



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday December 18, 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  
Michael Nychyk, High River Director  
Rachel Swendseid, 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  
Krista Conrad, Legislative Services Assistant  
Morgan Nesom, Legislative Services Assistant

Meeting Call  
to Order: Chair Delilah Miller called the meeting to order at 9:36 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 139/2023**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 140/2023**  
Moved by Director Hazel Martin that the minutes of the meeting held on Monday November 27, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 141/2023**  
Moved by Director Hazel Martin that the accounts payable dated December 4, 2023 in the amount of \$764,725.76 be accepted for payment.

CARRIED

**RESOLUTION 142/2023**  
Moved by Director Dave Mitchell that the accounts payable dated December 18, 2023 in the amount of \$615,714.42 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 143/2023**  
Moved by Director Rachel Swendseid that the tonnage reports for the month of November 2023 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Cell 7 construction is complete, ordered extra tire shred for liner.
2. Met with Ramo regarding phytoremediation of leachate utilizing willows. Could be an option to manage leachate.
3. Mattress recycling pilot has begun, filled a sea-can in 3 weeks. No issues so far.
4. HSP Extended Producer Responsibility (EPR) registration has been



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submitted for all member municipalities.

5. Scrap metal cleanup ongoing.

Statement of  
Operating Revenues  
& Expenses:

Christine Hummel discussed.

**RESOLUTION 144/2023**

Moved by Director Michael Nychyk to accept the Preliminary Statement of Operating Revenues and Expenses dated November 30, 2023 as presented.

CARRIED

2024 Budget:

Christine Hummel discussed the 2024 Operating & Capital Budget.

**RESOLUTION 145/2023**

Moved by Director Hazel Martin to accept the 2024 Version 2 Operating Budget, with a \$2.00/MT fee increase, as presented.

CARRIED

**RESOLUTION 146/2023**

Moved by Director Michael Nychyk to accept the 2024 Capital Budget as presented.

CARRIED

Next Meeting:

Next Regular meeting on Monday January 22, 2024 at 9:30 a.m., by Zoom virtual meeting.

Adjournment:

Chair Delilah Miller adjourned the meeting at 10:49 a.m.

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Chairman

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CAO