



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday January 23, 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  
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 10:56 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 031/2023**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 032/2023**  
Moved by Director Delilah Miller that the minutes of the organizational meeting held Monday November 28, 2022 be accepted as presented.

CARRIED

**RESOLUTION 033/2023**

Moved by Director Michael Nychyk that the minutes of the regular meeting held Monday November 28, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 034/2023**  
Moved by Director Michael Nychyk that the accounts payable dated December 21, 2022 in the amount of \$10,018.21 be accepted for payment.

CARRIED

**RESOLUTION 035/2023**

Moved by Director Michael Nychyk that the accounts payable dated January 23, 2023 in the amount of \$6,104.37 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 November 2022 and December 2022.

**RESOLUTION 036/2023**

Moved by Director Michael Nychyk that the Waste Water Volumes for November 2022 and December 2022 be accepted for information.

CARRIED



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There was round table discussion.

Next Meeting: The next meeting on February 27, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 11:03 a.m.

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Chairman

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CAO