



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 28, 2025
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO
Reginald Hammond, Director of Corporate Services

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

Staff: David Taylor, Director of Public Works
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 9:55 a.m.

Additions: There was one addition to the agenda. 6C. 2024 Draft Financial Statement approval.

Agenda Adoption: **RESOLUTION 049/2025**
Moved by Director Delilah Miller that the agenda be accepted with one addition, 6C. 2024 Draft Financial Statement approval.

CARRIED

Minutes: **RESOLUTION 050/2025**
Moved by Director Michael Nychyk that the minutes of the meeting held Monday March 24, 2025 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 051/2025**
Moved by Director Michael Nychyk that the accounts payable dated April 28, 2025, in the amount of \$31,694.08 be accepted for payment.

CARRIED

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

1. Another pump issue. Pump has been removed and is out for repairs, it is expected to be more costly than the last pump repair.

Waste Water Flows: Discussed the Waste Water flows for March 2025.



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RESOLUTION 052/2025

Moved by Director Delilah Miller that the Frank Lake lift station update and Waste Water Volumes for March 2025 be accepted for information.

CARRIED

2024 Draft Financial Statement approval.

RESOLUTION 053/2025

Moved by Director Michael Nychyk that the Board accept the 2024 Draft Financial Statements, as prepared by Avail LLP.

CARRIED

There was Round Table discussion.

Next Meeting: Next meeting on Monday May 26, 2025, immediately following the Landfill Operations meeting. In-person meeting to be scheduled in June.

Adjournment: **RESOLUTION 054/2025**
Moved by Director Michael Nychyk that the Foothills Regional Services Commission – Waste Water Operations meeting of April 28, 2025 be adjourned at 10:42a.m.

CARRIED

Chairman

CAO