



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday February 28, 2022 at 9:30 a.m.  
Zoom Virtual Meeting

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Officers: Harry Riva Cambrin, CAO

Directors: Delilah Miller, Foothills County Director  
Cindy Holladay, Vice-Chair, Turner Valley Director  
Michael Nychyk, High River Director  
Rachel Swendseid, Okotoks Director  
Dave Mitchell, Nanton Director  
Daryl Lalonde, Black Diamond Director

Staff: Joe Angevine, Landfill Manager  
Heather Hemingway, Director of Planning  
Courtney Russell, Landfill Coordinator  
Sherri Barrett, Manager of Legislative Services  
Felicia Fairweather, Legislative Services Assistant

Guests: Sharlene Brown, CAO, Town of Black Diamond  
Paul Lyons, Town of Okotoks

Absent: Christine Hummel

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:34 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 013/2022**  
Moved by Director Daryl Lalonde that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 014/2022**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday January 24, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 015/2022**  
Moved by Director Michael Nychyk that the accounts payable dated February 28, 2022 in the amount of \$290,639.04 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 016/2022**  
Moved by Director Michael Nychyk that the tonnage reports for the month of January 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Busier on site with the warmer weather. Soil disposal jobs have picked up. Big hydrovac job in High River started hauling last week.
2. Worked on safety training, certifications & annual reviews with staff during the slower time.
3. Engine failed on Dozer after warranty lapsed. RME covered half of the



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cost of repairs.

4. Finalizing cell design for construction next year.
5. Finalizing bio cover design for installation this year.
6. Working on annual report for AEP.
7. Updating development plan in preparation for 2024 approval renewal.

**RESOLUTION 017/2022**

Moved by Director Daryl Lalonde that the operations update be accepted for information as presented.

CARRIED

Material Rates: Joe Angevine discussed options for impacted soil rates and volume-based rates for Hydrovac jobs exceeding 5-10 loads.

**RESOLUTION 018/2022**

Moved by Director Dave Mitchell to approve new rates for impacted soil for \$30-35/MT and a volume-based rate for Hydrovac Slurry of \$60/MT, to be applied for jobs exceeding 5-10 loads.

CARRIED

Lifecycle Analysis: Lifecycle Analysis final report dated February 1, 2022 - Joe Angevine discussed.

**RESOLUTION 019/2022**

Moved by Director Cindy Holladay that the Lifecycle Analysis final report dated February 1, 2022 be accepted for information as presented.

CARRIED

Holiday opening hours request: Paul Lyons discussed gaining access to the Landfill on some Statutory Holidays to facilitate collection of waste from the Town of Okotoks, Town of High River, Town of Black Diamond, Town of Turner Valley and Town of Nanton.

**RESOLUTION 020/2022**

Moved by Director Daryl Lalonde that the Landfill operating hours remain as currently scheduled.

CARRIED

Paul Lyons left the meeting at 10:20 a.m.

TAG Minutes: **RESOLUTION 021/2022**

Moved by Director Cindy Holladay that the TAG minutes dated Thursday December 2, 2021, be accepted for information as presented

CARRIED

There was Round Table discussion.

Next Meeting: The next meeting on Monday March 28, 2022 at 9:30 a.m.



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Adjournment:

**RESOLUTION 022/2022**

Moved by Chair Delilah Miller that the meeting be adjourned at 10:27 a.m.

CARRIED

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Chairman

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CAO