



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday January 25, 2021 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

Guest: Paul Lyons, Manager of Waste Services

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

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 001/2021**
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 002/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday November 23, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 003/2021**
Moved by Director Dave Mitchell that the accounts payable dated December 17, 2020 in the amount of \$241,656.59 and January 25, 2021 in the amount of \$54,299.33 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 004/2021**
Moved by Director Brian Marconi that the tonnage reports for the months of November 2020 and December 2020 be accepted as presented.

CARRIED

Operations Update: Joe Angevine discussed.

1. Tonnage down 6,000 tonnes in 2020, likely due to Covid-19. Less commercial loads since the spring. Number of vehicles to site consistent.
2. New compactor running well, small issue with a sensor that was covered by warranty. Options to sell the old unit coming in the next few months.
3. Zedcor security system up and running, one camera to be replaced at the scale. Geoware software upgrade complete, integrated card payment module completed last week.
4. Municipal Energy Manager, Adeniyi Adeaga reviewing options for solar.
5. Associated Engineering finalizing hydrovac drawings, tweaked a few things in the design process. Ready to tender by mid-February.



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6. Big soil jobs coming in currently, busier than normal for this time of year.

RESOLUTION 005/2021

Moved by Director Cindy Holladay approval to proceed with the Tetrattech proposal for the Bio-cover design and construction for \$69,703.00.

CARRIED

RESOLUTION 006/2021

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

CARRIED

Preliminary Statement
of Operating Revenues
& Expenses:

Harry Riva Cambrin discussed.

RESOLUTION 007/2021

Moved by Director Ed Sands to accept the Preliminary Statement of Operating Revenues and Expenses dated November 30, 2020.

CARRIED

Adopted TAG
Minutes:

Adopted TAG meeting minutes dated November 5, 2020 - Paul Lyons discussed.

RESOLUTION 008/2021

Moved by Director Dave Mitchell to approve the TAG meeting minutes dated November 5, 2020 as presented.

CARRIED

The next meeting held on Monday February 22, 2021 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

RESOLUTION 009/2021

Moved by Director Don Moore that the meeting be adjourned at 10:20 a.m.

CARRIED

Chairman

CAO