



MINUTES

Foothills Regional Services Commission

Waste Water Operations

Monday April 27, 2020

Foothills County Council Chambers/Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services
- Directors: Delilah Miller, Chair, Foothills County Director
Ed Sands, Vice-Chair, Okotoks Director
Don Moore, High River Director
- Staff: Courtney Russell, Landfill Coordinator
- Meeting Call to Order: Chair Delilah Miller called the meeting to order at 11:14 a.m.
- Additions: There was one addition to the agenda. 6C. Approval of the 2019 Financial Statements - Christine Hummel.
- Agenda Adoption: **RESOLUTION 040/2020**
Moved by Director Don Moore that the agenda be accepted with one addition to the agenda.

CARRIED
- Minutes: **RESOLUTION 041/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday February 24, 2020 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 042/2020**
Moved by Director Don Moore that the accounts payable dated March 20, 2020 in the amount of \$4,413.71 and April 27, 2020 in the amount of \$4,799.02 be accepted for payment.

CARRIED
- Frank Lake Lift Station/Pipeline Update - Harry Riva Cambrin:
1. Flows to Frank Lake might be down with the temporary closure of Cargill. With the deep cleaning in the plant, we may not see a difference.
 2. No issues at the station or pipeline to report.
 3. Frank Lake is currently closed to the public as per Ducks Unlimited.
- RESOLUTION 043/2020**
Moved by Director Ed Sands that the Frank Lake Lift Station/Pipeline update be accepted for information purposes.

CARRIED
- Waste Water Flows: Discussed the waste water flows for February 2020 & March 2020.

RESOLUTION 044/2020
Moved by Director Ed Sands that the Waste Water Volumes for February 2020 & March 2020 be accepted for information.

CARRIED



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Financial Statements: **RESOLUTION 045/2020**

Moved by Director Ed Sands that the Board accept the 2019 Draft Financial Statements as prepared by Avail, LLP.

CARRIED

There was round table discussion.

Next Meeting:

The next meeting on Monday May 25, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment:

RESOLUTION 046/2020

Moved by Chair Delilah Miller that the meeting be adjourned at 11:25 a.m.

CARRIED

Chairman

CAO