



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 29, 2022
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO
- Directors: Michael Nychyk, Chair, High River Director
Delilah Miller, Foothills County Director
- Staff: Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
Garity Stanley, Legislative Services Assistant
- Guest: Gord, Lang, Okotoks Director Alternate
- Absent: Christine Hummel, Director of Corporate Services
Rachel Swendseid, Vice-Chair, Okotoks Director
- Both Chair and Vice-Chair absent from the meeting.
- Moved that Delilah Miller Chair the meeting in absence of the Chair and Vice-Chair.
- Meeting
Call to Order: Director Delilah Miller called the meeting to order at 9:52 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 096/2022**
Moved by Director Gord Lang that the agenda be accepted as presented.

CARRIED
- Michael Nychyk enters the meeting at 9:53 a.m.
- Minutes: **RESOLUTION 097/2022**
Moved by Chair Michael Nychyk that the minutes of the meeting held Monday June 20, 2022 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 098/2022**
Moved by Director Gord Lang that the accounts payable dated July 28, 2022 in the amount of \$7,097.22 be accepted for payment.

CARRIED
- RESOLUTION 099/2022**
Moved by Chair Michael Nychyk that the accounts payable dated August 29, 2022 in the amount of \$5,268.11 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 June 2022 and July 2022.
- RESOLUTION 100/2022**
Moved by Director Gord Lang that the Waste Water Volumes for June 2022 and July 2022 be accepted for information.

CARRIED



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There was round table discussion.

Next Meeting: The next meeting on September 26, 2022 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 101/2022**
Moved by Director Delilah Miller that the meeting be adjourned at 9:58 a.m.

CARRIED

Chairman

CAO