



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday November 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
Michael Nychyk, High River Director
Hazel Martin, Diamond Valley Director

Staff: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Guests: Paul Lyons, Manager, Waste Services Town of Okotoks

Absent: Dave Mitchell, Nanton Director
Rachel Swendseid, Vice-Chair, Okotoks Director

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:37 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 128/2023**
Moved by Director Hazel Martin that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 129/2023**
Moved by Director Hazel Martin that the minutes of the meeting held on Monday October 23, 2023 be accepted as presented.

CARRIED

Tonnage Reports: **RESOLUTION 130/2023**
Moved by Director Michael Nychyk that the tonnage reports for the month of October 2023 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Projects winding down on site. Placing waste in cell 7 to build a layer of frost protection. Working on improvements to access to new cell.
2. Tonnage down this year, no large soil jobs this fall. A few potential upcoming jobs.
3. Final survey of bio cover complete. Holding off on hydroseeding until spring.
4. Added some snow protection to scales. Staff built on site.
5. Meeting with Alberta Environment & Parks, no issues expected with approval renewal.
6. Seasonal staff layoffs for winter.

EPR

Registration: Joe Angevine discussed Extended Producer Responsibility (EPR) registration for member municipalities. Each municipality must register and appoint a



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representative in order to receive full funding EPR portion of Hazardous and Special Products (HSP) collection.

Mattress Recycling
Pilot:

Joe Angevine discussed a mattress recycling pilot through Re-Mat Recycling Calgary. They will provide a sea-can to site to collect mattresses. Cost \$29.00-\$31.25 per unit to recycle. Saves on airspace and risk of equipment damage.

New Shop Design:

Joe Angevine discussed the new shop design. Construction costs are up substantially, initial design price range \$9-13 million. Recommend a geo-technical report to suit needs.

Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 131/2023

Moved by Director Michael Nychyk to accept the Preliminary Statement of Operating Revenues and Expenses dated October 31, 2023 as presented.

CARRIED

Next Meeting:

Next Organizational & Regular meeting on Monday December 18, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 10:17 a.m.

Chairman

CAO