



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**

Monday November 22, 2021 at 9:30 a.m.  
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  
Daryl Lalonde, Black Diamond Director

Staff: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Felicia Fairweather, Legislative Services Assistant

Guest: Paul Lyons, Okotoks Manager of Waste Services

Absent: Dave Mitchell, Nanton Director

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:40 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 138/2021**  
Moved by Director Daryl Lalonde that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 139/2021**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday September 27, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 140/2021**  
Moved by Director Cindy Holladay that the accounts payable dated November 22, 2021, in the amount of \$1,011,690.78 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 141/2021**  
Moved by Director Michael Nychyk that the tonnage reports for the months of September 2021 and October 2021 be accepted as presented.

CARRIED

Operations Update: Joe Angevine discussed

1. Hydrovac Pad picked up traffic in October, now quieted down in November. Large job starting in January 2022. Fencing and shack set up for Hydrovac Pad.
2. Winterizing equipment and gearing up the site for winter.
3. TetraTech Lifecycle Analysis completed last week. Final recommendations to come in the next month.
4. Final recommendations received for Biocover. Project to be completed this spring.
5. Wood grind complete and all chip sold to local feedlots.



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6. Fall groundwater sampling submitted to Alberta Environment and Parks. Also submitted a Groundwater Remediation Plan for the Hydrovac Pad.
7. Security System working well, footage has been submitted to RCMP for minor incidents at the Salvage Centre.
8. EPR (Extended Producer Responsibility) information distributed to the Board via email. Alberta is the only province not using the EPR approach.
9. Continue to recycle grain bags and bale twine.
10. Started seasonal staff layoffs.
11. Packer & Dozer broke down. Hauled in a rental dozer. Dozer needs a new engine, CASE has agreed to pay 1/3, Rocky Mountain Equipment (RME) dealership 1/3 and the Landfill a 1/3 of the cost.
12. Continue to stockpile tire shred for cell construction in 2023, used for drainage layer.

**RESOLUTION 142/2021**

Moved by Director Rachel Swendseid to accept the Operations Update for information.

CARRIED

Statement of  
Operating Revenues  
& Expenses:

Christine Hummel discussed.

**RESOLUTION 143/2021**

Moved by Director Cindy Holladay to accept the Statement of Operating Revenues and Expenses dated October 31, 2021.

CARRIED

Material Rates  
2022:

Harry Riva Cambrin & Christine Hummel discussed Material Rates for 2022. More information to come.

Board Orientation:

Harry Riva Cambrin discussed Board Orientation options.

**RESOLUTION 144/2021**

Moved by Director Cindy Holladay that administration send out a doodle poll to arrange a Landfill tour and Financial Budget Review prior to the next meeting.

CARRIED

Round Table discussion and Board & Staff introductions.

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

Adjournment:

**RESOLUTION 145/2021**

Moved by Chair Delilah Miller that the meeting be adjourned at 10:47 a.m.

CARRIED

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Chairman

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CAO