



MINUTES

Foothills Regional Services Commission

Landfill Operations

Monday April 28, 2025 at 9:30 a.m.

Zoom Virtual Meeting

Officers:	Harry Riva Cambrin, CAO Reginald Hammond, Director of Corporate Services
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:	Joe Angevine, Landfill Manager David Taylor, Director of Public Works Courtney Russell, Landfill Coordinator Krista Conrad, Legislative Services Assistant
Guests:	Michelle Lutz, Avail LLP Jason London, Manager Waste Solutions, Town of Okotoks
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:	<u>RESOLUTION 040/2025</u> Moved by Director Hazel Martin that the agenda be accepted as presented. CARRIED
Minutes:	<u>RESOLUTION 041/2025</u> Moved by Director Rachel Swendseid that the minutes of the meeting held on Monday March 24, 2025 be accepted as presented. CARRIED
Accounts Payable:	<u>RESOLUTION 042/2025</u> Moved by Director Rachel Swendseid that the accounts payable dated April 28, 2025 in the amount of \$138,331.44 be accepted for payment. CARRIED



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Tonnage Reports:

RESOLUTION 043/2025

Moved by Director Hazel Martin that the tonnage reports for the month of March 2025 be accepted as presented.

CARRIED

CONFIDENTIAL CLOSED MEETING

RESOLUTION 044/2025

Director Michael Nychyk moved that, in accordance with Section 197 of the *Municipal Government Act*, the board move into a Closed Meeting at 9:54 a.m. to discuss Agenda item 7A., 2024 Draft Financial Statements, as per Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. H. Riva Cambrin, R. Hammond, J. Angevine, D. Taylor, C. Russell and K. Conrad attended the closed session for the purpose of providing information to the Board.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION 045/2025

Director Rachel Swendseid moved that the board return to the open meeting at 9:51 a.m.

CARRIED

Financial Statements: 2024 Draft Financial Statements Presentation – Michelle Lutz, Avail LLP.

RESOLUTION 046/2025

Moved by Director Michael Nychyk that the Board accept the 2024 Draft Financial Statements, as prepared by Avail, LLP.

CARRIED

Dave Mitchell entered the meeting at 9:51 a.m.

Michelle Lutz left the meeting at 9:53 a.m.

Operations Update: Joe Angevine

1. Topsoil job hauling in from south Calgary development continues.
2. Hydrovac waste from pipeline project in Okotoks hauling in. Hydrovac waste from a fibre optic project in High River is expected soon.



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Phyto-Remediation Feasibility Study: Joe Angevine discussed.

1. Phyto-Remediation Feasibility Study completed to implement an Evaplant system at the Landfill as an onsite leachate volume reduction strategy.
2. Proposal to plant willow trees on 2 hectares on top of the Landfill. Once trees are established, leachate could be used to water trees.
3. First step is to send Phyto-Remediation Feasibility Study to AEPA for review. Approval needed for the use of leachate.
4. Grant funding and subsidies could be available to help fund the project.

Razphalt Marketing Opportunity: Joe Angevine discussed.

1. Proposal from Synchor Recycling Inc. to film a marketing video and spread and install Razphalt on the Salvage Centre entrance and parking lot for a reduced rate. FRSC would have full access to the marketing video and would show the whole process of end use from shingles to road surfacing.

RESOLUTION 047/2025

Moved by Director Rachel Swendseid that the board approve Synchor Recycling Inc. to spread and install Razphalt on the Salvage Centre entrance and parking lot for \$20,000 plus GST.

CARRIED

Next Meeting: Next scheduled meeting held on Monday May 26, 2025, at 9:30 a.m., by Zoom virtual meeting. In-person meeting to be scheduled in June.

Adjournment: RESOLUTION 048/2025

Moved by Director Michael Nychyk that the April 28, 2025 Foothills Regional Services Commission – Landfill Operations meeting be adjourned at 10:33 a.m.

CARRIED



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Chairman

CAO