



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday December 16, 2024 at 9:30 a.m.
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Delilah Miller, Chair, Foothills County Director
Michael Nychyk, High River Director
Rachel Swendseid, Vice-Chair, 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
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services

Guest: Stan Reimer, Associated Engineering

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 9:37 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 137/2024**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 138/2024**
Moved by Director Hazel Martin that the minutes of the meeting held on Monday November 25, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 139/2024**
Moved by Director Dave Mitchell that the accounts payable dated December 16, 2024 in the amount of \$255,813.02 be accepted for payment.

CARRIED



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Tonnage Reports: **RESOLUTION 140/2024**
Moved by Director Michael Nychyk that the tonnage reports for the month of November 2024 be accepted as presented.

CARRIED

New Shop
Presentation: Stan Reimer – Associated Engineering discussed the Equipment Storage Facility Design and Construction Support report.

RESOLUTION 141/2024
Moved by Director Hazel Martin that the board approve the Equipment Storage Facility - Design and Construction Support proposal for \$450,254 plus applicable GST.

CARRIED

Stan Reimer left the meeting at 9:59 a.m.

Operations Update: Joe Angevine

1. Impacted soil jobs hauled in for most of November.
2. Last of the construction chip was removed from the site and scrap metal cleanup will begin this week.
3. Had a discussion with aggressive customer and it was received well.
4. Waiting to hear back from AEP about the Phyto-remediation study.
5. Seasonal staff layoffs now that the site is slower.

Statement of Operating Revenues and Expenses dated November 30, 2024 – Reginald Hammond.

RESOLUTION 142/2024
Moved by Director Michael Nychyk that the Board accept the Unaudited Statement of Operating Revenues & Expenses dated November 30, 2024 for information, as presented.

CARRIED

2025 Budget: Reginald Hammond discussed the 2025 Landfill Operations Draft Budget.



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RESOLUTION 143/2024

Moved by Director Dave Mitchell to accept the 2025 Landfill Operations Budget and Capital Budget, as presented.

CARRIED

Next Meeting: Next scheduled meeting held on Monday January 27, 2025, at 9:30 a.m., by Zoom virtual meeting.

Adjournment: **RESOLUTION 144/2024**
Moved by Director Hazel Martin that the December 16, 2024 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:26 a.m.

CARRIED

Chairman

CAO