



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 24, 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
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
- Absent: Michael Nychyk, Vice-Chair, High River Director
- Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:41 a.m.
- Additions: There was one addition to the agenda. 6C. 2022 Financial Statements approval.
- Agenda Adoption: **RESOLUTION 068/2023**
Moved by Director Delilah Miller that the agenda be accepted with one addition, 6C. 2022 Financial Statements approval.

CARRIED
- Minutes: **RESOLUTION 069/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday March 27, 2023 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 70/2023**
Moved by Director Delilah Miller that the accounts payable dated April 24, 2023 in the amount of \$7,724.13 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 March 2023.

RESOLUTION 071/2023
Moved by Director Michael Nychyk that the Waste Water Volumes for March 2023 be accepted for information.

CARRIED
- Financial Statements: 2022 Draft Financial Statements as presented at the Landfill Operations meeting – James Nakashima & Michelle Lutz, Avail LLP.

RESOLUTION 072/2022
Moved by Director Delilah Miller that the Board accept the 2022 Draft Financial Statements, as prepared by Avail, LLP.

CARRIED
- There was round table discussion.



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Next Meeting: The next meeting on May 29, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:48 a.m.

Chairman

CAO