



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday August 28, 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  
Dave Mitchell, Nanton Director
- Staff: Reginald Hammond, Deputy Director of Corporate Services  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Felicia Fairweather, Legislative Services Assistant
- Guests: Don Waldorf, Foothills County Councillor
- Absent: Michael Nychyk, High River 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 095/2023**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 096/2023**  
Moved by Director Hazel Martin that the minutes of the meeting held on Tuesday June 20, 2023 be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 097/2023**  
Moved by Director Dave Mitchell that the accounts payable dated July 28, 2023 in the amount of \$589,349.82 be accepted for payment.  
  
CARRIED
- RESOLUTION 098/2023**  
Moved by Director Hazel Martin that the accounts payable dated August 28, 2023 in the amount of \$1,014,189.07 be accepted for payment.  
  
CARRIED
- Tonnage Reports: **RESOLUTION 099/2023**  
Moved by Director Rachel Swendseid that the tonnage reports for the month of June 2023 be accepted as presented.  
  
CARRIED
- RESOLUTION 100/2023**  
Moved by Director Rachel Swendseid that the tonnage reports for the month of July 2023 be accepted as presented.  
  
CARRIED



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Operations Update: Joe Angevine

1. Hydrovac pad has been busy with the pipeline project west of Diamond Valley.
2. Biocover project progressing well, most of the work being done by our staff. Project will be under budget. Should be complete in September.
3. Cell 7 construction has been slow going with compacted clay liner issues slowing them down. On track to be well under budget.
4. Safety rails were installed in the bin area as per OH & S specifications.
5. Salvage Centre entrance road rebuild complete.
6. Finalizing Landfill approval renewal, submission in a few months.
7. New 40 yard bin arrived.
8. Compactor back on site and running well.
9. First draft of shop design should be completed soon. Construction costs very high right now.

Back up server:

**RESOLUTION 101/2023**

Moved by Director Hazel Martin that the board approve a new back up server from CDW for \$35,000.

CARRIED

Statement of  
Operating Revenues  
& Expenses:

Reginald Hammond discussed.

**RESOLUTION 102/2023**

Moved by Director Dave Mitchell to accept the Preliminary Statement of Operating Revenues and Expenses dated July 31, 2023 as presented.

CARRIED

There was round table discussion.

Next Meeting:

Next meeting on Monday September 18, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

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

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Chairman

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CAO