



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday November 28, 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, 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  
Garity Stanley, Legislative Services Assistant

Guests: Dan Waldorf, Foothills County Councillor  
Paul Lyons, Waste Services Manager

Absent: Daryl Lalonde, Black Diamond Director

Meeting Call to Order: Vice-Chair Cindy Holladay called the meeting to order at 9:37 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 123/2022**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 124/2022**  
Moved by Director Dave Mitchell that the minutes of the meeting held on Monday October 24, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 125/2022**  
Moved by Director Rachel Swendseid that the accounts payable dated November 28, 2022 in the amount of \$339,726.44 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 126/2022**  
Moved by Director Dave Mitchell that the tonnage report for the month of October 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Wood grind wrapping up this week.
2. Cell excavation and hauling for bio cover continuing with good weather.
3. Leachate project with U of C ongoing.
4. Site closure on October 27, 2022 due to high wind.
5. Fall ground water sampling completed. Used drone to calculate airspace and stockpiles on site.
6. Attended Recycling Council of Alberta (RCA) conference in Jasper. A lot of



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discussion on Extended Producer Responsibility (EPR).

7. Waiting on Alberta Environment & Parks (AEP) for biocover and landfill cell 7 approval.

**RESOLUTION 127/2022**

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

CARRIED

New sander: Joe Angevine discussed new sander options.

**RESOLUTION 128/2022**

Moved by Director Michael Nychyk approval to purchase a Tornado 2 Yard Striker Stainless Steel Sander with vibrator for \$11,341.00 plus GST, including installation.

CARRIED

Delilah Miller entered the meeting at 9:55 a.m.

Metal Recycling  
Proposals:

Joe Angevine discussed metal recycling proposals.

**RESOLUTION 129/2022**

Moved by Director Cindy Holladay approval to accept Calgary Metal Recycling proposal for metal recycling as presented.

CARRIED

Statement of  
Operating Revenues  
& Expenses:

Reginald Hammond discussed.

**RESOLUTION 130/2022**

Moved by Director Dave Mitchell to accept the Preliminary Statement of Operating Revenues and Expenses dated October 31, 2022 as presented.

CARRIED

2023 Budget:

Christine Hummel discussed the 2023 Operating & Capital Budget.

**RESOLUTION 131/2022**

Moved by Director Cindy Holladay to accept the 2023 version 1 Operating Budget and Capital Budget as presented.

CARRIED

There was Round Table discussion.

Next Meeting:

Next meeting on Monday January 23, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 10:38 a.m.



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Chairman

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CAO