



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

Monday September 28, 2020 at 9:30 a.m.  
Foothills County Council Chambers/  
Zoom Virtual Meeting

---

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

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: Paul Lyons, Manager of Waste Services

Meeting Call to Order: Chairperson Don Moore called the meeting to order at 9:37 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 094/2020**  
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 095/2020**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday August 24, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 096/2020**  
Moved by Director Dave Mitchell that the accounts payable dated September 28, 2020 in the amount of \$177,089.89 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 097/2020**  
Moved by Director Delilah Miller that the tonnage reports for the month of August 2020 be accepted as presented.

CARRIED

Director Ed Sands entered the meeting at 9:45 a.m.

Operations Update: Joe Angevine

1. Received a proposal to remove a blockage in the leachate pipe. Tried several options unsuccessfully to remove blockage. High Country Vac Services provided a proposal to remove the blockage utilizing high-pressure water jets to dislodge and remove the material causing the blockage.
2. Zedcor Security System install in the next few weeks.
3. Wood grind has begun on site.
4. Extended hours currently running and not being heavily utilized.
5. Accepting cash on site again.



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

Monday September 28, 2020 at 9:30 a.m.  
Foothills County Council Chambers/  
Zoom Virtual Meeting

---

6. Recycling Round Ups held at the transfer station on September 26, 2020 very busy. The Landfill site was also busy with HHW and Electronics collection.
7. Geoware upgrade kick off meeting last week, internet tower installation scheduled on September 30<sup>th</sup>.
8. Working on proposal for the Hydrovac Pad for tendering and construction. Options should be available at the next meeting.
9. Tetrattech working on a proposal to complete the biocap project.
10. Proposal from Iron Edge Equipment to purchase old equipment attachments no longer in service.

**RESOLUTION 098/2020**

Moved by Director Brian Marconi approval to proceed with High Country Vac Services proposal to remove the leachate pipe blockage for up to \$9,850.00 plus GST.

CARRIED

**RESOLUTION 099/2020**

Moved by Director Ed Sands approval to sell equipment attachments no longer in service to Iron Edge Equipment for \$11,400 plus GST. Proceeds to go to Operating Budget.

CARRIED

**RESOLUTION 100/2020**

Moved by Director Cindy Holladay that the operations update be accepted for information as presented.

CARRIED

Preliminary Statement  
of Operating Revenues  
& Expenses:

Christine Hummel discussed.

**RESOLUTION 101/2020**

Moved by Director Dave Mitchell to accept the Preliminary Statement of Operating Revenues and Expenses dated August 31, 2020.

CARRIED

There was round table discussion

Next Meeting:

The next meeting on Monday October 26, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

**RESOLUTION 102/2020**

Moved by Director Don Moore that the meeting be adjourned at 10:17 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO