



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.



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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