



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday October 23, 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
Michael Nychyk, High River 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: 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 118/2023**
Moved by Director Dave Mitchell that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 119/2023**
Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday September 18, 2023 be accepted as presented.

CARRIED

Michael Nychyk and Paul Lyons entered the meeting at 9:31 a.m.

Accounts Payable: **RESOLUTION 120/2023**
Moved by Director Hazel Martin that the accounts payable dated October 23, 2023 in the amount of \$811,321.47 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 121/2023**
Moved by Director Michael Nychyk that the tonnage reports for the month of September 2023 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Cell 7 construction has been slow going with an issue with a section of the liner that was improperly installed by the sub-contractor. Should be able to place waste in new cell by the end of the week.
2. Biocover hydroseeding scheduled this week but may be delayed due to snow in the forecast.
3. Household Hazardous Waste round ups held at the Diamond Valley and



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- Priddis transfer sites held in September. Collected a lot of material.
4. Installing a new directional sign past the scales and snow guards for the scales for winter.
 5. 1st draft of the shop design should be available by the next meeting.

Biocover
hydroseeding:

RESOLUTION 122/2023

Moved by Director Hazel Martin that the board approve biocover hydroseeding by Alberta Hydroseeding for \$22,500.00 as presented.

CARRIED

Statement of
Operating Revenues
& Expenses:

Christine Hummel discussed.

RESOLUTION 123/2023

Moved by Director Rachel Swendseid to accept the Preliminary Statement of Operating Revenues and Expenses dated September 30, 2023 as presented.

CARRIED

There was round table discussion.

Next Meeting:

Next Organizational & Regular meeting on Monday November 27, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 9:50 a.m.

Chairman

CAO