



MINUTES

Foothills Regional Services Commission

Landfill Operations

Monday February 24, 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

Guest: Jason London, Manager Waste Solutions, Town of Okotoks

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

Additions: There was one addition to the agenda. 7D. Roll of truck purchase approval.

Agenda Adoption: **RESOLUTION 013/2025**
Moved by Director Dave Mitchell that the agenda be accepted with one addition to the agenda, 7D. Roll off truck purchase approval.

CARRIED

Minutes: **RESOLUTION 014/2025**
Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday January 27, 2025 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 015/2025**
Moved by Director Hazel Martin that the accounts payable dated February 24, 2025 in the amount of \$257,843.44 be accepted for payment.

CARRIED



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Tonnage Reports:

RESOLUTION 016/2025

Moved by Director Rachel Swendseid that the tonnage reports for the month of January 2025 be accepted as presented.

CARRIED

Operations Update: Joe Angevine

1. Top soil job hauling in from south Calgary development continues. Expecting approximately 30,000 tonnes in total, enough for bio cover capping for 4 years.
2. Impacted soil jobs still hauling through cold weather.
3. Safety training completed over the last month, seasonal staff will be returning at the end of March.
4. Phyto-remediation study has begun, they are reviewing leachate reports etc. Feasibility study should be complete by the end of April.
5. New shop project is a few weeks behind schedule on finalizing design drawings. Started the building permit process with Foothills County.
6. Bought out GPS system for packer. Working well to help operators achieve better compaction in the landfill.
7. EPR (End Producer Responsibility)/ HSP (hazardous and special products) study was completed last week.
8. Water truck purchase options for next meeting.
9. Working on 2024 annual reports.

David Taylor entered the meeting at 9:46 a.m.

Kubota utility vehicle: **RESOLUTION 017/2025**

Moved by Director Dave Mitchell that the board approve the purchase of a 2025 Kubota RTV-X2 utility vehicle for \$25,818.44, plus applicable taxes.

CARRIED

Ford F-150 XL truck: **RESOLUTION 018/2025**

Moved by Director Michael Nychyk that the board approve the purchase of a 2025 Ford F-150 XL Supercrew truck for \$50,045.00, including applicable taxes.

CARRIED



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Freightliner roll-off

Truck:

RESOLUTION 019/2025

Moved by Director Hazel Martin that the board approve the purchase of a 2025 Freightliner 114SD roll-off truck from Superior North America for \$320,500.00 plus applicable taxes, and a \$100,000 trade in value.

CARRIED

Next Meeting:

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

Adjournment:

RESOLUTION 020/2025

Moved by Director Michael Nychyk that the February 24, 2025 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:02 a.m.

CARRIED

Chairman

CAO