



**AGENDA**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday November 25, 2024  
Zoom Virtual Meeting

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\*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. \*ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING  
*Recommendation:* The minutes of the meeting held on Monday October 28, 2024 be accepted as presented.
5. \*ACCOUNTS PAYABLE  
*Recommendation:* The Accounts Payable dated November 25, 2024 in the amount of \$2,911.46 be accepted for payment.
6. BUSINESS
  - A. Frank Lake Lift Station/Pipeline Update.
  - B.
  - C.
  - D. Round Table Discussion.
7. NEXT MEETING  
Next scheduled Organizational & Regular meeting held in via Zoom Virtual Meeting on December \_\_\_, 2024 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



**MINUTES**  
**Foothills Regional Services Commission**  
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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, Deputy Director of Corporate Services  
Courtney Russell, Landfill Coordinator  
Krista Conrad, Legislative Services Assistant

Meeting  
Call to Order: Chair Rachel Swendseid called the meeting to order at 9:53 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 119/2024**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 120/2024**  
Moved by Director Michael Nychyk that the minutes of the meeting held Monday September 23, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 121/2024**  
Moved by Director Michael Nychyk that the accounts payable dated October 28, 2024, in the amount of \$5,644.38 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 2024.

**RESOLUTION 122/2024**  
Moved by Director Delilah Miller that the Frank Lake lift station update and Waste Water Volumes for September 2024 be accepted for information.

CARRIED



**MINUTES**  
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Next Meeting: Next meeting on Monday November 25, 2024 at 9:30 a.m., immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 123/2024**  
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of October 28, 2024 be adjourned at 10:00 a.m.

CARRIED

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
CAO

**Foothills Regional Services Commission - Frank Lake**  
**Accounts for Approval**  
**November 25, 2024**

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
	no cheques	
	<b>Cheque Total</b>	<u>\$0.00</u>

Preauthorized Payments

2024-11-19	Telus Communications	\$136.61
2024-11-28	Alberta Municipal Services Corp (power)	\$2,774.85
	<b>Pre-Authorized Payment Total</b>	<u>\$2,911.46</u>
	<b>Grand Total</b>	<u><u>\$2,911.46</u></u>