



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday November 23, 2020  
Foothills County Council Chambers  
and Virtual Zoom 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, Okotoks Director  
Don Moore, High River Director

Staff: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Sherri Barrett, Legislative Services Manager

**ORGANIZATIONAL MEETING**

Call to order: CAO Harry Riva Cambrin called the meeting to order at 11:09 a.m.

Chair Nominations: Director Ed Sands nominated Delilah Miller as Chair.  
Director Delilah Miller accepted the nomination.

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

Vice-Chair  
Nominations: Director Don Moore nominated Ed Sands as Vice-Chair.  
Director Ed Sands accepted the nomination.

No further nominations were received.  
Director Ed Sands was declared Vice-Chair by acclamation.

Banking/Signing  
Officers: **RESOLUTION 141/2020**  
Moved by Director 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 142/2020**  
Moved by Director Ed Sands that the meeting time and date remain the fourth Monday of each Monday immediately following the Landfill Operations meeting. or at the call of the Chair.

CARRIED

Adjournment: **RESOLUTION 143/2020**  
Moved by Director Don Moore that the meeting be adjourned at 11:11 a.m.

CARRIED

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

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 144/2020**  
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED



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- Minutes: **RESOLUTION 145/2020**  
Moved by Director Ed Sands that the minutes of the meeting held on Monday October 26, 2020 be accepted as presented.  

CARRIED
- Accounts Payable: **RESOLUTION 146/2020**  
Moved by Director Ed Sands that the accounts payable dated November 23, 2020 in the amount of \$3,981.24 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 October 2020.  
**RESOLUTION 147/2020**  
Moved by Director Ed Sands that the Waste Water Volumes for October 2020 be accepted for information.  

CARRIED
- 2021 Budget: 2021 Draft #1 Budget – Christine Hummel discussed.  
**RESOLUTION 148/2020**  
Moved by Director Don Moore to approve the Draft #1 2021 Budget as presented.  

CARRIED

  
**RESOLUTION 149/2020**  
Moved by Director Don Moore cancel the December 28, 2020 meeting.  

CARRIED
- Next Meeting: The next meeting on January 25, 2021 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.
- Adjournment: **RESOLUTION 150/2020**  
Moved by Chair Delilah Miller that the meeting be adjourned at 11:17 a.m.  

CARRIED

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Chairman

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CAO