AGENDA
Foothills Regional Services Commission
Waste Water Operations

Monday October 26, 2026

Hybrid Meeting – Foothills Regional Landfill New Shop

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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 September 28, 2026 be accepted as presented.

5. *ACCOUNTS PAYABLE
   Recommendation: The Accounts Payable dated October 27, 2026 in the amount of $3,952.14 be accepted for payment.

6. BUSINESS
   A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
   B.
   C.
   D. Round Table Discussion.

7. NEXT MEETING
   Next scheduled Organizational and regular meetings to be held on November 23, 2026, immediately following the Landfill Operations meeting via Zoom virtual meeting.

8. ADJOURNMENT

MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday September 28, 2026
Zoom virtual meeting

Officers:	Harry Riva Cambrin, CAO Reginald Hammond, Director of Corporate Services
Directors:	Michael Nychyk, Chair, High River Director Benita Estes, Vice-Chair Foothills County Director Oliver Hallmark, Okotoks Director
Staff:	Wiaan Kruger, Director of Public Works Melanie Michaud, Legislative Services Assistant Courtney Russell, Commissions Coordinator
Meeting Call to Order:	Chair Michael Nychyk called the meeting to order at 10:36 a.m.
Additions:	There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 081/2026**
Moved by Director Benita Estes that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 082/2026**
Moved by Director Oliver Hallmark that the minutes of the meeting held on Monday June 22, 2026 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 083/2026**
Moved by Director Benita Estes that the accounts payable dated July 27, 2026 in the amount of $24,288.40 be accepted for payment.

CARRIED

RESOLUTION 084/2026
Moved by Chair Michael Nychyk that the accounts payable dated August 24, 2026 in the amount of $5,4852.65 be accepted for payment.

CARRIED

DRAFT

RESOLUTION 085/2026
Moved by Director Oliver Hallmark that the accounts payable dated September 28, 2026 in the amount of $6,287.92 be accepted for payment.

CARRIED

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

1. Cargill wastewater meter still down, waiting for the ground to freeze before the contractor can seal the vault, install the vault transformer and diagnose the meter.
2. Waiting on Chamco to provide pricing on the upgrade for pump #1 to have the additional bowl installed to address the capacity issue.

Waste Water Flow Table – June, July and August 2026 – Harry Riva Cambrin discussed.

There was round table discussion.

Next Meeting: Next scheduled hybrid meeting will be held on Monday October 26, 2026, at 9:30 a.m. immediately following the Landfill Operations meeting at the Foothills Landfill in the new shop.

Adjournment: **RESOLUTION 086/2026**
Moved by Chair Michael Nychyk that the September 28, 2026, Foothills Regional Services Commission – Waste Water Operations meeting be adjourned at 10:46 a.m.

CARRIED

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Chairman

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CAO

DRAFT

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
October 27, 2026

Cheque #	Vendor Name	Cheque Amt
1815	Town of High River phone	6.00
	Cheque Total	$6.00

Preauthorized Payments

10-19-26	Telus Communications	$136.61
10-28-26	Alberta Municipal Services (power)	$3,809.53
	Pre-Authorized Payment Total	$3,946.14
	Grand Total	**$3,952.14**