



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**  
Monday November 25, 2024 at 9:30 a.m.  
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO  
Christine Hummel, Director of Corporate Services
- Directors: Delilah Miller, Chair, Foothills County Director  
Rachel Swendseid, Okotoks 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  
Sherri Barrett, Legislative Services Manager
- Absent: Michael Nychyk, High River Director
- 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 124/2024**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 125/2024**  
Moved by Director Hazel Martin that the minutes of the meeting held on Monday  
October 28, 2024 be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 126/2024**  
Moved by Director Hazel Martin that the accounts payable dated  
November 25, 2024 in the amount of \$288,416.32 be accepted for payment.  
  
CARRIED
- Tonnage Reports: **RESOLUTION 127/2024**  
Moved by Director Dave Mitchell that the tonnage reports for the month of  
October 2024 be accepted as presented.  
  
CARRIED



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Operations Update: Joe Angevine

1. Received a lot of snow on site.
2. Seasonal staff layoffs now that the site is slower.
3. Impacted soil jobs hauling in again.
4. Wood grind complete and most of it was hauled off site. Received a large amount of wood stumps from a pipeline project.
5. Foothills Fibre project moving ahead with plans to eventually bring fibre optic internet to the Landfill site.
6. Town of Okotoks has a proposal for a construction waste diversion pilot project with local builders and haulers. Looking for us to add some incentives for the builders to sort loads for better diversion. We should have a proposal from the town early next year.
7. Phyto-remediation discussions are ongoing with AEP and Ramo Consulting.
8. IT is working on making improvements to security system. Ongoing issues with cameras.
9. Staff have been dealing with an aggressive customer. Working with Patrol to issue a warning, if that doesn't work the customer will be banned and issued a trespass warning.

Next Meeting: Next scheduled in person Organizational meeting and Regular meeting held on Monday December 16, 2024, at 9:30 a.m., by Zoom virtual meeting.

Adjournment: **RESOLUTION 128/2024**  
Moved by Director Hazel Martin that the November 25, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:08 a.m.

CARRIED

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Chairman

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CAO