

FOOTHILLS REGIONAL SERVICES COMMISSION
Landfill Operations
Monday December 16, 2019 at 9:00 a.m.
At the Foothills County / Town of High River Joint Administration Building

Present: **Foothills County**
Harry Riva Cambrin, CAO
Delilah Miller, Director
Christine Hummel, Director of Corporate Services
Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator

Town of High River
Director Don Moore

Town of Nanton
Director Dave Mitchell

Town of Okotoks
Director Ed Sands
Paul Lyons, Manager Waste Services

Town of Turner Valley
Director Cindy Holladay

Town of Black Diamond
Director Brian Marconi

Guest: Chris Radford, Town of Okotoks

Meeting Call
to Order: Chair Don Moore called the meeting to order at 9:41 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 142/2019**
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 143/2019**
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday November 25, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 144/2019**
Moved by Director Delilah Miller that the accounts payable dated December 16, 2019 in the amount of \$176,465.33 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 145/2019**
Moved by Director Dave Mitchell that the tonnage reports for the month of November 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Working on leachate collection system blockage. Located some mesh/netting material in the pipe. Vac company has exhausted its efforts in removing the blockage. A company from Calgary will try and pull it out with a winch. Actively pumping around the blockage in the meantime. May have to come up with a long-term plan if the blockage cannot be removed.
2. Scalehouse software RFP closed, two proposals received. Looking to replace software by April.
3. Concrete breaker attachment rental worked well. Cleaned up concrete pile and ready to go for further processing.
4. No update on hydrovac pad proposal. Delilah Miller meeting with Alberta Transportation later this week to discuss turning lanes and traffic concerns.

Preliminary Statement
of Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 146/2019

Moved by Director Ed Sands that the Preliminary Statement of Operating Revenues & Expenses dated November 30, 2019 be accepted for information as presented.

CARRIED

TAG Meeting
Minutes:

Paul Lyons discussed the Technical Advisory Committee (TAG) Meeting Minutes dated June 6, 2019.

RESOLUTION 147/2019

Moved by Director Cindy Holladay that Technical Advisory Group (TAG) meeting minutes dated June 6, 2019 be accepted for information as presented.

CARRIED

Next Meeting:

The next meeting on Monday January 27, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment:

RESOLUTION 148/2019

Moved by Chair Don Moore that the meeting be adjourned at 10:12 a.m.

CARRIED

Chairman

CAO