



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday August 26, 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: Reginald Hammond, Deputy Director of Corporate Services  
Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Krista Conrad, Legislative Services Assistant
- Guests: Paul Lyons, Manager, Waste Services Town of Okotoks
- Absent: Christine Hummel, Director of Corporate Services
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:32 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 084/2024**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 085/2024**  
Moved by Director Hazel Martin that the minutes of the meeting held on Monday June 24, 2024 be accepted.  
  
CARRIED
- Accounts Payable: **RESOLUTION 086/2024**  
Moved by Director Rachel Swendseid that the accounts payable dated July 31, 2024 in the amount of \$340,293.01 be accepted for payment.  
  
CARRIED
- RESOLUTION 087/2024**  
Moved by Director Dave Mitchell that the accounts payable dated August 26, 2024 in the amount of \$257,086.26 be accepted for payment.  
  
CARRIED



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Tonnage Reports:        **RESOLUTION 088/2024**  
Moved by Director Hazel Martin that the tonnage reports for the month of June 2024 and July 2024 be accepted as presented.  

CARRIED

Operations Update:    Joe Angevine

1. Fire in the fill at the Landfill last Thursday. No injuries or damages to equipment. Suspect it could have been aerosols that caused it.
2. Large, impacted soil job starting up again.
3. Litter fencing being installed currently.
4. Trommel screening of compost began this week.
5. GPS system upgrade is still working well on the packer, getting better compaction across multiple operators.
6. Leachate pump was running slow and was plugged, cleaned out manhole and flushed leachate lines with a hydrovac. Pump is running well again.
7. Concrete crushing postponed until winter.
8. Fibre upgrade report due in the fall.
9. Design build RFP for new shop closes on August 28<sup>th</sup>, options should be available in September.

Compost Screen Rental:        Joe Angevine discussed compost screen rental options.  
  
**RESOLUTION 089/2024**  
Moved by Director Hazel Martin that the Board approve the compost screening trommel rental for \$18,000 plus \$2,000 for mobilization and extras from Tyalta Rentals.  

CARRIED

Preliminary Statement of Operating Revenues & Expenses dated July 31, 2024 – Reginald Hammond.  
  
**RESOLUTION 090/2024**  
Moved by Director Hazel Martin that the Board accept the Preliminary Statement of Operating Revenues & Expenses dated July 31, 2024 for information, as presented.  

CARRIED



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Next Meeting: Next scheduled in person meeting held on Monday September 23, 2024, by Zoom virtual meeting.

Adjournment: **RESOLUTION 091/2024**  
Moved by Director Dave Mitchell that the September 23, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 9:54 a.m.

CARRIED

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Chairman

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CAO