



MINUTES

Foothills Regional Services Commission

Waste Water Operations

Monday December 16, 2024

Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Rachel Swendseid, Chair, Okotoks Director
Delilah Miller, Foothills County Director
Michael Nychyk, Vice-Chair, High River Director

Staff: Reginald Hammond, Deputy Director of Corporate Services
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services

Meeting

Call to Order: Chair Rachel Swendseid called the meeting to order at 10:30 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 149/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 150/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday November 25, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 151/2024**
Moved by Director Michael Nychyk that the accounts payable dated December 16, 2024, in the amount of \$4,090.16 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 October & November 2024.

RESOLUTION 152/2024
Moved by Director Delilah Miller that the Frank Lake lift station update and Waste Water Volumes for October and November 2024 be accepted for information.



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2025 Budget: Reginald Hammond discussed the 2025 Frank Lake Operating Budget.

RESOLUTION 153/2024

Moved by Director Michael Nychyk that the 2025 Frank Lake Operating Budget be approved as presented.

CARRIED

Next Meeting: Next meeting on Monday January 27, 2025, immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 154/2024**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of December 16, 2024 be adjourned at 10:42 a.m.

CARRIED

Chairman

CAO