



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday January 22, 2024 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, Okotoks Director
Michael Nychyk, High River 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

Meeting Call
to Order: Chair Delilah Miller called the meeting to order at 9:34 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 001/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 002/2024**
Moved by Director Hazel Martin that the Organizational minutes of the meeting held on Monday December 18, 2023 be accepted as presented.

CARRIED

RESOLUTION 003/2024
Moved by Director Hazel Martin that the minutes of the meeting held on Monday December 18, 2023 be accepted with corrections.

CARRIED

Accounts Payable: **RESOLUTION 004/2024**
Moved by Director Dave Mitchell that the accounts payable dated January 22, 2024 in the amount of \$126,392.69 be accepted for payment.

CARRIED



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Tonnage Reports: **RESOLUTION 005/2024**
Moved by Director Hazel Martin that the tonnage reports for the month of December 2023 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Quiet month on site with extreme cold. Working on staff training during slow time.
2. Hazardous & Special Products (HSP) Extended Producer Responsibility (EPR) registration has been submitted for all member municipalities and a meeting with Foothills County is coming up on February 22, 2024. HSP products will begin next year.
3. Scrap metal clean up completed.
4. Extreme cold caused a few breakdowns with equipment.
5. Working on annual staff reviews, annual report and RFP for wood grinding and concrete crushing.

2024 Fee Bylaw: BYLAW 001/2024 was introduced to the meeting to authorize tipping fees for the Foothills Regional Landfill & Resource Recovery Centre for 2024.

RESOLUTION 006/2024

Director Dave Mitchell moved first reading.

THE BYLAW WAS PASSED FOR ONE READING

Next Meeting: Next Regular meeting on Monday February 26, 2024 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: Chair Delilah Miller adjourned the meeting at 9:57 a.m.



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Chairman

CAO