

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Landfill Operations**  
**Monday November 25, 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**  
Councillor Don Moore

**Town of Nanton**  
Councillor Dave Mitchell

**Town of Okotoks**  
Alternate Councillor Matt Rockley  
Paul Lyons, Manager Waste Services

**Town of Turner Valley**  
Councillor Cindy Holladay

**Town of Black Diamond**  
Councilor Brian Marconi

Absent:                   Ed Sands

**ORGANIZATIONAL MEETING**

Call to order:           CAO Harry Riva Cambrin called the meeting to order at 9:30 a.m.

Chair  
Nominations:           Councillor Matt Rockley nominated Don Moore as Chair.  
Councillor Don Moore accepted the nomination.

No further nominations were received.  
Councillor Don Moore was declared Chair by acclamation.

Vice-Chair  
Nominations:           Councillor Delilah Miller nominated Cindy Holladay as Vice-Chair.  
Councillor Cindy Holladay accepted the nomination.

No further nominations were received.  
Councillor Cindy Holladay was declared Vice-Chair by acclamation.

Banking/Signing  
Officers:               **RESOLUTION 123/2019**  
Moved by Councillor Don Moore that the banking/signing officers shall remain as the Chair, Vice-Chair, CAO & Director of Corporate Services.

CARRIED

Meeting Time  
And Date:               **RESOLUTION 124/2019**  
Moved by Councillor Cindy Holladay that the meeting date remain the fourth Monday of each month at 9:30 a.m. or at the call of the Chair.

CARRIED

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Adjournment: **RESOLUTION 125/2019**  
Moved by Councillor Brian Marconi that the meeting be adjourned at 9:39 a.m.

CARRIED

Regular Meeting  
Call to Order: Chair Don Moore called the meeting to order at 9:40 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 126/2019**  
Moved by Councillor Dave Mitchell that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 127/2019**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday October 28, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 128/2019**  
Moved by Councillor Cindy Holladay that the accounts payable dated November 25, 2019 in the amount of \$219,637.85 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 129/2019**  
Moved by Councillor Brian Marconi that the tonnage reports for the month of October 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Site slowed down in November. Two seasonal employees laid off.
2. Leachate collection system still has a blockage on south end of site. Actively pumping leachate past the blockage so camera can reach the site.
3. Hydrovac update – statement of concern withdrawn from resident after his concerns about well water were addressed. Others have not yet formally withdrawn.
4. Regional Waste Reduction Partnership meeting held a few weeks ago. A lot of focus on organics processing. Walker Environmental, an established organics processing company from eastern Canada is looking to set up a facility, possibly in the Aldersyde area.
5. Most of the woodchip stockpile sold to a local feedlot. Saved some material for site maintenance.
6. Compactor due to be rebuilt or replaced next year. U of C willing to do a compaction testing study on different compactors to test density.
7. Large pieces of concrete on site that need to be broken up prior to crushing. One-month breaker attachment rental \$11,520-\$12,500.

**RESOLUTION 130/2019**  
Moved by Councillor Dave Mitchell that the board approve rental of a concrete breaker attachment for one-month for \$11,520 - \$12,500.

CARRIED

Solar Update: Joe Angevine & Rick Dunsmore, Goose Creek Renewable Energy Inc. discussed solar options for the Landfill site & Salvage Centre. Project on hold until 2020.

Preliminary Statement  
of Operating Revenues  
& Expenses: Christine Hummel discussed.

**RESOLUTION 131/2019**

Moved by Councillor Delilah Miller that the Preliminary Statement of Operating Revenues & Expenses dated October 31, 2019 be accepted for information as presented.

CARRIED

Budget: Draft 2020 Budget – Christine Hummel discussed.

**RESOLUTION 132/2019**

Moved by Councillor Brian Marconi that the board approve the Draft 2020 Operating Budget and Capital Budget as presented.

CARRIED

Next Meeting: The next meeting & breakfast on Monday December 16, 2019 at 9:00 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 133/2019**  
Moved by Councillor Don Moore that the meeting be adjourned at 11:04 a.m.

CARRIED

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Chairman

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CAO