



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday October 26, 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

Guest: Paul Lyons, Manager of Waste Services

Meeting Call to Order: Chairperson Don Moore called the meeting to order at 9:33 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 109/2020**
Moved by Director Brian Marconi that the agenda be accepted with one addition.
5A. 836K CAT purchase for \$1,512,210, 2020 capital budget item funded by reserves.

CARRIED

Minutes: **RESOLUTION 110/2020**
Moved by Director Delilah Miller that the minutes of the meeting held on Monday September 28, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 111/2020**
Moved by Director Ed Sands that the accounts payable dated October 26, 2020 in the amount of \$317,599.42 be accepted for payment.

CARRIED

RESOLUTION 112/2020
Moved by Director Dave Mitchell that the accounts payable dated October 26, 2020 in the amount of \$1,512,210 for the purchase of a new 836K Compactor, a 2020 capital budget item funded by reserves, be accepted for payment as presented.

CARRIED

Tonnage Reports: **RESOLUTION 113/2020**
Moved by Director Cindy Holladay that the tonnage reports for the month of September 2020 be accepted as presented.

CARRIED

Operations Update: Joe Angevine discussed.

1. Internet upgraded on site. Geoware software & Zedcor Security installs delayed, should move ahead now
2. Wood grind half complete due to several breakdowns. Will be completed in the New Year.



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3. Fall extended hours ended, wasn't heavily utilized this year.
4. Failed to unplug the leachate blockage with the high-pressure system. Will continue to pump around the blockage through the winter until a solution is found. Would be very costly to excavate.
5. Looking at renting a concrete crusher to deal with concrete on site. Part of the wood grind budget.

RESOLUTION 114/2020

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

CARRIED

Organics

Processing: Highwood Organics Processing Presentation – Joe Angevine discussed.

RESOLUTION 115/2020

Moved by Director Cindy Holladay that the Highwood Organics Processing Presentation be accepted for information as presented.

CARRIED

Hydrovac Pad

Hydrovac Pad Cost Estimate Options – Joe Angevine discussed.

RESOLUTION 116/2020

Moved by Director Cindy Holladay to approve the redesign, tender package and procurement by Associated Engineering of the hydrovac pad as presented. And send a letter Banner Engineering on behalf of the Commission terminating any further relationship and CC to all municipalities.

CARRIED

Biocover Options:

Biocover Budget options – Joe Angevine discussed.
More information to come at the next meeting.

Preliminary Statement
of Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 117/2020

Moved by Director Brian Marconi to accept the Preliminary Statement of Operating Revenues and Expenses dated September 30, 2020.

CARRIED

There was round table discussion

Next Meeting:

The next Organizational meeting & Regular meeting held on Monday November 23, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.



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Adjournment:

RESOLUTION 118/2020

Moved by Director Don Moore that the meeting be adjourned at 11:06 a.m.

CARRIED

Chairman

CAO