



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday April 25, 2022 at 9:30 a.m.  
Zoom Virtual Meeting

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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  
Reginald Hammond, Corporate Services  
Courtney Russell, Landfill Coordinator  
Felicia Fairweather, Legislative Services Assistant

Guests: James Nakashima, Avail LLP  
Michelle Lutz, Avail LLP  
Paul Lyons, Town of Okotoks

Meeting Call  
to Order: Chair Delilah Miller called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 048/2022**  
Moved by Director Daryl Lalonde that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 049/2022**  
Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday March 28, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 050/2022**  
Moved by Director Daryl Lalonde that the accounts payable dated April 25, 2022 in the amount of \$889,015.16 be accepted for payment.

CARRIED

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

Tonnage Reports: **RESOLUTION 051/2022**  
Moved by Director Michael Nychyk that the tonnage reports for the month of March 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Quiet month due to weather. Equipment operator retired, new operator hired, as well as seasonal staff.
2. 3 culverts replaced on site.
3. Finalizing biocover design and next cell design.



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Compost Screening: Joe Angevine discussed options for screening compost.

**RESOLUTION 052/2022**

Moved by Director Cindy Holladay approval to contract Dirt Cheep to screen compost on site for \$40,000.

CARRIED

Paving Quotes: Joe Angevine discussed options for road paving.

**RESOLUTION 053/2022**

Moved by Director Rachel Swendseid approval to contract Synchor to grind and blend shingles into rasphalt, and place on internal road for \$90,000.

CARRIED

Proposed meeting dates:

**RESOLUTION 054/2022**

Moved by Director Dave Mitchell to re-schedule the next meetings on May 30, 2022 and June 20, 2022, and to cancel the meeting on July 25, 2022.

CARRIED

Financial Statements: 2021 Draft Financial Statements – James Nakashima & Michelle Lutz, Avail LLP.

**RESOLUTION 055/2022**

Moved by Director Cindy Holladay that the Board accept the 2021 Draft Financial Statements, as prepared by Avail, LLP.

CARRIED

James Nakashima and Michelle Lutz left the meeting at 10:17 a.m.

There was Round Table discussion.

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

Adjournment:

**RESOLUTION 056/2022**

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

CARRIED

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Chairman

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CAO