



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday February 22, 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
Sherri Barrett, Manager of Legislative Services

Absent: Christine Hummel, Director of Corporate Services

Guests: Paul Lyons, Manager of Waste Services
Gaetan Gobeil, Highwood Organics Processing
John Crandlemire, Highwood Organics Processing

Meeting

Call to Order: Chair Don Moore called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 015/2021**
Moved by Director Brian Marconi that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 016/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday January 25, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 017/2021**
Moved by Director Cindy Holladay that the accounts payable dated February 22, 2021 in the amount of \$206,928.46 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 018/2021**
Moved by Director Dave Mitchell that the tonnage reports for the month of January 2021 be accepted as presented.

CARRIED

Highwood Organics Processing: Highwood Organics Processing Presentation – Gaetan Gobeil & John Crandlemire.
Proposed Highwood Organics Processing plant located in Aldersyde, process 90,000 tonnes/year.

Gaetan Gobeil & John Crandlemire left the meeting at 10:25 a.m.



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Operations Update: Joe Angevine discussed.

1. Catching up on safety paperwork and annual reviews.
2. Re-assessing combined staff with the Foothills Salvage Centre.
3. Offers coming in for old compactor, should have 3-4 options for the board within the next 2 weeks.
4. Hydrovac pad bid documents ready and posted. Closing date April 18, 2021. Expecting 10-15 bids.
5. Bio-cover samples taken from 8 different stockpiles on site. Working on mix design.
6. Some haulers unhappy with 2021 rate increases. Joe to bring back more information to the next meeting.
7. Zedcor working on a few issues with cameras. Good to have monitoring at night.

Adopted TAG
Minutes:

Adopted TAG meeting minutes dated December 3, 2020 & January 7, 2021 – Paul Lyons discussed.

RESOLUTION 019/2021

Moved by Director Ed Sands to approve the TAG meeting minutes dated December 3, 2020 and January 7, 2021 as presented.

CARRIED

Foothills Regional Waste Management Technical Advisory Group DRAFT Terms of Reference (TOR) - proposed changes.

RESOLUTION 020/2021

Moved by Director Brain Marconi to table the Foothills Regional Waste Management Technical Advisory Group DRAFT Terms of Reference to the next meeting.

CARRIED

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

Adjournment:

RESOLUTION 021/2021

Moved by Director Don Moore that the meeting be adjourned at 11:25 a.m.

CARRIED

Chairman

CAO