



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday June 20, 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  
Rachel Swendseid, Okotoks Director  
Dave Mitchell, Nanton Director  
Daryl Lalonde, Black Diamond Director
- Staff: Reginald Hammond, Corporate Services Manager  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Sherri Barrett, Legislative Services Manager
- Absent: Michael Nychyk, High River Director
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:32 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 076/2022**  
Moved by Director Daryl Lalonde that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 077/2022**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday May 30, 2022 be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 078/2022**  
Moved by Director Dave Mitchell that the accounts payable dated June 20, 2022 in the amount of \$254,186.68 be accepted for payment.  
  
CARRIED
- Tonnage Reports: **RESOLUTION 079/2022**  
Moved by Director Cindy Holladay that the tonnage reports for the month of May 2022 be accepted as presented.  
  
CARRIED
- Operations Update: Joe Angevine
1. Extreme wind and rain on site for a few days, closed the site twice for safety. Planted trees on east side of site, poor timing with wind. Contractor came back out to straighten and stake the trees that were knocked over by wind. Clean up is ongoing on site.
  2. Eco-Growth tour of transfer stations. Dehydrating food scraps for land application or pellets. Looking at pilot project for transfer station collection.
  3. Final stripping and survey being completed for Bio Cover. Seeding may have to wait until next spring.
  4. Finalizing design for cell 7 for submission to AEP.



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Statement of  
Operating Revenues  
& Expenses:

Reginald Hammond discussed.

**RESOLUTION 080/2022**

Moved by Director Rachel Swendseid to accept the Preliminary Statement of Operating Revenues and Expenses dated May 31, 2022 as presented.

CARRIED

There was Round Table discussion.

Next Meeting:

Next meeting on Monday August 29, 2022 at 9:30 a.m. No meeting in July 2022.

**RESOLUTION 081/2022**

Moved by Direct Cindy Holladay that the next scheduled meeting is on Monday August 29, 2022 at 9:30 a.m.

CARRIED

Adjournment:

**RESOLUTION 082/2022**

Moved by Director Rachel Swendseid that the meeting be adjourned at 9:54 a.m.

CARRIED

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Chairman

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CAO