



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday February 24, 2020  
Foothills County Council Chambers

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Officers: Harry Riva Cambrin, CAO

Directors: Delilah Miller, Chair, Foothills County Director  
Ed Sands, Vice-Chair, Okotoks Director  
Don Moore, High River Director

Staff: Jessica Clement, Legislative Services

Absent: Christine Hummel, Director of Corporate Services  
Courtney Russell, Landfill Coordinator

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 10:43 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 024/2020**  
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 025/2020**  
Moved by Director Ed Sands that the minutes of the meeting held on Monday January 27, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 026/2020**  
Moved by Director Ed Sands that the accounts payable dated February 24, 2020 in the amount of \$5,403.05 be accepted for payment.

CARRIED

Frank Lake Lift Station/Pipeline Update: Harry Riva Cambrin:

Analysis of the future of the Frank Lake Lift Station Pipeline determined that the pipeline is at full capacity. If Cargill were to increase their water usage, and the Town of High River were to expand, the pipeline would require improvements to sustain the growth. The Town of High River is looking at building a new treatment plant and reducing their water intake, whereas Cargill is inquiring into increasing their water intake. The commission for Frank Lake clarified that the users of the pipeline pay for the costs associated with the pipeline. Alberta Environment has assessed Frank Lake and determined that the treatment process requires improvement. Harry Riva Cambrin suggested reaching out to university students to see if they would be interested in analyzing/researching Frank Lake. Chair Delilah Miller suggested inquiring for grants for Frank Lake/pipeline improvements. Mr. Riva Cambrin attended a Highwood Management Plan meeting and stated that he will distribute the presentation for the benefit of the Waste Water Operations committee.

**RESOLUTION 027/2020**  
Moved by Director Ed Sands that the Frank Lake Lift Station/Pipeline update be accepted for information purposes.

CARRIED



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Waste Water Flows: Discussed the waste water flows for January 2020.

**RESOLUTION 028/2020**

Moved by Director Ed Sands that the Waste Water Volumes for January 2020 be accepted for information.

CARRIED

Transfer to Reserves: **RESOLUTION 029/2020**

Moved by Director Don Moore to approve the Frank Lake Operations Equipment Replacement Reserve in the amount of \$28,013.80.

CARRIED

Next Meeting: The next meeting on Monday March 23, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 030/2020**

Moved by Chair Delilah Miller that the meeting be adjourned at 11:15 a.m.

CARRIED

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Chairman

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CAO