



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday May 25, 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 11:08 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 057/2020**  
Moved by Director Ed Sands that the agenda be accepted with one addition to the agenda.

CARRIED

Minutes: **RESOLUTION 058/2020**  
Moved by Director Don Moore that the minutes of the meeting held on Monday April 27, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 059/2020**  
Moved by Director Ed Sands that the accounts payable dated May 25, 2020 in the amount of \$4,591.35 be accepted for payment.

CARRIED

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

1. Flows to Frank Lake down with the temporary closure & less production at Cargill.
2. No issues at the station or pipeline to report.
3. Frank Lake reopening to the public today as per Ducks Unlimited.

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

**RESOLUTION 060/2020**  
Moved by Director Don Moore that the Frank Lake Lift Station/Pipeline update & Waste Water Volumes for April 2020 be accepted for information.

CARRIED

There was round table discussion.

Next Meeting: The next meeting on Monday June 22, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.



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Adjournment:

**RESOLUTION 061/2020**

Moved by Chair Delilah Miller that the meeting be adjourned at 11:13 a.m.

CARRIED

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Chairman

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CAO