

**ADOPTED MINUTES**  
**OF THE FOOTHILLS REGIONAL SERVICES COMMISSION TECHNICAL ADVISORY**  
**GROUP**

**Thursday, March 2, 2023**  
**Town of Okotoks Operations Centre**

<b>MEMBERS PRESENT</b>	Paul Lyons, Waste Services Manager, Town of Okotoks, Chair Bill Woytiuk, Operations Manager, Town of Nanton Joe Angevine, Landfill Manager, Foothills County Peter Leek, Roads & Solid Waste Supervisor, Town of High River
<b>MEMBERS ABSENT</b>	Craig Beaton, Manager of Operations, Town of Diamond Valley Harry Riva Cambrin, CAO, Foothills Regional Services Commission
<b>STAFF PRESENT</b>	Kim Gordon, Waste Service Assistant, Town of Okotoks
<b>GUESTS</b>	John Lavery, SYLVIS Environmental Services Mark Teshima, SYLVIS Environmental Services

**1. CALL TO ORDER**

K. Gordon called the meeting to order at 10:30 a.m.

**2. ELECTION OF CHAIR AND VICE CHAIR**

J. Angevine nominated P. Lyons for the position of Chair of the Foothills Regional Services Commission Technical Advisory Group (TAG) for the period ending March 6, 2024.

There were no other nominations.

Motion: J. Angevine that nominations for Chair cease.

Carried Unanimously

P. Lyons was elected as Chair.

J. Angevine nominated C. Beaton for the position of Vice Chair of the Foothills Regional Services Commission Technical Advisory Group (TAG) for the period ending January 31, 2023.

There were no other nominations.

Motion: By J. Angevine that nominations for Vice Chair cease.

Carried Unanimously

In absentia C. Beaton was elected as Vice Chair.

## **2. ADOPTION OF AGENDA**

### 2.1 Additions / Deletions

None

### 2.2 Adoption

MOTION: By J. Angevine that the agenda for the March 2, 2023 Foothills Regional Services Commission Technical Advisory Group meeting be adopted as presented.

Carried Unanimously

## **3. MINUTES OF PREVIOUS MEETING**

MOTION: By J. Angevine that the minutes of the Foothills Regional Services Commission Technical Advisory Group meeting held December 1, 2022 be adopted as presented.

Carried Unanimously

## **4. BUSINESS**

### 4.1 Okotoks Food Dehydrator

P. Lyons provided information on an organics pilot program that will include the businesses within Okotoks' downtown core. This one-year pilot will help in determining next steps in achieving Council objective of implementing an ICI waste diversion program.

#### 4.2 SYLVIS Presentation

SYLVIS Environmental gave a presentation to the TAG. SYLVIS is a Canadian residual management consulting and contracting firm that develops and implements innovative methods to reduce greenhouse gas emissions and increase carbon sequestration, including the management of residuals such as biosolids, ash, pulp and paper residuals, wood waste, water treatment residuals, and leachate.

Municipalities may choose to work individually with SYLVIS or together based on Council's objectives and synergies.

#### 5. **NEXT MEETING**

The next meeting will be held on Thursday, June 1, 2023.

#### 6. **ADJOURNMENT**

Chair Lyons adjourned the March 2, 2023 Foothills Regional Services Commission Technical Advisory Group Meeting at 12:20 p.m.