

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday November 25, 2019
At the Foothills County / Town of High River Joint Administration Building

Present: **Foothills County**
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
Alternate Councillor Matt Rockley

Absent: Ed Sands

ORGANIZATIONAL MEETING

Call to order: CAO Harry Riva Cambrin called the meeting to order at 11:14 a.m.

Chair
Nominations: Councillor Matt Rockley nominated Delilah Miller as Chair.
Councillor Delilah Miller accepted the nomination.

No further nominations were received.
Councillor Delilah Miller was declared Chair by acclamation.

Vice-Chair
Nominations: Councillor Don Moore nominated Ed Sands as Vice-Chair.

No further nominations were received.
Councillor Ed Sands was declared Chair by acclamation.

Banking/Signing
Officers: **RESOLUTION 134/2019**
Moved by Councillor Don Moore that the banking/signing officers shall remain as the Chair, Vice-Chair, CAO & Director of Corporate Services.

CARRIED

Meeting Time
and Date: **RESOLUTION 135/2019**
Moved by Councillor Matt Rockley that the meeting date remain the fourth Monday of each month immediately following the Landfill Operations meeting or at the call of the Chair.

CARRIED

Adjournment: **RESOLUTION 136/2019**
Moved by Councillor Delilah Miller that the meeting be adjourned at 11:17 a.m.

CARRIED

Regular Meeting
Call to order: Chair Delilah Miller called the meeting to order at 11:18 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 137/2019**
Moved by Councillor Matt Rockley that the agenda be accepted as presented.

CARRIED

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Minutes: **RESOLUTION 138/2019**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday October 28, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 139/2019**
Moved by Councillor Don Moore that the accounts payable dated November 25, 2019 in the amount of \$4,225.95 be accepted for payment as presented.

CARRIED

Operations Update: Harry Riva Cambrin discussed.

1. No issues at the lift station to report.

Waste Water Flows: Discussed the waste water flows for October 2019.

RESOLUTION 140/2019
Moved by Councillor Matt Rockley that the Waste Water Volumes for October 2019 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting on December 16, 2019 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 141/2019**
Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 11:23 a.m.

Chairman

CAO