



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday June 21, 2021 at 9:30 a.m.  
Zoom Virtual Meeting

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- 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, Okotoks Manager of Waste Services
- Meeting  
Call to Order: Chair Don Moore called the meeting to order at 9:32 a.m.
- Additions: There was one addition to the agenda. 7E. Adopted minutes of the TAG Group dated February 4, 2021.
- Agenda Adoption: **RESOLUTION 078/2021**  
Moved by Director Brian Marconi that the agenda be accepted as amended.  
  
CARRIED
- Minutes: **RESOLUTION 079/2021**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Tuesday May 25, 2021 be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 080/2021**  
Moved by Director Delilah Miller that the accounts payable dated June 21, 2021 in the amount of \$2,282,336.77 be accepted for payment.  
  
CARRIED
- Tonnage Reports: **RESOLUTION 081/2021**  
Moved by Director Ed Sands that the tonnage reports for the month of May 2021 be accepted as presented.  
  
CARRIED
- Operations Update: Joe Angevine discussed.
1. Hydrovac pad construction under way. Liner arriving this week and will be placed next week.
  2. Extended hours well attended this year.
  3. External Moneris pin pad used on Saturdays when the line up is backed up. Will be used in the Fall, as needed.
  4. Site and surrounding neighbors cleaned up after big windstorm in May.
  5. New mobile litter fencing included in the capital budget. Recommendation to approve True Grit Welding, 5 – 10' x 20' units for \$30,000.



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**RESOLUTION 082/2021**

Moved by Director Brian Marconi approval to accept True Grit's quotation, for mobile litter fencing for \$30,000, as recommended.

CARRIED

Lifecycle Analysis  
RFP:

Joe Angevine discussed the Lifecycle Analysis RFP. Will be reviewed by administration then forwarded to the TAG group for comment.

Statement of  
Operating Revenues  
& Expenses:

Christine Hummel discussed.

**RESOLUTION 083/2021**

Moved by Director Ed Sands to accept the Statement of Operating Revenues and Expenses dated May 31, 2021.

CARRIED

Bylaw Rewrite:

Harry Riva Cambrin discussed. Lawyers working on bylaw rewrite. Will be sent to the Board for review prior to the next meeting.

TAG Meeting  
Minutes:

**RESOLUTION 084/2021**

Moved by Director Ed Sands to approve the TAG meeting minutes dated February 4, 2021 as presented.

CARRIED

Round Table discussion.

The next meeting held on Monday August 30, 2021 at 9:30 a.m. by virtual communications.

Adjournment:

**RESOLUTION 085/2021**

Moved by Director Don Moore that the meeting be adjourned at 10:17 a.m.

CARRIED

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Chairman

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CAO