



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday May 30, 2022
Zoom Virtual Meeting

*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 April 25, 2022 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated May 30, 2022 in the amount of \$4,663.90 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – April 2022.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled meeting held on June 20, 2022 or as determined at the Landfill Operations Meeting. No meeting in July 2022.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 25, 2022
Zoom Virtual Meeting

- Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services
- Directors: Michael Nychyk, Chair, High River Director
Rachel Swendseid, Vice-Chair, Okotoks Director
Delilah Miller, Foothills County Director
- Staff: Heather Hemingway, Director of Planning
Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
- Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 10:21 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 057/2022**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 058/2022**
Moved by Director Rachel Swendseid that the minutes of the meeting held Monday March 28, 2022 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 059/2022**
Moved by Director Delilah Miller that the accounts payable dated April 25, 2022 in the amount of \$6,503.30 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 2022.

RESOLUTION 060/2022
Moved by Director Delilah Miller that the Waste Water Volumes for March 2022 be accepted for information.

CARRIED
- Financial Statements: 2021 Draft Financial Statements as presented at the Landfill Operations meeting – James Nakashima & Michelle Lutz, Avail LLP.

RESOLUTION 061/2022
Moved by Director Rachel Swendseid that the Board accept the 2021 Draft Financial Statements, as prepared by Avail, LLP.

CARRIED
- Next Meeting: The next meeting on May 30, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.



MINUTES
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Adjournment:

RESOLUTION 062/2022

Moved by Director Michael Nychyk that the meeting be adjourned at 10:35 a.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
May 30, 2022

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1737	Avail LLP Inv 137182	\$735.00
1738	Superior Propane Inv 38839004 - tank rental	\$207.90
1739	Town of High River Inv 100437, 100454 - maintenance & phone	\$1,247.57
Cheque Total		<u>\$2,190.47</u>

Preauthorized Payments

2022-05-19	Telus Communications	\$133.47
2022-05-27	Alberta Municipal Services (power)	\$2,339.96
Pre-Authorized Payment Total		<u>\$2,473.43</u>
Grand Total		<u><u>\$4,663.90</u></u>

Table 1: 2022 YTD Breakdown of Wastewater Pumped to Frank Lake

2022	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-22	64.8	1452	41.7	934	22.8	511	0.2	4
Feb-22	57.4	1424	37.2	891	20.0	496	0.1	2
Mar-22	65.4	1465	41.6	932	23.7	588	0.1	2
Apr-22	63.7	1475	42.4	981	21.2	491	0.1	2
May-22		0		0		0		0
Jun-22		0		0		0		0
Jul-22		0		0		0		0
Aug-22		0		0		0		0
Sep-22		0		0		0		0
Oct-22		0		0		0		0
Nov-22		0		0		0		0
Dec-22		0		0		0		0
YTD Totals	251		163		88		0.5	

Table 2: Historical Flows to Frank Lake

Month	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	2021 Total Flow 000,000 IG
January	66	80	68	65	60	54	60	60	60
February	59	107	64	57	55	52	55	57	57
March	68	37	74	65	64	61	65	66	65
April	64	91	68	61	62	65	58	43	61
May	73	94	73	65	67	67	65	61	64
June	65	105	73	65	71	62	67	71	66
July	113	74	71	67	63	58	72	68	71
August	86	71	64	71	62	58	67	62	69
September	81	76	66	65	60	57	67	61	60
October	81	72	66	69	62	58	67	64	65
November	83	73	60	62	61	59	64	64	60
December	87	71	59	60	58	57	58	62	58
Totals:	926	952	806	772	745	708	765	739	756