



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday September 18, 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
Hazel Martin, Diamond Valley Director
Dave Mitchell, Nanton Director
- Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
- Guests: Don Waldorf, Foothills County Councillor
Paul Lyons, Manager, Waste Services Town of Okotoks
- Absent: Michael Nychyk, High River Director
Reginald Hammond, Deputy Director of Corporate Services
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:30 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 108/2023**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 109/2023**
Moved by Director Hazel Martin that the minutes of the meeting held on Monday August 28, 2023 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 110/2023**
Moved by Director Dave Mitchell that the accounts payable dated September 18, 2023 in the amount of \$647,014.14 be accepted for payment.

CARRIED
- Tonnage Reports: **RESOLUTION 111/2023**
Moved by Director Hazel Martin that the tonnage reports for the month of August 2023 be accepted as presented.

CARRIED
- Operations Update: Joe Angevine
1. Biocover progressing well, most of the slope is covered and the final stage is hydroseeding.
 2. Cell 7 construction has been slow going with compacted clay liner issues slowing them down. On track to be well under budget but may be later than ideal getting frost protection into the cell.
 3. Finalizing approval renewal, which is August 2024.
 4. First draft of the shop design should be complete soon.
 5. Site has been busy with fall clean up.



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Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 112/2023

Moved by Director Rachel Swendseid to accept the Preliminary Statement of Operating Revenues and Expenses dated August 31, 2023 as presented.

CARRIED

TAG Minutes:

RESOLUTION 113/2023

Moved by Director Hazel Martin to accept the Adopted Technical Advisory Group (TAG) meeting minutes dated March 2, 2023 as presented.

CARRIED

Next Meeting:

Next meeting on Monday October 23, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 9:43 a.m.

Chairman

CAO