



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 26, 2021
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: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Sherri Barrett, Legislative Services Manager
- Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 10:41 a.m.
- Additions: There was one addition to the agenda. 6C. Acceptance of Audited Financial Statements – Christine Hummel.
- Agenda Adoption: **RESOLUTION 054/2021**
Moved by Director Don Moore that the agenda be accepted with one addition to the agenda. 6C. Acceptance of Audited Financial Statements.

CARRIED
- Minutes: **RESOLUTION 055/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday March 22, 2021 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 056/2021**
Moved by Director Don Moore that the accounts payable dated April 26, 2021 in the amount of \$4,605.97 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 March 2021.

RESOLUTION 057/2021
Moved by Director Ed Sands that the Waste Water Volumes for March 2021 be accepted for information.

CARRIED
- Financial Statements: 2020 Draft Financial Statements as presented at the Landfill Operations meeting – James Nakishima & Michelle Lutz, Avail LLP.

RESOLUTION 058/2021
Moved by Director Don Moore that the Board accept the 2020 Draft Financial Statements as prepared by Avail, LLP.

CARRIED
- Next Meeting: The next meeting on May 25, 2021 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.



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Adjournment:

RESOLUTION 044/2021

Moved by Chair Delilah Miller that the meeting be adjourned at 10:56 a.m.

CARRIED

Chairman

CAO