



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday May 29, 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 10:02 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 081/2023**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 082/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday April 24, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 83/2023**
Moved by Director Delilah Miller that the accounts payable dated May 29, 2023 in the amount of \$5,476.61 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 April 2023.

RESOLUTION 084/2023
Moved by Director Delilah Miller that the Waste Water Volumes for April 2023 be accepted for information.

CARRIED

Electronic Signature
Policy: Christine Hummel discussed.

RESOLUTION 085/2023
Moved by Director Michael Nychyk that the Electronic Signature Policy be approved as presented.

CARRIED



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Next Meeting: The next in-person meeting on June 20, 2023 immediately following the Landfill Operations Meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:06 a.m.

Chairman

CAO