ADOPTED MINUTES

OF THE FOOTHILLS REGIONAL SERVICES COMMISSION TECHNICAL ADVISORY GROUP

Thursday, December 2, 2021 via Teams video conference

MEMBERS Paul Lyons, Waste Services Manager, Town of Okotoks, Chair

PRESENT Barry Sturrock, Operations Manager, Town of Nanton

Craig Beaton, Municipal Operations & Facilities Manager, Town of

Turner Valley

Joe Angevine, Landfill Manager, Foothills County

Peter Leek, Roads & Solid Waste Supervisor, Town of High River Tom Dougall, Public Works Manager, Town of Black Diamond

MEMBERS

Harry Riva Cambrin, CAO, Foothills Regional Services Commission

ABSENT

STAFF Kim Gordon, Waste Service Assistant, Town of Okotoks

PRESENT

1. CALL TO ORDER

The chair called the meeting to order at 10:36 a.m.

2. ADOPTION OF AGENDA

2.1 Additions / Deletions

None.

2.2 Adoption

MOTION: By J. Angevine that the agenda for the December 2nd, 2021 Foothills Regional Services Commission Technical Advisory Group meeting be adopted as presented.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

MOTION: By C. Beaton that the minutes of the Foothills Regional Services Commission Technical Advisory Group meeting held August 5th, 2021 be adopted as presented.

Carried Unanimously

4. BUSINESS

- 4.1 Household Hazardous Waste (HHW) Management
 - Okotoks has approached Alberta Management Recycling Authority (ARMA) to provide training early 2022 to help manage the current challenges with the HHW material collected.
- 4.2 Black Diamond Organic and Recycling Program Update
 - Black Diamond will receive their first shipment of carts on Monday, December 6th.
- 4.3 Turner Valley Organic and Recycling Program Update
 - Turner Valley received their first shipment of black carts on Monday, November 29th. The green carts will be delivered on Monday, December 6th. All new carts will come with an RFID tag. The factory pre-matched list will be uploaded into Lateral. Once distributed they will automatically be assigned to an address.
 - The blue carts currently being used as garbage carts will be exchanged for black carts early 2022. The blue carts will be cleaned and repaired prior to redistributing the carts for recycling use.

ACTION: P. Lyons will meet with Black Diamond and Turner Valley to discuss additional expenses they will incur, such as kitchen catchers.

ACTION: Black Diamond and Turner Valley will work with Okotoks to coordinate distribution of organic and recycling carts.

- 4.4 Foothills Regional Landfill & Resource Recovery Centre Update
 - The Foothills Regional Landfill & Resource Recovery Centre annual update of the tipping fees study is still in progress, it will be released as soon as it is available.
 - The hydro-vac pad is up and running, only clean loads are accepted.

ACTION: J. Angevine will provide a summary of how hydro-vac waste should be dumped in Alberta. He will include the cost to use the Foothills Regional Landfill site.

5. **NEXT MEETING**

The next meeting will be held on Thursday, February 3rd, 2022 via Teams.

6. ADJOURNMENT

Chair Lyons adjourned the December 2nd, 2021 Foothills Regional Services Commission Technical Advisory Group Meeting at 11:18 a.m.