



MINUTES

Sheep River Regional Utility Corp. Board of Directors Meeting

Thursday August 1, 2019 at 1:00 p.m.

Turner Valley Municipal Office – Council Chambers

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

Directors: John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Ruth Goodwin, Black Diamond Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director

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

Absent: Delilah Miller
Cindy Holladay

Meeting Call

To order: Vice-Chair Ruth Goodwin called the Meeting to order at 1:04 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 38/2019**
Moved by Director Lana Hamilton that the Board accept the August 1, 2019 agenda as presented.

CARRIED

Minutes: **RESOLUTION 39/2019**
Moved by Director John Waring that the Board accept the minutes of the meeting held on Thursday May 23, 2019 as presented.

CARRIED

RESOLUTION 40/2019
Moved by Director Lana Hamilton that the Board accept the meeting notes of the meeting held on Monday June 17, 2019 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 41/2019

Moved by Director Jackie Stickel that the accounts payable dated June 17, 2019 in the amount of \$58,504.63 and August 1, 2019 in the amount of \$64,961.13 be accepted as presented.

CARRIED

Statement of
Operating
Revenues &

Expenses:

Christine Hummel discussed.

RESOLUTION 42/2019

Moved by Director Sharlene Brown that the Statement of Operating Revenues and Expenses dated June 30, 2019 be accepted as presented.

CARRIED

Communications

Update:

Harry Riva Cambrin discussed.

1. Nothing new to report.

Monthly Water

Usage Reports: Dated May 31, 2019 & June 30, 2019 discussed.

AEP Renewals

Update:

Harry Riva Cambrin discussed AEP Approvals.

1. Waiting for renewal of approval. AEP could extend renewal for one year, public notification wouldn't be needed.
2. Once one year extension is approved we can continue to work on 10 year renewal approval.

Westend

Governance

Study:

Sharlene Brown discussed.

1. July 12/19 kick off meeting. Chair is Gary Raab.
2. Terms of Reference (TOR) reviewed. Next meeting in October.



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Riverbank Protection

Project:

Todd Sharpe discussed

1. FREC water treatment plant riverbank protection project is 80% complete.
2. Contaminated soil found on site, Crescent Point assessed and soil will be remediated in August/September. Project should be finished by the end of the year. Hydrocarbon levels are low, no concerns to water source.

Crescent Point

Letter:

Pipeline Abandonment Project Information letter from Crescent Point dated July 24, 2019. Harry Riva Cambrin discussed.

1. Sour natural gas pipeline will be abandoned, as it is no longer economically viable. Line will be capped and burial at both ends of the pipeline.

Round Table Discussion.

Next Meeting: The next scheduled meeting shall be on September 19, 2019 at 1:00 p.m. at Turner Valley Municipal Office in Council Chambers.

Adjournment:

RESOLUTION 43/2019

Moved by Vice-Chair Ruth Goodwin that the meeting adjourn at 2:03 p.m.

CARRIED

SRRUC Chair

SRRUC CEO