



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday January 27, 2020 at 9:30 a.m.
Foothills County Council Chambers

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

Directors: Cindy Holladay, Vice-Chair, Turner Valley Director
Delilah Miller, Foothills County Director
Ed Sands, Okotoks Director
Dave Mitchell, Nanton Director
Brian Marconi, Black Diamond Director

Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator

Absent: Don Moore

Meeting Call to Order: Vice-Chair Cindy Holladay called the meeting to order at 9:36 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 001/2020**
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 002/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday December 16, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 003/2020**
Moved by Director Delilah Miller that the accounts payable dated January 27, 2020 in the amount of \$174,561.08 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 004/2020**
Moved by Director Delilah Miller that the tonnage reports for the month of December 2019 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Extreme cold earlier this month hard on equipment. Some downtime dealing with equipment breakdowns.
2. Seasonal staff laid off until spring. Staff catching up on safety courses and hazard assessments.
3. Scalehouse software RFP closed, two proposals received. Looking to replace software by April. Demos in late February.
4. Following up on GHD report recommendations, working with regional farmers on organic waste.
5. Biocap grant funding denied. Plans to go ahead with project this spring.
6. Hydrovac pad proposal still with AEP. Concerns with soil reuse. Delilah Miller to send an email update to concerned residents regarding road



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improvements.

RESOLUTION 005/2020

Moved by Director Brian Marconi that the operations update be accepted for information as presented.

CARRIED

Floating Wetlands: Joe Angevine discussed the floating wetlands. 220 floating wetlands installed on site, purchased 130. 90 additional floating wetlands available for sale for \$17,000 or could be removed in the spring. Additional floating wetlands not needed at this time.

RESOLUTION 006/2020

Moved by Director Delilah Miller recommend that no additional offers be made for the additional 90 floating wetlands.

CARRIED

2020 Fee Bylaw: BYLAW 001/2020 was introduced to the meeting to authorize tipping fees for the Foothills Regional Landfill & Resource Recovery Centre for 2020.

RESOLUTION 007/2020

Moved by Director Brain Marconi that BYLAW 001/2020 being the Tipping Fee Bylaw, be given first reading.

CARRIED

Round Table Discussion

Next Meeting: The next meeting on Monday February 24, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 008/2020**
Moved by Vice-Chair Cindy Holladay that the meeting be adjourned at 10:11 a.m.

CARRIED

Chairman

CAO