



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday March 25, 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
Morgan Nesom, Legislative Services Assistant

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

Meeting Call
to Order: Chair Delilah Miller called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 026/2024**
Moved by Director Hazel Martin that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 027/2024**
Moved by Director David Mitchell that the minutes of the meeting held on Monday February 26, 2024 be accepted.

CARRIED

Accounts Payable: **RESOLUTION 028/2024**
Moved by Director Hazel Martin that the accounts payable dated March 25, 2024 in the amount of \$219,909.90 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 029/2024**
Moved by Director Rachel Swendseid that the tonnage reports for the month of February 2024 be accepted as presented.

CARRIED



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Petty Cash Increase: Joe Angevine

RESOLUTION 030/2024

Moved by Director Dave Mitchell approval to increase the petty cash by \$300.00 to a total of \$800.00.

CARRIED

Operations Update: Joe Angevine

1. 836K packer still down for repairs. Waiting on parts from Finning.
2. Annual report completed and submitted to AEP.
3. Waiting on approval for Landfill Approval Renewal, expires in August. Joe to follow up with AEP.
4. Large, impacted soil job still hauling from Ghost Lake.
5. Geotechnical report for site location for new shop building completed by Thurber Engineering Ltd. RFP package will be available by fall.
6. Spreading more material on thin spots on the Biocover prior to hydroseeding.
7. GPS system update delayed due to 836K packer being offsite for repairs.

Wood Grind Proposals: Joe Angevine discussed Wood Waste Grinding and Recycling Proposals.

Mulchco – Grinding Rate \$45.00/MT. Estimated Annual Cost \$135,000.

GFL – Grinding Rate \$59.00/MT. Estimated Annual Cost \$177,000.

EXL – Grinding Rate \$35-60/MT. Estimated Annual Cost \$125,000-\$200,000.

RESOLUTION 031/2024

Moved by Director Rachel Swendseid that the Board award the Wood Grinding and Recycling Proposal to Mulchco Ltd., at a grinding rate of \$45.00/metric tonne on a 3-year agreement.

CARRIED

Draft Statement of Operating Revenues & Expenses dated December 31, 2023: Christine Hummel.

RESOLUTION 032/2024

Moved by Director Michael Nychyk that the Board accept the Draft Statement of Operating Revenues & Expenses dated December 31, 2023 for information, as presented.

CARRIED



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2023 Reserve Transfers: Christine Hummel.

RESOLUTION 033/2024

Moved by Director Hazel Martin that administration transfer \$2,345,000.00 out of equipment reserves for 2023.

CARRIED

RESOLUTION 034/2024

Moved by Director Rachel Swendseid that administration transfer \$500,000.00 to Site Closure/Post Closure Reserves for 2023.

CARRIED

Paul Lyons entered the meeting at 10:01 a.m.

There was round table discussion.

Next Meeting: Next Regular meeting on Monday April 22, 2024 at 9:30 a.m., by Zoom virtual meeting. June 2024 meeting to be held in person.

Adjournment: **RESOLUTION 035/2024**
Moved by Chair Delilah Miller that the March 25, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:03 a.m.

CARRIED

Chairman

CAO