



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday May 30, 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
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

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 063/2022**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 064/2022**
Moved by Director Daryl Lalonde that the minutes of the meeting held on Monday April 25, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 065/2022**
Moved by Director Dave Mitchell that the accounts payable dated May 30, 2022 in the amount of \$231,638.92 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 066/2022**
Moved by Director Cindy Holladay that the tonnage reports for the month of April 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Season staff training almost complete. Looking for one additional seasonal position. Interviews taking place this afternoon.
2. Finalized development plan for approval next year.
3. Bio cover final design almost complete, will be submitted to AEP prior to construction. Expecting approval late June.
4. Compost screened for bio cover. Wood grinding and placement will be the next step in bio cover.
5. Spring groundwater sampling complete.
6. Tour of Eco-Growth in Calgary. They collect small scale food scraps and dehydrate. Working on proposals for transfer stations as potential drop off locations.



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Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 067/2022

Moved by Director Darryl Lalonde to accept the Preliminary Statement of Operating Revenues and Expenses dated April 30, 2022 as presented.

CARRIED

TAG Minutes:

RESOLUTION 068/2022

Moved by Director Rachel Swendseid that the TAG minutes dated Thursday February 3, 2022, be accepted for information as presented

CARRIED

Annexation Letter:

The City of Calgary Annexation Application involving Foothills County letter dated May 20, 2022.

RESOLUTION 069/2022

Moved by Director Cindy Holladay that The City of Calgary Annexation Application involving Foothills County letter be accepted for information as presented.

CARRIED

There was Round Table discussion.

Next Meeting:

The next meeting on Monday June 20, 2022 at 9:30 a.m.

Adjournment:

RESOLUTION 070/2022

Moved by Chair Delilah Miller that the meeting be adjourned at 10:03 a.m.

CARRIED

Chairman

CAO