

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**Monday January 28, 2019**  
**At the Foothills County / Town of High River Joint Administration Building**

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Present:                   **Foothills County**  
Harry Riva Cambrin, CAO  
Councillor Delilah Miller  
Christine Hummel, Director of Corporate Services  
Courtney Russell, Landfill Coordinator

**Town of High River**

**Town of Okotoks**  
Councillor Matt Rockley

Absent:                   Don Moore

Guest:                   Tom Maier, Town of High River

Meeting  
Call to order:           Chairman Matt Rockley called the meeting to order at 10:48 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 011/2019**  
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes:               **RESOLUTION 012/2019**  
Moved by Councillor Matt Rockley that the minutes of the meeting held on Monday December 17, 2018 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 013/2019**  
Moved by Councillor Delilah Miller that the accounts payable dated January 28, 2019 in the amount of \$8,406.96 be accepted for payment as presented.

CARRIED

Operations Update:   Harry Riva Cambrin discussed.

1. License for effluent from High River, Cargill and Foothill County in M.D. of Foothills name. Might need to be transferred to FRSC name.
2. There is a large quantity of treated effluent available, it may be of interest to industry in the region.

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

**RESOLUTION 014/2019**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for December 2018 be accepted for information.

CARRIED

Banking/Signing  
Officers:               Christine Hummel discussed.

**RESOLUTION 015/2019**

Moved by Councillor Delilah Miller that the banking/signing officers be the Chairman or Vice-Chairman in conjunction with the CAO or Director of Corporate Services.

CARRIED

**RESOLUTION 016/2019**

Moved by Councillor Delilah Miller that the FRSC Waste Water agenda & minutes be posted on the Landfill website once approved.

CARRIED

Next Meeting: The next scheduled meeting shall be February 25, 2019 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 017/2019**  
Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 10:46 a.m.

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Chairman

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CAO