



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday January 25, 2021
Foothills County Council Chambers
and Virtual Zoom Meeting

Officers: Harry Riva Cambrin, CAO

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
Jessica Clement, Legislative Services

Absent: Christine Hummel, Director of Corporate Services

Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 10:27 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 010/2021**
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 011/2021**
Moved by Director Don Moore that the minutes of the meeting held on Monday November 23, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 012/2021**
Moved by Director Ed Sands that the accounts payable dated December 17, 2020 in the amount of \$8,867.06 and January 25, 2021 in the amount of \$4,386.28 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 November 2020 & December 2020.

RESOLUTION 013/2021
Moved by Director Ed Sands that the Waste Water Volumes for November 2020 and December 2020 be accepted for information.

CARRIED

Next Meeting: The next meeting on February 22, 2021 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 014/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 10:32 a.m.

CARRIED



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Chairman

CAO