



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday November 22, 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 11:05 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 149/2021**  
Moved by Director Rachel Swendseid that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 150/2021**  
Moved by Director Delilah Miller that the minutes of the meeting held Monday September 27, 2021, be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 151/2021**  
Moved by Director Rachel Swendseid that the accounts payable dated November 22, 2021 in the amount of \$28,615.08 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 September 2021 & October 2021.  
  
**RESOLUTION 152/2021**  
Moved by Director Delilah Miller that the Waste Water Volumes for September 2021 and October 2021 be accepted for information.  
  
CARRIED
- Next Meeting: The next meeting on December 20, 2021 by Zoom virtual meeting immediately following the Landfill Operations Meeting.
- Adjournment: **RESOLUTION 153/2021**  
Moved by Chair Michael Nychyk that the meeting be adjourned at 11:31 a.m.  
  
CARRIED

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Chairman

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CAO