



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday May 29, 2023 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  
Rachel Swendseid, Vice-Chair, Okotoks Director  
Hazel Martin, Diamond Valley Director  
Michael Nychyk, High River Director  
Dave Mitchell, Nanton Director

Staff: Reginald Hammond, Corporate Services Manager  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Sherri Barrett, Legislative Services Manager  
Felicia Fairweather, Legislative Services Assistant

Guests: Don Waldorf, Foothills County Councillor  
Paul Lyons, Manager, Waste Services Town of Okotoks

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 073/2023**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 074/2023**  
Moved by Director Hazel Martin that the minutes of the meeting held on Monday April 24, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 075/2023**  
Moved by Director Dave Mitchell that the accounts payable dated May 29, 2023 in the amount of \$337,126.35 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 076/2023**  
Moved by Director Rachel Swendseid that the tonnage reports for the month of April 2023 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Hauling for bio cover and cell construction complete.
2. Discussions are now in place for implementing leachate land application, per U of C student's study. Budget numbers are hopeful before 2024 budget discussion.
3. New shop design is progressing.
4. Metal recycling is going well, market value is high so revenue is higher than years past.
5. Cell 7 construction has begun and is progressing well, traffic flows have



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changed to better manage vehicles on site.

6. Spring ground water sampling complete.
7. Finalizing safety options for improving the throw and go unloading area.
8. Budget coming for rebuilding the Salvage Centre entrance, hoping to complete in late summer/early fall.

Mobile litter fencing: Chair Delilah Miller recused herself from this item at 9:44 a.m. Vice-Chair Rachel Swendseid took over the meeting at 9:44 a.m.

**RESOLUTION 077/2023**

Moved by Director Michael Nychyk that the board approve 6 mobile litter fencing units from True Grit for \$39,282.00 plus GST, as presented.

CARRIED

Chair Delilah Miller re-entered the meeting at 9:45 a.m.

Bio cover tender: Joe Angevine discussed the bio cover tender results. Received one tender. Recommendation to reject tender and utilize staff and equipment on site.

**RESOLUTION 078/2023**

Moved by Director Hazel Martin that the board formally reject the tender from Devcon for the bio cover project and utilize staff and equipment on site.

CARRIED

Electronic Signature Policy:

Christine Hummel discussed.

**RESOLUTION 079/2023**

Moved by Director Rachel Swendseid that the Electronic Signature Policy be approved as presented.

CARRIED

Statement of Operating Revenues & Expenses:

Christine Hummel discussed.

**RESOLUTION 080/2023**

Moved by Director Michael Nychyk to accept the Preliminary Statement of Operating Revenues and Expenses dated April 30, 2023 as presented.

CARRIED

Next Meeting: Next in person breakfast meeting on Tuesday June 20, 2023 at 9:00 a.m., in Foothills County Council Chambers.

Adjournment: Chair Delilah Miller adjourned the meeting at 10:01 a.m.



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Chairman

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CAO