

MINUTES Foothills Regional Services Commission Landfill Operations Monday November 23, 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 Sherri Barrett, Legislative Services
Absent:	Dave Mitchell
Guest:	Paul Lyons, Manager of Waste Services
	ORGANIZATIONAL MEETING
Call to order:	CAO Harry Riva Cambrin called the meeting to order at 9:39 a.m.
Chair Nominations:	Director Brian Marconi nominated Don Moore as Chair. Director Don Moore accepted the nomination.
	No further nominations were received. Director Don Moore was declared Chair by acclamation.
Vice-Chair Nominations:	Chair Don Moore nominated Cindy Holladay as Vice-Chair. Director Cindy Holladay accepted the nomination.
	No further nominations were received. Director Cindy Holladay was declared Vice-Chair by acclamation.
Banking/Signing Officers:	RESOLUTION 124/2020 Moved by Chair Don Moore that the banking/signing officers shall remain as the Chair, Vice-Chair, CAO & Director of Corporate Services.
	CARRIED
Meeting Time and Date:	<u>RESOLUTION 125/2020</u> Moved by Chair Don Moore that the meeting time and date remain the fourth Monday of each Monday at 9:30 a.m. or at the call of the Chair.
	CARRIED
Adjournment:	<u>RESOLUTION 126/2020</u> Moved by Councillor Brian Marconi that the meeting be adjourned at 9:44 a.m.
	CARRIED
Regular Meeting Call to Order:	Chair Don Moore called the meeting to order at 9:44 a.m.
Additions:	There were no additions to the agenda.

# **Foothills Regional Services Commission Landfill Operations** Monday November 23, 2020 at 9:30 a.m. Foothills County Council Chambers/ **Zoom Virtual Meeting RESOLUTION 127/2020** Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED **RESOLUTION 128/2020** 

**MINUTES** 

Moved by Director Delilah Miller that the minutes of the meeting held on Monday October 26, 2020 be accepted as presented.

Moved by Director Cindy Holladay that the accounts payable dated November 23, 2020 in the amount of \$214,159.61 be accepted for payment.

**RESOLUTION 130/2020** Moved by Director Brian Marconi that the tonnage reports for the month of October 2020 be accepted as presented.

**Operations Update:** Joe Angevine discussed.

- 1. New CAT compactor arrived and running, fire suppression system installed.
- 2. IT updates moving along slowly. Internet & server upgraded, hope to be complete in the next month. Zedcor security system delayed.
- 3. AEP & Associated Engineering finalizing hydrovac design.
- 4. Working on proposals for the Biocap, should have them for the next meeting.
- 5. Interest in the region to set up an organics processing facility.
- 6. Municipal Energy Manager, Adeniyi Adeaga reviewing options for solar.
- 7. Concrete crushing moving forward to 2021.
- 8. Set up a more efficient system to pump around the leachate blockage for winter months.

# **RESOLUTION 131/2020**

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

CARRIED

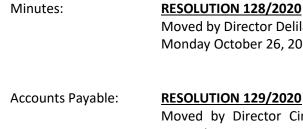
**Preliminary Statement** of Operating Revenues Christine Hummel discussed. & Expenses:

## **RESOLUTION 132/2020**

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

### CARRIED

Draft 2021 Budget: Draft 2021 Budget, Version 1 & Version 2 – Christine Hummel discussed.





Agenda Adoption:

**Tonnage Reports:** 

CARRIED

CARRIED

CARRIED



**MINUTES Foothills Regional Services Commission Landfill Operations** Monday November 23, 2020 at 9:30 a.m. Foothills County Council Chambers/ **Zoom Virtual Meeting** 

### **RESOLUTION 133/2020**

Moved by Director Brian Marconi to approve the Draft 2021 Budget Version 1 as presented.

CARRIED

BYLAW 001/2021 was introduced to the meeting to authorize tipping fees for the 2021 Fee Bylaw: Foothills Regional Landfill & Resource Recovery Centre for 2021.

### **RESOLUTION 134/2020**

Director Delilah Miller moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

**RESOLUTION 135/2020** Director Ed Sands moved second reading.

THEBYLAW WAS PASSED FOR TWO READINGS

### **RESOLUTION 136/2020**

Director Brian Marconi moved that BYLAW 001/2021 being the Tipping Fee Bylaw, be given third reading.

CARRIED UNANIMOUSLY

# **RESOLUTION 137/2020**

Director Cindy Holladay moved third reading.

### THE BYLAW WAS PASSED

Adopted TAG Minutes:

Next Meeting:

Adopted TAG meeting minutes dated February 6, 2020 & September 3, 2020 - Paul Lyons discussed.

### **RESOLUTION 138/2020**

**RESOLUTION 139/2020** 

Moved by Director Cindy Holladay to approve the TAG meeting minutes dated February 6, 2020 & September 3, 2020 as presented.

Moved by Director Delilah Miller to cancel the December 28, 2020 meeting.

CARRIED

CARRIED

The next meeting held on Monday January 25, 2021 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

#### Adjournment: **RESOLUTION 140/2020**

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

CARRIED

Chairman

CAO