

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

**Town of High River**  
Councillor Don Moore

**Town of Nanton**

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

**Town of Turner Valley**  
Councillor Cindy Holladay

**Town of Black Diamond**

**Absent:** Brian Marconi  
Dave Mitchell

**Guests:** Andre Joseph, GHD  
Shannon Hildebrandt, GHD  
Chris Radford, Town of Okotoks

**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 111/2019**  
Moved by Councillor Cindy Holladay that the agenda be accepted as presented.

CARRIED

**Minutes:** **RESOLUTION 112/2019**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday September 23, 2019 be accepted as presented.

CARRIED

**Accounts Payable:** **RESOLUTION 113/2019**  
Moved by Councillor Matt Rockley that the accounts payable dated October 28, 2019 in the amount of \$298,648.50 be accepted for payment.

CARRIED

**Tonnage Reports:** **RESOLUTION 114/2019**  
Moved by Councillor Matt Rockley that the tonnage reports for the month of September 2019 be accepted as presented.

CARRIED

Chris Radford entered the meeting at 9:49 a.m.

RSWMP

Presentation:

Regional Solid Waste Management Plan Report Presentation – presented by Andre Joseph & Shannon Hildebrandt, GHD.

**RESOLUTION 115/2019**

Moved by Councillor Delilah Miller that the Regional Solid Waste Management Plan presentation by GHD be accepted for information as presented.

CARRIED

Operations Update: Joe Angevine

1. Landfill was closed last Friday due to high winds, a lot of clean up to be done on site. Winds reached 90 km/hr.
2. Leachate collection system has a blockage on south end of site. Actively pumping leachate past the blockage so camera can reach the site.
3. Wood grind is complete. Chip is being hauled offsite to feedlots.
4. Hydrovac update – AEP has responded and asked us to contact the concerned residents to rectify any other concerns.
5. Household Hazardous Waste round ups held on September 28<sup>th</sup> at the Black Diamond/Turner Valley & Priddis transfer stations. Weather was bad but round up collected a lot of material.
6. Fall extended hours finished up, not heavily utilized this year due to poor weather.
7. Terrapin floating wetlands will remove 90 wetlands in the spring.
8. Upcoming budget discussion.

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:

Christine Hummel discussed.

**RESOLUTION 116/2019**

Moved by Councillor Cindy Holladay that the Preliminary Statement of Operating Revenues & Expenses dated September 30, 2019 be accepted for information as presented.

CARRIED

Next Meeting:

The next meeting on Monday November 25, 2019 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment:

**RESOLUTION 117/2019**

Moved by Councillor Don Moore that the meeting be adjourned at 11:20 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO