



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 27, 2023
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
Heather Hemingway, Director of Planning
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
- Guest: Don Waldorf, Foothills County Councillor
- Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:01 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 043/2023**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 044/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday January 23, 2023 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 045/2023**
Moved by Director Michael Nychyk that the accounts payable dated February 27, 2023 in the amount of \$5,622.52 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 January 2023.

RESOLUTION 046/2023
Moved by Director Delilah Miller that the Waste Water Volumes for January 2023 be accepted for information.

CARRIED

There was round table discussion.
- Next Meeting: The next meeting on March 27, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.
- Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:07 a.m.



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Chairman

CAO