



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday November 28, 2022
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services
- Directors: Rachel Swendseid, Chair, Okotoks Director
Michael Nychyk, Vice-Chair, High River Director
Delilah Miller, Foothills County Director
- Staff: Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Garity Stanley, Legislative Services Assistant
- Guest: Don Waldorf, Foothills County Councillor
- Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 9:48 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 136/2022**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 137/2022**
Moved by Director Delilah Miller that the minutes of the meeting held Monday October 24, 2022 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 138/2022**
Moved by Director Michael Nychyk that the accounts payable dated November 28, 2022 in the amount of \$4,028.54 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 October 2022.

RESOLUTION 139/2022
Moved by Director Delilah Miller that the Waste Water Volumes for October 2022 be accepted for information.

CARRIED
- 2023 Budget: Christine Hummel discussed the 2023 Operating Budget Final.

RESOLUTION 140/2022
Moved by Director Delilah Miller that the 2023 Operating Budget Final be approved as presented.

CARRIED

RESOLUTION 141/2022
Moved by Director Michael Nychyk that the Equipment Replacement Reserve be accepted as presented.

CARRIED



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Next Meeting: The next meeting on January 23, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: Director Michael Nychyk adjourned the meeting at 11:08 a.m.

Chairman

CAO