



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday February 22, 2021  
Foothills County Council Chambers  
and Virtual Zoom Meeting

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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  
Sherri Barrett, Legislative Services Manager

Absent: Christine Hummel, Director of Corporate Services

Meeting  
Call to Order: Chair Delilah Miller called the meeting to order at 11:33 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 022/2021**  
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 023/2021**  
Moved by Director Don Moore that the minutes of the meeting held on Monday January 25, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 024/2021**  
Moved by Director Ed Sands that the accounts payable dated February 22, 2021 in the amount of \$4,473.75 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 January 2021.

**RESOLUTION 025/2021**  
Moved by Director Ed Sands that the Waste Water Volumes for January 2021 be accepted for information.

CARRIED

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

Adjournment: **RESOLUTION 026/2021**  
Moved by Chair Delilah Miller that the meeting be adjourned at 11:37 a.m.

CARRIED



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Chairman

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CAO