



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

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

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: Paul Lyons, Town of Okotoks

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 028/2022**
Moved by Director Daryl Lalonde that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 029/2022**
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday February 28, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 030/2022**
Moved by Director Rachel Swendseid that the accounts payable dated March 28, 2022 in the amount of \$353,288.81 be accepted for payment.

CARRIED

Paul Lyons entered the meeting at 9:32 a.m.

Tonnage Reports: **RESOLUTION 031/2022**
Moved by Director Michael Nychyk that the tonnage reports for the month of February 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Tire shred being stockpiled on site for the next cell construction. Less cost than using rock for drainage.
2. Site picking up with nicer weather. Seasonal staff will be hired back in the next few weeks.
3. New cell and bio-cover designs almost complete. Will be looking for bio-cover design approval soon for construction in the spring.
4. 2021 annual report submitted to AEP.



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5. Wind closure on February 7, 2022 for a few hours.
6. New local option for recycling mercury bulbs. 1/3 of the cost of our previous option.
7. Compost screening and wood chip gridding for bio-cover placement coming up.

RESOLUTION 032/2022

Moved by Director Dave Mitchell that the operations update be accepted for information as presented.

CARRIED

Rock Truck Options: Joe Angevine discussed options for purchasing a rock truck.

RESOLUTION 033/2022

Moved by Director Cindy Holladay approval to purchase a 2022 John Deere 310E rock truck for \$602,769.00 plus GST, including extended warranty.

2022 Fee Bylaw: BYLAW 001/2022 was introduced to the meeting to authorize the Hydrovac Slurry - discounted rate tipping fee and Light Hydrovac Soils rates for the Foothills Regional Landfill & Resource Recovery Centre for 2022.

RESOLUTION 034/2022

Director Rachel Swendseid moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

RESOLUTION 035/2022

Director Darryl Lalonde moved second reading.

THE BYLAW WAS PASSED FOR TWO READINGS

RESOLUTION 036/2022

Director Michael Nychyk moved that BYLAW 001/2022 being the Tipping Fee Bylaw, be given third reading.

CARRIED UNANIMOUSLY

RESOLUTION 037/2022

Director Dave Mitchell moved third reading.

THE BYLAW WAS PASSED

CARRIED

Statement of
Operating Revenues
& Expenses: Christine Hummel discussed.

RESOLUTION 038/2022

Moved by Director Darryl Lalonde to accept the Preliminary Statement of Operating Revenues and Expenses dated February 28, 2022 as presented.

CARRIED



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Request for Write
Off:

Christine Hummel discussed.

RESOLUTION 039/2022

Moved by Director Cindy Holladay that the request for write off for \$21.00, dated March 28, 2022 be approved as presented.

CARRIED

Reserve transfers:

RESOLUTION 040/2022

Moved by Director Michael Nychyk that administration transfer \$495,000 out of equipment reserves for 2021 and transfer \$1,250,000 to Site Closure/Post Closure reserve for 2021.

CARRIED

There was Round Table discussion.

Next Meeting:

The next meeting on Monday April 25, 2022 at 9:30 a.m.

Adjournment:

RESOLUTION 041/2022

Moved by Chair Delilah Miller that the meeting be adjourned at 10:07 a.m.

CARRIED

Chairman

CAO