



MEETING NOTES
Foothills Regional Services Commission
Landfill Operations

Thursday December 9, 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: Delilah Miller, Chair, Foothills County Director
Cindy Holladay, Vice-Chair, Turner Valley Director
Michael Nychyk, High River Director
Rachel Swendseid, Okotoks Director

Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Sherri Barrett, Legislative Services Manager

Absent: Daryl Lalonde, Black Diamond Director

Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 9:43 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 154/2021**
Moved by Director Cindy Holladay that the agenda be accepted as presented.

CARRIED

FRSC History
Presentation: Joe Angevine discussed the Foothills Regional Services Commission History
Presentation.

Draft 2022
Budgets: Christine Hummel discussed the Draft 2022 Budget – operating & capital budgets.

RESOLUTION 155/2021
Moved by Director Michael Nychyk to accept the Draft 2022 Budget
presentation for information.

CARRIED

TetraTech Report: Joe Angevine & Harry Riva Cambrin discussed the TetraTech Report.

RESOLUTION 156/2021
Moved by Director Dave Mitchell to accept the TetraTech report for information.

CARRIED

The next regular meeting held on Monday December 20, 2021 at 9:30 a.m. by
virtual communications.

Adjournment: **RESOLUTION 157/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 11:10 a.m.

CARRIED

Chairman

CAO