



**AGENDA**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday January 24, 2022  
Zoom Virtual Meeting

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\*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. \*ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING  
*Recommendation:* The minutes of the meeting held on Monday December 20, 2021 be accepted as presented.
5. \*ACCOUNTS PAYABLE  
*Recommendation:* The Accounts Payable dated January 24, 2022 in the amount of \$5,224.46 be accepted for payment.
6. BUSINESS
  - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
  - B. \*Waste Water Flow Table – December 2021.
  - C.
  - D.
  - E. Round Table Discussion.
7. NEXT MEETING  
Next scheduled meeting held on February 28, 2022 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday December 20, 2021  
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO  
Christine Hummel, Director of Corporate Services
- Directors: Michael Nychyk, Chair, High River County Director  
Rachel Swendseid, Vice-Chair, Okotoks Director  
Delilah Miller, Foothills County Director
- Staff: Courtney Russell, Landfill Coordinator  
Felicia Fairweather, Legislative Services Assistant
- Meeting  
Call to Order: Chair Michael Nychyk called the meeting to order at 9:57 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 168/2021**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 169/2021**  
Moved by Director Rachel Swendseid that the organizational minutes of the meeting held Monday November 22, 2021, be accepted as presented.  
  
CARRIED
- RESOLUTION 170/2021**  
Moved by Director Delilah Miller that the minutes of the meeting held Monday November 22, 2021, be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 171/2021**  
Moved by Director Rachel Swendseid that the accounts payable dated December 20, 2021 in the amount of \$7,446.08 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 2021.  
  
**RESOLUTION 172/2021**  
Moved by Director Delilah Miller that the Waste Water Volumes for November 2021 be accepted for information.  
  
CARRIED
- 2022 Budget  
Draft #1: Christine Hummel discussed the 2022 Budget – Draft #1.  
  
**RESOLUTION 173/2021**  
Moved by Director Rachel Swendseid that the 2022 Budget – Draft #1 be approved as presented.  
  
CARRIED



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There was round table discussion.

Next Meeting: The next meeting on January 24, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 174/2021**  
Moved by Chair Michael Nychyk that the meeting be adjourned at 10:34 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO

**Foothills Regional Services Commission - Frank Lake**  
**Accounts for Approval**  
**January 24, 2022**

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1733	Town of High River Inv 97971, 98097, 99337CR - phone, maintenance, credit	\$2,329.82
	<b>Cheque Total</b>	<b>\$2,329.82</b>

Preauthorized Payments

2022-01-19	Telus Communications	\$133.32
2022-01-31	Alberta Municipal Services (power)	\$2,761.32
	<b>Pre-Authorized Payment Total</b>	<b>\$2,894.64</b>
	<b>Grand Total</b>	<b>\$5,224.46</b>

**Table 1: 2021 YTD Breakdown of Wastewater Pumped to Frank Lake**

2021	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from M.D. 000,000 IG	Average Flow from M.D. IGPM
Jan-21	59.7	1337	36.2	811	23.3	522	0.1	2
Feb-21	57.1	1416	34.3	821	22.6	561	0.2	5
Mar-21	65.1	1458	39.1	876	25.6	635	0.3	7
Apr-21	60.7	1405	36.5	845	23.9	553	0.2	5
May-21	64.3	1440	36.6	820	27.3	632	0.3	7
Jun-21	66.0	1528	39.0	903	26.7	618	0.2	5
Jul-21	71.2	1595	46.1	1033	24.9	558	0.2	4
Aug-21	68.6	1537	44.9	1006	23.4	524	0.2	4
Sep-21	59.9	1342	39.7	889	20.1	450	0.1	2
Oct-21	65.1	1458	43.1	966	21.8	488	0.1	2
Nov-21	60.1	1346	38.5	862	21.5	482	0.2	4
Dec-21	57.8	1295	33.5	750	24.1	540	0.2	4
<b>YTD Totals</b>	<b>756</b>		<b>468</b>		<b>285</b>		<b>2.3</b>	

**Table 2: Historical Flows to Frank Lake**

Month	2012 Total Flow 000,000 IG	2013 Total Flow 000,000 IG	2014 Total Flow 000,000 IG	2015 Total Flow 000,000 IG	2016 Total Flow 000,000 IG	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG
January	65	66	80	68	65	60	54	60	60
February	58	59	107	64	57	55	52	55	57
March	66	68	37	74	65	64	61	65	66
April	65	64	91	68	61	62	65	58	43
May	75	73	94	73	65	67	67	65	61
June	81	65	105	73	65	71	62	67	71
July	81	113	74	71	67	63	58	72	68
August	67	86	71	64	71	62	58	67	62
September	66	81	76	66	65	60	57	67	61
October	73	81	72	66	69	62	58	67	64
November	68	83	73	60	62	61	59	64	64
December	63	87	71	59	60	58	57	58	62
<b>Totals:</b>	<b>828</b>	<b>926</b>	<b>952</b>	<b>806</b>	<b>772</b>	<b>745</b>	<b>708</b>	<b>765</b>	<b>739</b>