



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday October 23, 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: Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
- Guest: Don Waldorf, Foothills County Councillor
- Absent: 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 124/2023**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 125/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday September 18, 2023 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 126/2023**
Moved by Director Michael Nychyk that the accounts payable dated October 23, 2023 in the amount of \$6,652.62 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 September 2023.

RESOLUTION 127/2023
Moved by Director Delilah Miller that the Waste Water Volumes for September 2023 be accepted for information.

CARRIED
- Next Meeting: Next Organizational and Regular meetings on Monday November 27, 2023 at 9:30 a.m., by Zoom virtual meeting.
- Adjournment: Chair Rachel Swendseid adjourned the meeting at 9:56 a.m.



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Chairman

CAO