



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday January 24, 2022 at 9:30 a.m.
Zoom Virtual Meeting

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

Guests: Rob Siewert, Foothills County Council
Paul Lyons, Town of Okotoks
Peter Leek, Town of High River

Absent: Christine Hummel

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:30 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 001/2022**
Moved by Director Daryl Lalonde that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 002/2022**
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday December 20, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 003/2022**
Moved by Director Dave Mitchell that the accounts payable dated January 24, 2022 in the amount of \$62,193.86 be accepted for payment.

CARRIED

Paul Lyons entered the meeting at 9:33 a.m.

Tonnage Reports: **RESOLUTION 004/2022**
Moved by Director Rachel Swendseid that the tonnage reports for the month of December 2021 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. January has been quiet on site.
2. Tetrattech completed the Lifecycle Analysis, waiting on the final draft.
3. Completed the groundwater contingency plan for the Hydrovac pad. AEP approval amended to include the Hydrovac pad, the groundwater plan



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was required. Hydrovac pad has been quiet, a large job is expected in the next couple of weeks.

RESOLUTION 005/2022

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

CARRIED

Holiday opening hours request:

Paul Lyons discussed gaining access to the Landfill on Statutory Holidays and to extend access time on Christmas Eve & New Year's Eve 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 006/2022

Moved by Director Cindy Holladay that the Holiday opening hours request be accepted for information and that Paul Lyons and administration bring back more information to the next meeting.

CARRIED

Next Meeting:

The next meeting on Monday February 28, 2022 at 9:30 a.m.

Adjournment:

RESOLUTION 007/2022

Moved by Chair Delilah Miller that the meeting be adjourned at 10:21 a.m.

CARRIED

Chairman

CAO