchell that the agenda be accepted as presented.

CARRIED

Minutes:

RESOLUTION 098/2019

Moved by Councillor Cindy Holladay that the minutes of the meeting held on Monday August 26, 2019 be accepted as presented.

CARRIED

Accounts Payable:

RESOLUTION 099/2019

Moved by Councillor Delilah Miller that the accounts payable dated September 23, 2019 in the amount of \$211,947.17 be accepted for payment.

CARRIED

Tonnage Reports:

RESOLUTION 100/2019

Moved by Councillor Matt Rockley that the tonnage reports for the month of August 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. The site has been wet the last few months. Laying woodchip for traction and filling potholes with crushed concrete material.
2. Wood grind is currently underway.
3. No update on bio cover grant.
4. Hydrovac pad update, formal letter sent to AEP 2 weeks ago outlining the steps taken to engage concerned residents. AEP has responded and asked us to contact the residents. Residents have until the end of October to respond with any additional concerns that have not been addressed to their satisfaction.
5. Extended hours back and not being heavily utilized, with around 5-10 each evening.
6. Household Hazardous waste round ups will be September 28, 2019 at the Priddis & Black Diamond/Turner Valley Transfer Stations.
7. Interest from neighboring communities about FRSC siting an organics processing facility.

Terrapin Floating

Wetlands Proposal: Joe Angevine discussed.

1. Purchased 80 floating wetlands last year. 190 were installed, as there was nowhere else to store them at that time.
2. Wetlands are thriving in the six ponds on the south end of the site. There has been a noticeable improvement in water quality.
3. \$17,000 to purchase the additional 90 wetlands or they could be removed. Wetlands are well established but the additional 90 are not necessary.
4. AEP is pleased with the wetlands and how water is being managed.
5. Pond in the SE corner is high in chlorides from run off, road etc. wetland wouldn't work there because there is no flow.
6. Joe to discuss price with Terrapin and report back.

Equipment
Purchasing
Options:

Joe Angevine discussed equipment purchasing options.

RESOLUTION 101/2019

Moved by Councillor Brian Marconi that the board approve the purchase of a Pro Plow from Fort Garry, including installation for \$8,826.00 plus GST.

CARRIED

RESOLUTION 102/2019

Moved by Councillor Matt Rockley that the board approve the purchase of a Hotsy pressure washer from Water Blast for \$7,295.00 plus GST.

CARRIED

RESOLUTION 103/2019

Moved by Councillor Matt Rockley that the board approve the purchase of a new half-ton pickup truck for up to \$36,000.

CARRIED

Unauthorized use
of Image:

Harry Riva Cambrin discussed the unauthorized use of an image on the Landfill Resource Recovery Centre (LRRC) Facebook page. Image removed immediately upon notification from a legal firm.

Preliminary Statement
of Operating Revenues
& Expenses:

Harry Riva Cambrin discussed.

RESOLUTION 104/2019

Moved by Councillor Cindy Holladay that the Preliminary Statement of Operating Revenues & Expenses dated August 31, 2019 be accepted for information as presented.

CARRIED

Landfill Bylaws &
Mandate:

Harry Riva Cambrin discussed.

1. Current FRSC bylaws are outdated. Commission is its own authority, including Frank Lake.
2. Bylaws will be updated in the near future.

RSWMP Update:

Paul Lyons discussed.

1. Some inaccuracies found in the draft report. Pushed presentations back 2 weeks. Draft presentation should be available Friday September 27 or sooner.
2. GHD presentations scheduled for:
October 15 - Town of Okotoks & Town of High River
October 16 – Town of Black Diamond & Foothills County
October 21- Town of Turner Valley & Town of Nanton
October 28 – Foothills Regional Services Commission

Next Meeting:

The next meeting on Monday October 28, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 105/2019

Moved by Councillor Don Moore that the meeting be adjourned at 11:02 a.m.

CARRIED

Chairman

CAO