

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**Monday November 26, 2018**  
**At the M.D. of Foothills / Town of High River Joint Administration Building**

---

Present:                   **Municipal District of Foothills No. 31**  
Bill Robinson, Treasurer  
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

Guests:                   Harry Riva Cambrin, M.D. of Foothills  
Tom Maier, Town of High River

Regular Meeting  
Call to order:             Chairman Matt Rockley called the meeting to order at 10:33 a.m.

Additions:              There were no additions to the agenda.

Agenda Adoption:      **RESOLUTION 144/2018**  
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes:                 **RESOLUTION 145/2018**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday October 29, 2018 be accepted as presented.

CARRIED

Accounts Payable:      **RESOLUTION 146/2018**  
Moved by Councillor Don Moore that the accounts payable dated November 26, 2018 in the amount of \$7,455.62 be accepted for payment as presented.

CARRIED

Operations Update:    Bill Robinson discussed.

1. No issues to report. Pump still with Chamco, no news.

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

**RESOLUTION 147/2018**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for October 2018 be accepted for information.

CARRIED

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**November 26, 2018**

---

**Page 2**

Next Meeting: The next scheduled meeting shall be December 17, 2018 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 148/2018**  
Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 10:47 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO