



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday May 27, 2024 at 9:30 a.m.  
Zoom Virtual Meeting

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Officers: Harry Riva Cambrin, CAO

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  
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services  
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 058/2024**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 059/2024**  
Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday April 22, 2024 be accepted.

CARRIED

Accounts Payable: **RESOLUTION 060/2024**  
Moved by Director Hazel Martin that the accounts payable dated May 27, 2024 in the amount of \$475,637.15 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 061/2024**  
Moved by Director Rachel Swendseid that the tonnage reports for the month of April 2024 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Large impacted soil job still delayed due to weather conditions.
2. New shop design and RFP is complete.
3. With all the rain, perimeter ponds have breached to the ditch. New cell is causing the leachate collection system to breach during rain events. Breach was reported to AEP and tested water to ensure it meets release criteria. May need to look into a second water truck to keep up manage water levels.
4. Site closed on May 7 due to wind gusts over 70 km/hr. Repairs needed to the equipment tent from the wind.



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5. Had some downtime with the roll off truck needing repairs.
6. GPS system updated in packer and working well. Helps with compaction in real time.
7. Biocover hydroseeding waiting until it dries up/
8. Perimeter litter fencing by next month.
9. Raspalt and road repairs starting this week.

Long-term Development Plan: Joe Angevine discussed. Report to be posted on Foothills Landfill & Resource Recovery Centre (Foothills LRRC) website.

Road Repair Quotes: Joe Angevine discussed road repairs and bin area drainage repair.

**RESOLUTION 062/2024**

Moved by Director Dave Mitchell that the Board accept the estimate from Dyller Dynamics Ltd. to repair roads and bin area drainage for \$33,050.00 plus applicable taxes.

CARRIED

Preliminary Statement of Operating Revenues & Expenses dated April 30, 2024.

**RESOLUTION 063/2024**

Moved by Director Rachel Swendseid that the Board accept the Preliminary Statement of Operating Revenues & Expenses dated April 30, 2024 for information, as presented.

CARRIED

There was round table discussion.

Next Meeting: Next scheduled in person meeting held on Monday June 24, 2024 at the Foothills County Administration building, downstairs in meeting room L04.

Adjournment: **RESOLUTION 064/2024**  
Moved by Director Hazel Martin that the May 27, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:15 a.m.

CARRIED

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Chairman

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CAO