



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

Monday August 24, 2020 at 9:30 a.m.  
Foothills County Council Chambers/  
Zoom Virtual Meeting

---

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  
Brian Marconi, Black Diamond Director

Staff: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Jessica Clement, Legislative Services

Absent: Christine Hummel, Director of Corporate Services  
Dave Mitchell, Nanton Director  
Paul Lyons, Manager of Waste Services

Meeting Call to Order: Chairperson Don Moore called the meeting to order at 9:36 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 080/2020**  
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 081/2020**  
Moved by Director Ed Sands that the minutes of the meeting held on Monday June 22, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 082/2020**  
Moved by Director Brian Marconi that the accounts payable dated July 30, 2020 in the amount of \$296,133.80 and August 24, 2020 in the amount of \$242,922.04 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 083/2020**  
Moved by Director Cindy Holladay that the tonnage reports for the month of June 2020 & July 2020 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Sub-drainage construction work complete, pipe installed and backfilled. Leachate liner snags and tears inspected and repaired. The slope above the trench will be reshaped and waste relocated. Engineers pleased with the results of the work completed. Bio-cover is mostly soil and will be placed on top of the berm.
2. Geoware upgrade delayed due to Covid-19. Kick off meeting scheduled for early September. Upgrade includes high speed internet.
3. Used water truck is working well on site.
4. Hydrovac pad approval received from AEP. Relaxed some of the guidelines on water reuse. Strict guidelines on soil reuse, can be used as



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

Monday August 24, 2020 at 9:30 a.m.  
Foothills County Council Chambers/  
Zoom Virtual Meeting

---

cover on site. Working with a consultant to finalize tender documents.  
Construction early 2021.

5. Wood grind/drywall grind coming up.
6. Recycling Round Up at the Black Diamond/Turner Valley transfer site & Priddis Transfer site on September 26, 2020 10:00 a.m. - 4:00 p.m.
7. Fall extended Landfill hours for residential loads only, September 14<sup>th</sup> – October 8<sup>th</sup>. Monday to Thursday 4:30 p.m. – 6:30 p.m.
8. Still working on the leachate collection system blockage.
9. Still not accepting cash on site, better signage and informing customers at the scale as they enter.

**RESOLUTION 084/2020**

Moved by Director Ed Sands that the operations update be accepted for information as presented.

CARRIED

Security System: Zedcor Security & Surveillance Proposal – Joe Angevine discussed.

**RESOLUTION 085/2020**

Moved by Director Brian Marconi approval to proceed with Zedcor Security, Surveillance & Equipment rent to own option for \$788.00/month for first 24 months, after 24 months \$500.00/month plus installation. And to further advise termination clauses before signing a contract.

CARRIED

Preliminary Statement  
of Operating Revenues  
& Expenses:

Harry Riva Cambrin discussed.

**RESOLUTION 086/2020**

Moved by Director Delilah Miller to accept the Preliminary Statement of Operating Revenues and Expenses dated July 31, 2020.

CARRIED

There was round table discussion

Next Meeting: The next meeting on Monday September 28, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

**RESOLUTION 087/2020**

Moved by Director Don Moore that the meeting be adjourned at 10:41 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO