



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday April 27, 2026
Zoom virtual meeting

*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 March 23, 2026 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated April 27, 2026 in the amount of \$4,694.41 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – March 2026 – Harry Riva Cambrin.
 - C. Frank Lake Stakeholders discussion (10:30 a.m.).
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled regular meeting to be held on May 25, 2026, immediately following the Landfill Operations meeting via Zoom virtual meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday March 23, 2026
Zoom virtual meeting

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

Directors: Benita Estes, Vice-Chair Foothills County Director
Michael Nychyk, Chair, High River Director
Oliver Hallmark, Okotoks Director

Staff: Disha Joshi, Finance Manager
Sherri Barrett, Legislative Services Manager
Courtney Russell, Commissions Coordinator

Guest: Colin Fleming, Town of Diamond Valley

Meeting Call
to Order: Chair Michael Nychyk called the meeting to order at 10:11 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 031/2026**
Moved by Director Benita Estes that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 032/2026**
Moved by Director Oliver Hallmark that the minutes of the meeting held on
Monday February 23, 2026 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 033/2026**
Moved by Director Benita Estes that the accounts payable dated
March 23, 2026 in the amount of \$4,343.93 be accepted for payment.

CARRIED

Operations Update: Frank Lake Lift Station / Pipeline Update – Harry Riva Cambrin
1. Still dealing with pump issue, James Electric inspecting the pump to
determine if it will be covered by warranty.

Waste Water Flows: Discussed the Waste Water flows for February 2026.

2025 Reserve Transfers: Reginald Hammond discussed.



MINUTES
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RESOLUTION 034/2026

Moved by Director Oliver Hallmark that the Board authorize administration to transfer \$72,867.00 to the equipment replacement reserve for 2025.

CARRIED

There was round table discussion.

Next Meeting: Next scheduled virtual meeting held on Monday April 27, 2026, at 9:30 a.m.

Adjournment: **RESOLUTION 035/2026**
Moved by Director Oliver Hallmark that the March 23, 2026 Foothills Regional Services Commission – Waste Water Operations meeting be adjourned at 10:22 a.m.

CARRIED

Chairman

CAO

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

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1806	Town of High River Mar/26 maintenance, phone line	1,199.44
Cheque Total		\$1,199.44

Preauthorized Payments

04-19-26	Telus Communications	\$136.61
04-29-26	Alberta Municipal Services (power)	\$3,358.36
		\$3,494.97
Pre-Authorized Payment Total		\$4,694.41
Grand Total		\$4,694.41

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	Average Flow 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	0.0	0	0.0	0	0.0	0	0.0	0
May-26	0.0	0	0.0	0	0.0	0	0.0	0
Jun-26	0.0	0	0.0	0	0.0	0	0.0	0
Jul-26	0.0	0	0.0	0	0.0	0	0.0	0
Aug-26	0.0	0	0.0	0	0.0	0	0.0	0
Sep-26	0.0	0	0.0	0	0.0	0	0.0	0
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	189		109		79		1.4	

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