



## MINUTES

### Foothills Regional Services Commission

### Landfill Operations

Monday August 29, 2022 at 9:30 a.m.

Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO
- Directors: Delilah Miller, Foothills County Director  
Cindy Holladay, Vice-Chair, Turner Valley Director  
Dave Mitchell, Nanton Director  
Daryl Lalonde, Black Diamond Director
- Staff: Reginald Hammond, Corporate Services Manager  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Felicia Fairweather, Legislative Services Assistant  
Garity Stanley, Legislative Services Assistant
- Guest: Gord Lang, Okotoks Director Alternate
- Absent: Christine Hummel, Director of Corporate Services  
Michael Nychyk, High River Director  
Rachel Swendseid, Okotoks Director
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:33 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 088/2022**  
Moved by Director Cindy Holladay that the agenda be accepted as presented.  

CARRIED
- Minutes: **RESOLUTION 089/2022**  
Moved by Director Daryl Lalonde that the minutes of the meeting held on Monday June 20, 2022 be accepted as presented.  

CARRIED
- Accounts Payable: **RESOLUTION 090/2022**  
Moved by Director Cindy Holladay that the accounts payable dated July 28, 2022 in the amount of \$256,063.61 be accepted for payment.  

CARRIED
- RESOLUTION 091/2022**  
Moved by Director Daryl Lalonde that the accounts payable dated August 29, 2022 in the amount of \$191,787.33 be accepted for payment.  

CARRIED
- Tonnage Reports: **RESOLUTION 092/2022**  
Moved by Director Dave Mitchell that the tonnage reports for the months of June 2022 and July 2022 be accepted as presented.  

CARRIED
- Operations Update: Joe Angevine
1. Staff shortages this summer season, pushed bigger projects to the side to focus on day to day operations.

2. Finalizing biocover designs and cell 7 for submission to Alberta Environment & Parks (AEP).
3. Hydrovac pad getting busier. First round of water quality on Hydrovac pad pit tested clean. Parking curbs on pad complete.
4. Load cell failed on scale, has been repaired.
5. Drawings are 60% complete on new landfill cell. Tender for project January/February 2023, construction April/May 2023.
6. Extending paving with shingles on September long weekend. Will be completed on Sunday and Monday while the site is closed.

Salvaged 40-yard  
Bin sale:

Four old 40-yard bins on site that are beyond repair and have not been used in 5-10 years. Could either haul them in for scrap metal or sell them to haulers that are interested in purchasing them. Recommend selling them to interested haulers for \$300.00/each.

**RESOLUTION 093/2022**

Moved by Director Daryl Lalonde that the Board approve the sale of four 40-yard bins for \$300.00+GST each, as recommended.

CARRIED

Statement of  
Operating Revenues  
& Expenses:

Reginald Hammond discussed.

**RESOLUTION 094/2022**

Moved by Director Cindy Holladay to accept the Preliminary Statement of Operating Revenues and Expenses dated July 31, 2022 as presented.

CARRIED

There was Round Table discussion.

Next Meeting:

Next meeting on Monday September 26, 2022 by Zoom virtual meeting.

Adjournment:

**RESOLUTION 095/2022**

Moved by Director Delilah Miller that the meeting be adjourned at 9:50 a.m.

CARRIED

Chairman

CAO