



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday March 22, 2021 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, Manager of Legislative Services
- Guest: Paul Lyons, Manager of Waste Services
- Meeting
Call to Order: Chair Don Moore called the meeting to order at 9:41 a.m.
- Additions: There was one addition to the agenda. 7D. Transfers to Reserves – Christine Hummel.
- Agenda Adoption: **RESOLUTION 027/2021**
Moved by Director Brian Marconi that the agenda be accepted with one addition to the agenda. &D. Transfer to Reserves.

CARRIED
- Minutes: **RESOLUTION 028/2021**
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday February 22, 2021 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 029/2021**
Moved by Director Ed Sands that the accounts payable dated February 22, 2021 in the amount of \$375,344.32 be accepted for payment.

CARRIED
- Tonnage Reports: **RESOLUTION 030/2021**
Moved by Director Dave Mitchell that the tonnage reports for the month of February 2021 be accepted as presented.

CARRIED
- Operations Update: Joe Angevine discussed.
1. Good month of weather, site is dry and busy. Over 500 customers last Saturday.
 2. Salvage Center approved a part-time seasonal position to help with diversion.
 3. Sold 836K CAT compactor to Whissel Equipment for \$278,000 + GST.
 4. Pre-tender meeting for hydro-vac pad last week. Expecting 6-8 bids.
 5. Bio-cover moving ahead. Working on mix design and modeling.
 6. AEP 2020 annual reporting complete.
 7. Concrete crushing complete, much less expensive than previous years.



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Pre-sorted material provided much cleaner product to process.

8. Working on an RFP for long-term airspace evaluation and rate structure study.

Dozer repair:

RESOLUTION 031/2021

Moved by Director Brian Marconi that the board approve the Case Dozer undercarriage repair for \$30,331.00 + GST.

CARRIED

CAT 836K sale:

RESOLUTION 032/2021

Moved by Director Ed Sands that the board approve the sale of the 2014 CAT 836K compactor to Whissel Equipment for \$278,000 + GST.

CARRIED

RESOLUTION 033/2021

Moved by Director Brian Marconi that the board accept the operations update for information as presented.

CARRIED

Preliminary Statement
Of Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 034/2021

Moved by Director Cindy Holladay to accept the Preliminary Statement of Operating Revenues and Expenses dated February 28, 2021.

CARRIED

Transfer to Reserves:

RESOLUTION 035/2021

Moved by Director Delilah Miller that administration transfer \$500,000 to equipment replacement reserves for 2020.

CARRIED

RESOLUTION 036/2021

Moved by Director Delilah Miller that administration transfer \$1,000,000 to site closure/post closure reserve for 2020.

CARRIED

TAG Terms of
Reference:

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

RESOLUTION 037/2021

Moved by Director Ed Sands that the board approve the proposed changes to the TAG Terms of Reference except for point 3.3 d).

CARRIED



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The next meeting held on Monday April 26, 2021 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

RESOLUTION 038/2021

Moved by Director Don Moore that the meeting be adjourned at 10:55 a.m.

CARRIED

Chairman

CAO