



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday March 27, 2023
Zoom Virtual Meeting

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 10:09 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 055/2023**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 056/2023**
Moved by Director Michael Nychyk that the minutes of the meeting held Monday February 27, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 57/2023**
Moved by Director Delilah Miller that the accounts payable dated March 27, 2023 in the amount of \$3,729.33 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 February 2023.

RESOLUTION 058/2023
Moved by Director Michael Nychyk that the Waste Water Volumes for February 2023 be accepted for information.

CARRIED

2022 Reserve
Transfer: **RESOLUTION 059/2023**
Moved by Director Delilah Miller that administration transfer \$55,000 to equipment replacement reserves for 2022.

CARRIED

There was round table discussion.

Next Meeting: The next meeting on April 24, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.



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Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:17 a.m.

Chairman

CAO