

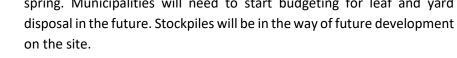
MINUTES Foothills Regional Services Commission Landfill Operations Monday September 26, 2022 at 9:30 a.m.

Zoom Virtual Meeting

Officers:	Harry Riva Cambrin, CAO Christine Hummel, Director of Corporate Services
Directors:	Delilah Miller, Chair, Foothills County Director Michael Nychyk, High River Director Rachel Swendseid, Okotoks Director Cindy Holladay, Vice-Chair, Turner Valley Director Dave Mitchell, Nanton Director
Staff:	Reginald Hammond, Corporate Services Manager Joe Angevine, Landfill Manager Courtney Russell, Landfill Coordinator Felicia Fairweather, Legislative Services Assistant
Guest:	Paul Lyons, Waste Services Manager, Town of Okotoks
Absent:	Daryl Lalonde, Black Diamond 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 102/2022 Moved by Director Michael Nychyk that the agenda be accepted as presented.
	CARRIED
Minutes:	<b>RESOLUTION 103/2022</b> Moved by Director Rachel Swendseid that the minutes of the meeting held or Monday August 29, 2022 be accepted as presented.
	CARRIED
Accounts Payable:	<b>RESOLUTION 104/2022</b> Moved by Director Cindy Holladay that the accounts payable dated September 26, 2022 in the amount of \$339,565.55 be accepted for payment.
	CARRIED
Tonnage Reports:	<b>RESOLUTION 105/2022</b> Moved by Director Dave Mitchell that the tonnage reports for the month or August 2022 be accepted as presented.
	CARRIED
Operations Update:	Joe Angevine
	<ol> <li>Razphalt road paving completed on September long weekend. 5 years or stockpiled shingles used. Project came in under budget.</li> <li>Wood grind almost complete.</li> <li>Moving piles of rock on site in preparation for 2023 cell construction.</li> <li>Attended conference in Leduc, Landfill is located in the flight line to Edmonton. They have been forced to move material indoors for processing. Material is shredded then moved through a conveyor and shrink wrapped into bales. Bales are placed in the Landfill in rows or</li> </ol>



stacks. 5. Priddis and Black Diamond/Turner Valley transfer stations recycling round up events held on September 17<sup>th</sup>, both were well attended. Grant funding covers some of the costs. 6. Waiting on Alberta Environment and Parks for biocover and Landfill cell approvals. 7. Organics facility in Foothills County hope to start construction next spring. Municipalities will need to start budgeting for leaf and yard on the site. 8. New project with U of C to manage leachate on site. fix glitches and crashing in the Scalehouse. 10. Scrap metal recycling RFP posted.



- 9. Looking to bring in a third party to assess our IT setup with the Landfill to
- 11. Entrance to Salvage Centre needs some TLC. Poor drainage and potholes. Section of road will need to be rebuilt. If there are shingles leftover, could possibly pave with Razphalt.

Moved by Director Cindy Holladay that the Board approve the addition of the Salvage Centre entrance road repairs to the 2023 capital budget.

Moved by Director Rachel Swendseid that the operations update be accepted for information as presented.

**Operating Revenues** Reginald Hammond discussed. **RESOLUTION 108/2022** 

**RESOLUTION 106/2022** 

**RESOLUTION 107/2022** 

Moved by Director Michael Nychyk to accept the Preliminary Statement of Operating Revenues and Expenses dated August 31, 2022 as presented.

**RESOLUTION 109/2022** Moved by Director Cindy Holladay that the TAG minutes dated Thursday May 5, 2022, be accepted for information as presented

There was Round Table discussion.

Next meeting on Monday October 24, 2022 at 9:30 a.m., by Zoom virtual meeting. Next Meeting:



Salvage Centre

Entrance repair:

Statement of

& Expenses:

TAG Minutes:

## **Foothills Regional Services Commission** Landfill Operations Monday September 26, 2022 at 9:30 a.m. Zoom Virtual Meeting

CARRIED

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Adjournment:

Chair Delilah Miller adjourned the meeting at 10:15 a.m.

Chairman

CAO