



MINUTES
Foothills Regional Services Commission
Landfill Operations

Monday June 24, 2024 at 9:30 a.m.
Foothills County Administration Office – M02/Hybrid

- Officers: 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: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant
- Absent: Harry Riva Cambrin, CAO
Reginald Hammond, Deputy Director of Corporate Services
Paul Lyons, Manager, Waste Services Town of Okotoks
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:33 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 070/2024**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 071/2024**
Moved by Director Hazel Martin that the minutes of the meeting held on Monday May 27, 2024 be accepted.

CARRIED
- Accounts Payable: **RESOLUTION 072/2024**
Moved by Director Dave Mitchell that the accounts payable dated June 24, 2024 in the amount of \$371,171.95 be accepted for payment.

CARRIED
- Tonnage Reports: **RESOLUTION 073/2024**
Moved by Director Rachel Swendseid that the tonnage reports for the month of May 2024 be accepted as presented.

CARRIED



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Operations Update: Joe Angevine

1. Large impacted soil job started hauling.
2. New shop design RFP posted, and site meeting is this afternoon.
3. Leachate levels continue to be high, and all ponds are full.
4. Road repairs completed around the bin area.
5. First step of approval renewal was deemed complete and public notice was just given in the local newspaper. Renewal is due in August, we are currently in the technical review process.
6. Attended the SWANA conference in Saskatoon, most presentations were on End Producer Responsibility (EPR).
7. GPS system upgrade is working well on the packer.
8. Major repairs to the excavator and rock truck are complete.
9. Hydroseeding the biocover should be complete in early July.
10. Perimeter litter fencing should begin soon.
11. Fibre upgrade report due in the fall.
12. Scrap metal hauling again.

Concrete Crushing: Joe Angevine discussed concrete crushing options.

RESOLUTION 074/2024

Moved by Director Hazel Martin that the Board approve the concrete crushing quote for \$39,000 plus \$6,000 for mobilization and extras from Concrete Crushers.

CARRIED

TAG Meetings: Joe Angevine discussed the Technical Advisory Group (TAG) meeting frequency. No need to meet quarterly, will meet as needed going forward.

RESOLUTION 075/2024

Moved by Director Dave Mitchell that the Board accept the adopted FRSC Technical Advisory Group (TAG) meeting minutes dated December 7, 2023 for information.

CARRIED



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Preliminary Statement of Operating Revenues & Expenses dated May 31, 2024 – Christine Hummel.

RESOLUTION 076/2024

Moved by Director Rachel Swendseid that the Board accept the Preliminary Statement of Operating Revenues & Expenses dated May 31, 2024 for information, as presented.

CARRIED

Request for write off: Christine Hummel discussed.

RESOLUTION 077/2024

Moved by Dave Mitchell that the Request for Write Off for \$555.00 dated June 24, 2024 be approved, as presented.

CARRIED

Next Meeting: Next scheduled in person meeting held on Monday August 26, 2024, by Zoom virtual meeting. No meeting in July 2024.

Adjournment: **RESOLUTION 078/2024**
Moved by Director Hazel Martin that the June 24, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:00 a.m.

CARRIED

Chairman

CAO