



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday April 26, 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
Dave Mitchell, Nanton Director
- Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Sherri Barrett, Manager of Legislative Services
- Guest: Paul Lyons, Manager of Waste Services
James Nakishima, Avail LLP
Michelle Lutz, Avail, LLP
Dan Leiding, T & T Disposal
Mark Grunert, T & T Disposal
- Meeting
Call to Order: Chair Don Moore called the meeting to order at 9:33 a.m.
- Additions: There was one addition to the agenda. Hydrovac Pad Tender acceptance added to 7C. Operations Update.
- Agenda Adoption: **RESOLUTION 045/2021**
Moved by Director Brian Marconi that the agenda be accepted with one addition to the agenda. 7C. Operations Update – Hydrovac Pad Tender acceptance.
- CARRIED
- Minutes: **RESOLUTION 046/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday March 22, 2021 be accepted as presented.
- CARRIED
- Accounts Payable: **RESOLUTION 047/2021**
Moved by Director Cindy Holladay that the accounts payable dated April 26, 2021 in the amount of \$280,436.12 be accepted for payment.
- CARRIED
- Tonnage Reports: **RESOLUTION 048/2021**
Moved by Director Dave Mitchell that the tonnage reports for the month of March 2021 be accepted as presented.
- CARRIED
- Operations Update: Joe Angevine discussed.
1. Salvage Centre approved part-time seasonal position to help with diversion of material, student starting next week.
 2. Hydrovac pad prep work underway to strip and level the area for contractor. Blackie Site works starting on May 17, 2021.
 3. Wood grind complete, carried over from last years budget. Starting to sell woodchip, large amount of green chip available.



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4. Dozer track repair complete and running well.
5. Mix design for Biocover came back with findings on compost. Compost is weak, has low organic material. Waiting for final recommendations from Tetrattech.
6. Extended hours begin on May 3 – June 30 from 4:30 p.m. to 6:30 p.m. for small residential loads only.
7. Lineups have been long on Saturdays. A cellular based Moneris machine will be tested to process small minimum charge loads. Hoping to pull 50-100 vehicles from the lineup to reduce wait times.

Hydrovac Pad Tender: **RESOLUTION 049/2021**
Moved by Director Brian Marconi that the Hydrovac Pad contract be awarded to Blackie Site Works Ltd. for \$992,555 as presented.

CARRIED

RESOLUTION 050/2021
Moved by Director Brian Marconi that the board accept the operations update for information as presented.

CARRIED

T & T Disposals: Dan Leiding discussed operations and rates. T & T Disposals purchased Contain-A-Way in November 2020. Request to speak to the Board in camera at the next Meeting on May 25, 2021.

James Nakishima & Michelle Lutz entered the meeting at 9:58 a.m.

Financial Statements: Presentation of the 2020 Draft Financial Statements – James Nakishima & Michelle Lutz, Avail LLP.

RESOLUTION 051/2021
Moved by Director Delilah Miller that the Board accept the 2020 Draft Financial Statements as prepared by Avail, LLP.

CARRIED

Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 052/2021
Moved by Director Ed Sands to accept the Statement of Operating Revenues and Expenses dated March 31, 2021.

CARRIED

Round Table discussion.

The next meeting held on Tuesday May 25, 2021 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 053/2021**
Moved by Director Don Moore that the meeting be adjourned at 10:31 a.m.

CARRIED

Chairman

CAO