AGENDA
Foothills Regional Services Commission
Waste Water Operations

Monday November 23, 2026
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 26, 2026 be accepted as presented.

5. *ACCOUNTS PAYABLE
   Recommendation: The Accounts Payable dated November 23, 2026 in the amount of $4,282.38 be accepted for payment.

6. BUSINESS
   A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
   B. *Waste Water Flow Tables – September & October 2026 – Harry Riva Cambrin.
   C. *2027 Frank Lake Operating Draft Budget – Reginald Hammond.
   D.
   E. Round Table Discussion.

7. NEXT MEETING
   Next scheduled regular meeting to be held on December __, 2026, immediately following the Landfill Operations meeting via Zoom virtual meeting.

8. ADJOURNMENT

MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday October 26, 2026
Hybrid meeting held at the Foothills Regional Landfill

Officers:	Harry Riva Cambrin, CAO
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 Sherri Barrett, Legislative Services Manager Courtney Russell, Commissions Coordinator
Guests:	Dave Mitchell, Councillor, Town of Nanton Hazel Martin, Councillor, Town of Diamond Valley Joe Angevine, Landfill Manager
Absent:	Reginald Hammond, Director of Corporate Services
Meeting Call to Order:	Chair Michael Nychyk called the meeting to order at 9:57 a.m.
Additions:	There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 092/2026**
Moved by Director Benita Estes that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 093/2026**
Moved by Director Oliver Hallmark that the minutes of the meeting held on Monday September 28, 2026 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 094/2026**
Moved by Director Benita Estes that the accounts payable dated October 27, 2026 in the amount of $3,952.14 be accepted for payment.

CARRIED

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

1. Cargill wastewater meter still down, scheduled the wastewater meter

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vault to be sealed on November 4th to install the 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.

Next Meeting: Next scheduled Organizational meeting & Regular meeting will be held on Monday November 23, 2026, at 9:30 a.m. immediately following the Landfill Operations meeting via Zoom virtual meeting.

Adjournment: **RESOLUTION 095/2026**

Moved by Chair Michael Nychyk that the October 26, 2026, Foothills Regional Services Commission – Waste Water Operations meeting be adjourned at 10:01 a.m.

CARRIED

_____
Chairman

_____
CAO

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Foothills Regional Services Commission - Frank Lake
Accounts for Approval
November 23, 2026

Cheque #	Vendor Name	Cheque Amt
	no cheques	-
	Cheque Total	$0.00

Preauthorized Payments

11-19-26	Telus Communications	$136.61
11-27-26	Alberta Municipal Services (power)	$4,145.77
	Pre-Authorized Payment Total	$4,282.38
	Grand Total	**$4,282.38**

Table 1: 2026 YTD Breakdown of Wastewater Pumped to Frank Lake

2026	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from F.C. 000,000 IG	AverageFlow from F.C. IGPM
Jan-26	68.2	1528	40.6	909	27.2	609	0.4	9
Feb-26	59.3	1471	34.7	831	24.2	600	0.3	7
Mar-26	61.8	1384	33.7	755	27.4	680	0.7	16
Apr-26	63.1	1461	33.3	771	28.9	669	0.8	19
May-26	66.5	1490	34.5	773	31.5	729	0.4	9
Jun-26	67.0	1551	32.2	745	33.6	778	1.1	25
Jul-26	76.0	1703	38.0	851	37.3	836	0.7	16
Aug-26	74.2	1662	43.9	983	29.7	665	0.5	11
Sep-26	75.2	1685	43.5	974	31.2	699	0.4	9
Oct-26	0.0	0	0.0	0	0.0	0	0.0	0
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	**611**		**334**		**271**		**5.3**	

Table 2: Historical Flows to Frank Lake

Month	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG	2022 Total Flow 000,000 IG	2023 Total Flow 000,000 IG	2024 Total Flow 000,000 IG	2025 Total Flow 000,000 IG
January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	**745**	**708**	**765**	**739**	**756**	**797**	**768**	**804**	**789**

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Jul-26	76.0	1703	38.0	851	37.3	836	0.7	16
Aug-26	74.2	1662	43.9	983	29.7	665	0.5	11
Sep-26	75.2	1685	43.5	974	31.2	699	0.4	9
Oct-26	73.3	1642	43.2	968	29.7	665	0.3	7
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	**685**		**378**		**301**		**5.6**	

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January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	**745**	**708**	**765**	**739**	**756**	**797**	**768**	**804**	**789**