



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday November 25, 2024
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: Reginald Hammond, Deputy Director of Corporate Services
Courtney Russell, Landfill Coordinator
Sherri Barrett, Legislative Services Manager

Absent: Michael Nychyk, Vice-Chair, High River Director

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:08 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 129/2024**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 130/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday October 28, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 131/2024**
Moved by Director Delilah Miller that the accounts payable dated November 25, 2024, in the amount of \$2,911.46 be accepted for payment.

CARRIED

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

1. Pump went down at the end of October.

Next Meeting: Next Organizational & Regular meetings on Monday December 16, 2024 at 9:30 a.m., immediately following the Landfill Operations meeting.



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Adjournment:

RESOLUTION 132/2024

Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of November 25, 2024 be adjourned at 10:12 a.m.

CARRIED

Chairman

CAO