



MINUTES
Foothills Regional Services Commission
Landfill Operations

Tuesday May 25, 2021 at 9:30 a.m.
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
Jessica Clement, Legislative Services Assistant

Guest: Paul Lyons, Manager of Waste Services
Ralph Ettenauer, Town of Okotoks
Dan Leiding, T & T Disposal
Mark Grunert, T & T Disposal
Craig Beaton, Town of Turner Valley

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 060/2021**
Moved by Director Dave Mitchell that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 061/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday April 26, 2021 be accepted with one correction, add Director Dave Mitchell to the attendee list.

CARRIED

Accounts Payable: **RESOLUTION 062/2021**
Moved by Director Delilah Miller that the accounts payable dated May 25, 2021 in the amount of \$205,229.60 be accepted for payment.

CARRIED

Craig Beaton entered the meeting at 9:34 a.m.

Tonnage Reports: **RESOLUTION 063/2021**
Moved by Director Brian Marconi that the tonnage reports for the month of April 2021 be accepted as presented.

CARRIED

Paul Lyons, Ralph Ettenauer and Craig Beaton left the meeting at 9:39 a.m.

CONFIDENTIAL CLOSED MEETING

Director Dave Mitchell moved that, in accordance with Section 197 of the *Municipal Government Act*, the board move into a Closed Meeting at 9:40 a.m. to discuss Agenda item 7A., T & T Disposal, as per Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. H. Riva



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Cambrin, C. Hummel, J. Angevine, C. Russell and J. Clement attended the closed session for the purpose of providing information to the Board.

CARRIED

RETURN TO OPEN MEETING

Director Brian Marconi moved that the board return to the open meeting at 10:21 a.m.

CARRIED

Paul Lyons, Ralph Ettenauer and Craig Beaton entered the meeting at 10:24 a.m.

Curbside Recycling
Presentation:

Craig Beaton, Town of Turner Valley discussed funding for recycling and organics carts in the Towns of Black Diamond and Turner Valley.

Ralph Ettenauer left the meeting at 11:01 a.m.

RESOLUTION 064/2021

Moved by Director Brian Marconi to accept the curbside recycling presentation as presented.

CARRIED

Craig Beaton left the meeting at 11:09 a.m.

Operations Update:

Joe Angevine discussed.

1. Full staff back, including shared position with the Salvage Centre.
2. Hydrovac pad construction started, was shut down due to rain.
3. High wind closure on May 18th. Working on site cleanup and neighboring properties.
4. External Moneris pin pad is ready to go, not used yet due to traffic. Will be used on Saturdays when the line up is backed up.
5. Extended hours, 10-15 people a night.
6. Working on the final details for the hydrovac pad, a building will be needed for staff and hire a new employee to run the pad.
7. There are a few large piles of clay on site that will need to be moved before the next cell construction.

RESOLUTION 065/2021

Moved by Director Delilah Miller that the Board accept the operations update for information as presented.

CARRIED

Road Rebuild:

Joe Angevine discussed road rebuilding quotes. Recommend the low bid Contractor, Dyller Dynamics for \$40,630.00.

RESOLUTION 066/2021

Moved by Director Ed Sands that the Road Rebuild contract be awarded to Dyller Dynamics for \$40,630.00 as recommended.

CARRIED

Hydrovac Pad
Building:

Joe Angevine discussed options for the hydrovac pad building.

RESOLUTION 067/2021

Moved by Director Delilah Miller that the board authorize to purchase a 12x24 building from SBI Modular for \$34,500 as recommended.



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Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 068/2021

Moved by Director Brian Marconi to accept the Statement of Operating Revenues and Expenses dated April 30, 2021.

CARRIED

Audit Quotation for
2021-2023:

Christine Hummel discussed a Proposal for Audit and Related Services from Avail LLP for the year ended December 31, 2021, 2022, and 2023.

RESOLUTION 069/2021

Moved by Director Don Moore that the board accept a 3 year proposal from Avail LLP to continue to supply audit and related services for the years 2021, 2022 and 2023 for \$8,500 for the 2021 year end.

Round Table discussion.

The next meeting held on Monday June 21, 2021 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

RESOLUTION 070/2021

Moved by Director Don Moore that the meeting be adjourned at 12:02 p.m.

CARRIED

Chairman

CAO