



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday September 18, 2023
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

Directors: Rachel Swendseid, Chair, Okotoks Director
Delilah Miller, Foothills County Director

Staff: Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

Guest: Don Waldorf, Foothills County Councillor

Absent: Michael Nychyk, Vice-Chair, High River Director
Reginald Hammond, Corporate Services Manager

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 9:44 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 114/2023**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 115/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday August 28, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 116/2023**
Moved by Director Delilah Miller that the accounts payable dated September 18, 2023 in the amount of \$3,371.30 be accepted for payment.

CARRIED

Operations Update: Frank Lake Lift Station/ Pipeline Update – Harry Riva Cambrin

1. No issues to report. Annual pump servicing complete.

Waste Water Flows: Discussed the Waste Water flows for August 2023.

RESOLUTION 117/2023
Moved by Director Delilah Miller that the Waste Water Volumes for August 2023 be accepted for information.

CARRIED

Next Meeting: Next meeting on Monday October 23, 2023 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 9:51 a.m.



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Chairman

CAO