



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday October 24, 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
Krista Conrad, Legislative Services Assistant

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 114/2022**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 115/2022**
Moved by Director Michael Nychyk that the minutes of the meeting held on Monday September 26, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 116/2022**
Moved by Director Cindy Holladay that the accounts payable dated October 24, 2022 in the amount of \$269,456.42 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 117/2022**
Moved by Director Dave Mitchell that the tonnage report for the month of September 2022 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Installed a radio repeater for better communication on site.
2. Finished up construction wood grind, coming back to complete the green chip. Construction chip will be used for the bio cover project.
3. Moved stockpiles of sandstone in preparation of cell 7 construction in 2023.
4. Transmission repair to old water truck on site.
5. Still waiting on Alberta Environment & Parks approval on bio cover and cell 7.
6. Highwood Organics is now called Catapult Environmental Inc., likely starting construction next year. Using clay from stockpile to build liner on



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site.

7. Working with U of C 4th year students on how to manage leachate on site.
8. Scrap metal RFP currently posted.

Statement of
Operating Revenues
& Expenses:

Reginald Hammond discussed.

RESOLUTION 118/2022

Moved by Director Rachel Swendseid to accept the Preliminary Statement of Operating Revenues and Expenses dated September 30, 2022 as presented.

CARRIED

There was Round Table discussion.

Next Meeting:

Next meeting on Monday November 28, 2022 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 9:48 a.m.

Chairman

CAO