



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday October 26, 2020
Foothills County Council Chambers
and Virtual Zoom Meeting

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

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

Staff: Courtney Russell, Landfill Coordinator
Jessica Clement, Legislative Services

Meeting Call
to Order: Chair Delilah Miller called the meeting to order at 11:07 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 119/2020**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 120/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday
September 28, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 121/2020**
Moved by Director Don Moore that the accounts payable dated October 26, 2020
in the amount of \$3,590.26 be accepted for payment.

CARRIED

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

1. No issues to report.

Waste Water Flows: Discussed the Waste Water flows for September 2020.

RESOLUTION 122/2020
Moved by Director Ed Sands that the Waste Water Volumes for September 2020
be accepted for information.

CARRIED

There was round table discussion.

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



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Adjournment:

RESOLUTION 123/2020

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

CARRIED

Chairman

CAO