



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: **RESOLUTION 103/2022**
Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday August 29, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 104/2022**
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: **RESOLUTION 105/2022**
Moved by Director Dave Mitchell that the tonnage reports for the month of August 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Razphalt road paving completed on September long weekend. 5 years of stockpiled shingles used. Project came in under budget.
2. Wood grind almost complete.
3. Moving piles of rock on site in preparation for 2023 cell construction.
4. 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



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stacks.

5. Priddis and Black Diamond/Turner Valley transfer stations recycling round up events held on September 17th, 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 disposal in the future. Stockpiles will be in the way of future development on the site.
8. New project with U of C to manage leachate on site.
9. Looking to bring in a third party to assess our IT setup with the Landfill to fix glitches and crashing in the Scalehouse.
10. Scrap metal recycling RFP posted.
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.

Salvage Centre
Entrance repair:

RESOLUTION 106/2022

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

CARRIED

RESOLUTION 107/2022

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

CARRIED

Statement of
Operating Revenues
& Expenses:

Reginald Hammond discussed.

RESOLUTION 108/2022

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

CARRIED

TAG Minutes:

RESOLUTION 109/2022

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

CARRIED

There was Round Table discussion.

Next Meeting:

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



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

Chairman

CAO