



MINUTES

**Sheep River Regional Utility Corp.
Board of Directors Meeting**

Thursday October 17, 2019 at 1:00 p.m.

Turner Valley Municipal Office – Council Chambers

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Cindy Holladay, Turner Valley Director
Ruth Goodwin, Black Diamond Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director

Staff: Todd Sharpe, Town of Turner Valley CAO
Courtney Russell, SRRUC Recording Secretary

Guest: Maureen Nelson, WWAC

Meeting Call

To order: Chair Delilah Miller called the Meeting to order at 1:02 p.m.

Additions: There was one addition to the agenda. 6H. Crescent Point – Temporary Workspace Agreement – Harry Riva Cambrin.

Agenda

Adoption: **RESOLUTION 52/2019**
Moved by Director Jackie Stickel that the Board accept the October 17, 2019 agenda as amended.

CARRIED

Minutes: **RESOLUTION 53/2019**
Moved by Director Ruth Goodwin that the Board accept the minutes of the meeting held on Thursday September 19, 2019 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 54/2019

Moved by Director Cindy Holladay that the accounts payable dated October 17, 2019 in the amount of \$49,086.14 be accepted as presented.

CARRIED

Statement of
Operating
Revenues &

Expenses:

RESOLUTION 55/2019

Moved by Director Jackie Stickel that the Statement of Operating Revenues and Expenses dated September 30, 2019 be accepted as presented.

CARRIED

Communications

Update: Nothing new to report.

Monthly Water

Usage Reports: Dated September 30, 2019 discussed.

RESOLUTION 56/2019

Moved by Director John Waring that the Monthly Water Usage Reports dated September 30, 2019 be accepted for information.

CARRIED

Turner Valley

Soil Request: Harry Riva Cambrin discussed.

1. Town of Turner Valley has a small landscaping project at Riverside Park. Soil needed on the berm to manage weed growth. 120 cubic yards needed for the project.
2. There is an unscreened soil stockpile from the settling pond construction. Various companies interested in material. It would cost SRRUC to move it.



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RESOLUTION 57/2019

Moved by Director Sharlene Brown that the Board give CAO Harry Riva Cambrin authority to dispose of excess soil from stockpile at no cost to SRRUC.

CARRIED

Voting Structure

& Board Term: Chair Delilah Miller discussed voting structure and Board terms.

The meeting recessed for a short break at 1:43 p.m.

At 1:55 p.m. the meeting reconvened.

AGM &

Organizational

Meeting:

Proposed date: November 28, 2019 at the Sheep River Library in Turner Valley.

Organizational/Board meeting at 3:00 p.m.

AGM at 5:00 p.m.

RESOLUTION 58/2019

Moved by Director Ruth Goodwin that the Board approve the proposed date of November 28, 2019 for the next Board meeting, Organizational meeting and Annual General Meeting.

CARRIED

Westend

Governance

Study:

Sharlene Brown discussed.

1. Initial meeting held on October 2, 2019. Reviewed governance & structure.
2. Next meeting scheduled October 29, 2019.

RESOLUTION 59/2019

Moved by Director Jackie Stickel that the Westend Governance Study update be accepted for information as presented.

CARRIED



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Crescent

Point: Temporary Workspace Agreement – Harry Riva Cambrin discussed.

1. Two wells located on SRRUC property that Crescent Point will be decommissioning and reclaiming.
2. Request to store soil temporarily, then put back once project is completed. No concerns from the water plant.
3. Crescent Point offered to compensate SRRUC for temporary soil storage.

RESOLUTION 60/2019

Moved by Director Ruth Goodwin that the Board authorize the Crescent Point request to temporarily store soil on SRRUC property while well sites are reclaimed.

CARRIED

Round Table Discussion.

Next Meeting: The next scheduled Meeting/Organizational Meeting shall be on November 28, 2019 at 3:00 p.m. at the Sheep River Library in Turner Valley. Annual General Meeting (AGM) to follow at 5:00 p.m.

Adjournment: **RESOLUTION 61/2019**

Moved by Chair Delilah Miller that the meeting adjourn at 2:31 p.m.

CARRIED

SRRUC Chair

SRRUC CEO