



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday February 27, 2023 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
Rachel Swendseid, Vice-Chair, Okotoks Director
Michael Nychyk, High River Director
Dave Mitchell, Nanton Director
Cindy Holladay, Diamond Valley Director alternate

Staff: Reginald Hammond, Corporate Services Manager
Heather Hemingway, Director of Planning
Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

Guests: Dan Waldorf, Foothills County Councillor

Absent: Hazel Martin, Diamond Valley Director

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 037/2023**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 038/2023**
Moved by Director Rachel Swendseid that the minutes of the organizational meeting held on Monday January 23, 2023 be accepted as presented.

CARRIED

RESOLUTION 039/2023
Moved by Director Rachel Swendseid that the minutes of the regular meeting held on Monday January 23, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 040/2023**
Moved by Director Michael Nychyk that the accounts payable dated February 27, 2023 in the amount of \$378,207.03 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 041/2023**
Moved by Director Cindy Holladay that the tonnage reports for the month of January 2023 be accepted as presented.

CARRIED



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Operations Update: Joe Angevine

1. Continue to self-haul on site for bio cover project. Received approval from Alberta Environment and Protected Areas last week. Posted project to Alberta Purchasing Connection (APC), project will be completed this spring/summer.
2. Still waiting on cell construction approval.
3. H2S detection system installed in leachate pump shack.
4. Safety training for staff this month.
5. Dozer and compactor broke down, looking at options for extended downtime. Currently renting a D7E from Iron Edge. Looking into options to purchase a new dozer this year. Due for replacement in 2024.
6. Working on new shop design.

40-Yard roll off bin: Joe Angevine discussed options to purchase a new 40-Yard Roll off bin.

RESOLUTION 042/2023

Moved by Director Rachel Swendseid that the board approve the purchase of a new 40-Yard roll of bin from Universal Bins for \$11,439.00, including freight.

CARRIED

Dozer replacement discussion: Dozer broke down, rental needed while dozer is repaired. Joe Angevine looking into options for replacement. More information will be available at the next meeting.

Next Meeting: Next meeting on Monday March 27, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: Chair Delilah Miller adjourned the meeting at 9:58 a.m.

Chairman

CAO