



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**

Monday February 24, 2020 at 9:30 a.m.  
Foothills County Council Chambers

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Officers: Harry Riva Cambrin, CAO

Directors: Don Moore, Chair, High River Director  
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  
Jessica Clement, Legislative Services

Absent: Christine Hummel, Director of Corporate Services  
Courtney Russell, Landfill Coordinator

Meeting Call  
to Order: Chairperson Don Moore called the meeting to order at 9:32 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 014/2020**  
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 015/2020**  
Moved by Director Brian Marconi that the minutes of the meeting held on Monday January 27, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 016/2020**  
Moved by Director Dave Mitchell that the accounts payable dated February 24, 2020 in the amount of \$153,135.21 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 017/2020**  
Moved by Director Cindy Holladay that the tonnage reports for the month of January 2020 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Quiet month at the landfill. There has been a focus on annual staff reviews, safety training and JHAs. There are three annual staff reviews remaining.
2. Scalehouse software RFP has closed and the first demo is to be completed during the week of February 24, 2020. There will be a recommendation before the end of April regarding a potential update to the Geoware.
3. Regional meetings have increased excitement in other municipalities (Rocky View County, Cochrane) regarding the potential for another composting facility located in the Foothills region. Private companies have also shown interest in a new facility.
4. University of Calgary staff are reworking the budget for the biocover

without funding but plan to still assist in the design and construction of the cover.

5. The first draft of the hydrovac pad approval has been submitted, but there is still a lot of work to complete. Feedback from the hydrovac pad proposal demands a groundwater remediation plan as well as a revision of the operations manual with new approaches for soil reuse. The request to change these elements of the proposal will delay the project by a few months.
6. There have been five loads of agricultural plastics delivered to the landfill (almost 25 tonnes). Regulation has changed and there is now a purchasing fee for agricultural plastic that covers the waste management cost; the landfill now receives a fund for processing this plastic.

**RESOLUTION 018/2020**

Moved by Director Dave Mitchell that the operations update be accepted for information as presented.

CARRIED

2020 Fee Bylaw:

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

**RESOLUTION 019/2020**

Moved by Director Cindy Holladay that BYLAW 001/2020 being the Tipping Fee Bylaw, be given second reading.

CARRIED

**RESOLUTION 020/2020**

Moved by Director Delilah Miller that BYLAW 001/2020 being the Tipping Fee Bylaw, be given third reading.

CARRIED

Draft Statement of  
 Operating Revenues  
 & Expenses:

**RESOLUTION 021/2020**

Moved by Director Dave Mitchell to accept the draft statement of operating revenues and expenses dated December 31, 2019.

CARRIED

Request for Write-  
 Off – Feb. 24, 2020:

**RESOLUTION 022/ 2020**

Moved by Ed Sands that the miscellaneous write-off for the total cost of \$1, 098.86 be approved.

CARRIED

Round Table Discussion

Ed Sands inquired about the process of recycling mattresses at the landfill, further remarking on the mattress recycling facility in Calgary. Joe Angevine stated that the possibility of mattress recycling has been discussed but that it can pose safety threats to members of staff.



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Next Meeting: The next meeting on Monday March 23, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building.

Adjournment: **RESOLUTION 023/2020**  
Moved by Director Don Moore that the meeting be adjourned at 10:43 a.m.

CARRIED

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Chairman

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CAO