



MINUTES

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

Thursday April 18, 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 MD Director
John Waring, Turner Valley Director
Cindy Holladay, Turner Valley Director
Lana Hamilton, Turner Valley Director
Ruth Goodwin, Black Diamond Director
Sharlene Brown, Black Diamond Director

Staff: Courtney Russell, SRRUC Recording Secretary

Absent: Jackie Stickel
Todd Sharpe

Guest: Maureen Nelson

Meeting Call

To order: Chair Delilah Miller called Meeting to order at 1:07 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 24/2019**
Moved by Director Lana Hamilton that the Board accept the April 18, 2019 agenda as presented.

CARRIED

Minutes: **RESOLUTION 25/2019**
Moved by Director Ruth Goodwin that the Board accept the minutes of the meeting held on Thursday February 21, 2019 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 26/2019

Moved by Director Sharlene Brown that the accounts payable dated March 26, 2019 in the amount of \$139,076.58 and April 18, 2019 in the amount of \$29,097.38 be accepted as presented.

CARRIED

2018 Consolidated
Financial Statement

Presentation: James Nakashima, Avail LLP discussed via conference call.

RESOLUTION 27/2019

Moved by Director John Waring that the Board accept the Consolidated Financial Statements for 2018 as prepared by Avail, LLP.

CARRIED

Statement of
Operating
Revenues &
Expenses:

Christine Hummel discussed.

RESOLUTION 28/2019

Moved by Director Cindy Holladay that the Statement of Operating Revenues and Expenses dated February 28, 2019 be accepted as presented.

CARRIED

Communications

Update:

Harry Riva Cambrin discussed.

1. Post 2018 Financial statements to website (srruc.ca), after they go to Town of Black Diamond, Town of Turner Valley & Foothills County Council.
2. Add monthly water usage reports to website.

Monthly Water

Usage Reports: **RESOLUTION 29/2019**

Moved by Director Sharlene Brown that the Board accept the Monthly Water Usage Reports dated February 28, 2019 and March 31, 2019 for information as presented.

CARRIED



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AEP Renewals

Update: Harry Riva Cambrin discussed AEP Approvals.

1. Waiting for renewal of approval. Renewal approval will be advertised in the next month.
2. Expecting draft approval for expansion to service Millarville soon.

Pilot Project

Report: Discussed the Low Flow Sampling Pilot Project prepared by Stantec, dated March 22, 2019.

RESOLUTION 30/2019

Moved by Director John Waring that the Board accept the Low Flow Sampling Pilot Project Report for information.

CARRIED

Westend

Governance

Study: Sharlene Brown discussed.

1. Town of Black Diamond applied for grant.
2. Terms of Reference sent to CAO's for review.
3. Moving ahead with working group. Going to Council's to ask for representatives to sit on steering committee.

Next Meeting: The next scheduled meeting shall be on Thursday May 23, 2019 at 1:00 p.m. at Turner Valley Municipal Office in Council Chambers.

Adjournment: **RESOLUTION 31/2019**

Moved by Chair Delilah Miller that the meeting adjourn at 2:51 p.m.

CARRIED

SRRUC Chair

SRRUC CEO