

MINUTES

SHEEP RIVER REGIONAL UTILITY CORPORATION BOARD OF DIRECTORS MEETING

**Tuesday, April 21, 2015,
Municipal Office - Council Chambers 1:00 p.m.**

ATTENDEES: Barry Williamson, Director Town of Turner Valley
Randy Boras, Director Town of Turner Valley
Kelly Tuck, Director Town of Turner Valley
Sharlene Brown, Director Town of Black Diamond
Joanne Irwin, Director Town of Black Diamond
Delilah Miller, Director MD of Foothills #38

Heather Thomson, Town of Turner Valley

ABSENT: Mike Ross, Director Town of Black Diamond

1. CALL TO ORDER
Meeting called to order at 1:10 p.m.
2. NEW BUSINESS
 - 2.1 Appointment of Chair

Motion by B. Williamson that Delilah Miller be appointed as Chairperson of the Sheep River Regional Utility Corporation. CARRIED
 - 2.2 Appointment of Vice-Chair

Motion by K. Tuck that Randy Boras be appointed as Vice-Chairperson of the Sheep River Regional Utility Corporation. CARRIED
 - 2.3 Appointment of Recording Secretary

Motion by S. Brown that Heather Thomson be appointed as recording secretary. CARRIED
 - 2.4 2.4.1 Setting of Regular Meeting Schedule

Motion by S. Brown that Regular Meetings be called by the Chair as required. CARRIED

2.4.2 Setting of Annual General Meeting

Motion by B. Williamson that the Annual Meeting will be scheduled by the Board in the fall of 2015. CARRIED
3. ADJOURNMENT

Meeting adjourned at 1:15 p.m.