



MINUTES
Foothills Regional Services Commission
Landfill Operations
Monday January 27, 2025 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
David Taylor, Director of Public Works
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services

Meeting Call
to Order: Chair Delilah Miller called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 001/2025**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 002/2025**
Moved by Director Rachel Swendseid that the minutes of the organizational meeting held on Monday December 16, 2024 be accepted as presented.

CARRIED

RESOLUTION 003/2025
Moved by Director Hazel Martin that the minutes of the meeting held on Monday December 16, 2024 be accepted as presented.

CARRIED



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Accounts Payable: **RESOLUTION 004/2025**
Moved by Director Hazel Martin that the accounts payable dated
January 27, 2025 in the amount of \$706,506.04 be accepted for payment.

CARRIED

Tonnage Reports: **RESOLUTION 005/2025**
Moved by Director Michael Nychyk that the tonnage reports for the month of
December 2024 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Site has slowed down this month.
2. Top soil job hauling in from south Calgary.
3. Pesticide container collection program has ended. Containers should be returned to retailers going forward. Shed will be repurposed once cleanup is complete.
4. Annual reviews and safety training completed with staff over the last month.
5. Phyto-remediation study will kick off later today.
6. EPR (End Producer Responsibility) meeting next week to start the process of getting reimbursement for HSP (hazardous and special products) collection and sorting.
7. Options for roll off truck and water truck will be available over the next month.

There was round table discussion.

Next Meeting: Next scheduled meeting held on Monday February 24, 2025, at 9:30 a.m., by
Zoom virtual meeting.

Adjournment: **RESOLUTION 006/2025**
Moved by Director Dave Mitchell that the January 27, 2025 Foothills Regional
Services Commission – Landfill Operations meeting be adjourned at 9:47 a.m.

CARRIED



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Chairman

CAO