

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday December 17, 2018
At the M.D. of Foothills / Town of High River Joint Administration Building

Present: **Municipal District of Foothills No. 31**
Harry Riva Cambrin, CAO
Councillor Delilah Miller
Christine Hummel, Director of Corporate Services
Courtney Russell, Landfill Coordinator

Town of High River
Councillor Don Moore

Town of Okotoks
Councillor Matt Rockley

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 11:23 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 157/2018**
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 158/2018**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday November 26, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 159/2018**
Moved by Councillor Delilah Miller that the accounts payable dated December 17, 2018 in the amount of \$2,487.12 be accepted for payment as presented.

CARRIED

Operations Update: Harry Riva Cambrin discussed.

1. Looking at ways to protect lift station from flooding, not eligible for DRP funding.
2. Ducks Unlimited recently reached an agreement with Cargill for half of intake license.

Waste Water
Flows: Discussed the waste water flows for November 2018.

RESOLUTION 160/2018
Moved by Councillor Delilah Miller that the Waste Water Volumes for November 2018 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be January 28, 2019 immediately following the Landfill Operations meeting.

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Adjournment:

RESOLUTION 161/2018

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:42 a.m.

Chairman

CAO