



## **MINUTES**

### **Sheep River Regional Utility Corp.**

#### **Board of Directors Meeting**

Thursday February 18, 2021 at 1:00 p.m.

Zoom Virtual Meeting

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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  
Garry Raab, Turner Valley Director  
Ruth Goodwin, Black Diamond Director  
Ted Bain, Black Diamond Director  
Brian Marconi, Black Diamond Director

Staff: Heather Thomson, Town of Turner Valley Acting CAO  
Jeff Edgington, Infrastructure Manager  
Dennis Leis, Utilities Foreman  
Jessica Clement, Legislative Services Assistant  
Courtney Russell, SRRUC Recording Secretary

Guest: Sharlene Brown, Town of Black Diamond CAO  
Corinne Middleton, Manager, Finance & Corporate Service, Town of Turner Valley  
Barry Williamson, WWAC  
Jill Hardy, MPE

#### Meeting

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

Additions: There were no additions to the agenda.

#### Agenda

Adoption: **RESOLUTION 01/2021**  
Moved by Director Brian Marconi that the Board accept the February 18, 2021 agenda as presented.

CARRIED

Minutes: **RESOLUTION 02/2021**  
Moved by Director Garry Raab that the Board accept the minutes of the meeting held on Thursday December 17, 2020 as presented.

CARRIED



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#### **RESOLUTION 02/2021**

Moved by Director Ted Bain that the Board accept the organizational minutes of the meeting held on Thursday December 17, 2020 as presented.

CARRIED

Accounts

Payable:

#### **RESOLUTION 03/2021**

Moved by Director Lana Hamilton that the accounts payable dated January 21, 2021 in the amount of \$25,249.01 and February 18, 2021 in the amount of \$56,047.19 be accepted as presented.

CARRIED

- Old Business:
1. Business Continuity Plan & Emergency Management Plan – ongoing. Drinking Water Safety Plan will be available for review soon.
  2. Emergency Management Policy – nothing new to report.

#### **RESOLUTION 04/2021**

Moved by Director Garry Raab that the Board acknowledge the Drinking Water Safety Plan Update.

CARRIED

Sharlene Brown entered the meeting at 1:30 p.m.

SRRUC

Monitoring

Program:

Jill Hardy, MPE discussed the SRRUC Monitoring Program Approval has been renewed for 10 years, time to look at a reduction in testing requirements. No major concerns in 13 years of testing data collected. Could submit an application to AEP to request a reduction in the special requirement testing.

#### **RESOLUTION 05/2021**

Moved by Director Garry Raab that the Board submit an application to Alberta Environment and Parks (AEP) to request a reduction in testing parameters to once per year.

CARRIED



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#### Operations

##### Update:

Dennis Leis & Harry Riva Cambrin discussed.

1. Working on annual reports. Town of Turner Valley storage fell short because of Well 5 going down.
2. Well 7 has two licenses on it, can apply to transfer one license to Turner Valley to cover the shortfall.

##### **RESOLUTION 06/2021**

Moved by Director John Waring to authorize Dennis Leis to make an application to Alberta Environment and Parks to transfer one water diversion license from well 7 to the direct intake for Turner Valley.

CARRIED

#### Statement of Operating Revenues & Expenses:

Christine Hummel discussed.

##### **RESOLUTION 07/2021**

Moved by Director Brian Marconi that the Draft Statement of Operating Revenues and Expenses dated December 31, 2020 be accepted as presented.

CARRIED

#### Monthly Water

Usage Report: Dennis Leis discussed the Monthly Water Usage reports dated December 31, 2020 and January 31, 2021.

##### **RESOLUTION 08/2021**

Moved by Director Ruth Goodwin that the Monthly Water Usage Reports dated December 31, 2020 and January 31, 2021 be accepted for information.

CARRIED

#### Communications

##### Update:

Discussed website updates. Send minutes to Town of Black Diamond and Town of Turner Valley after adopted.



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Coal Mining: Coal Mining Water Discussion – Director Ruth Goodwin  
Discussed proposed coal development on the eastern slopes of the Rocky Mountains.

#### **RESOLUTION 09/2021**

Moved by Director Ruth Goodwin that the SRRUC Board of Directors request that the Chair and CEO draft a letter to Premier Jason Kenney to express concerns about the possibility of coal mining on the Eastern Slopes of Alberta and protecting headwaters and sensitive lands, and to request that SRRUC be consulted as a stakeholder group.

CARRIED

Heather Thomson left the meeting at 2:30 p.m.

Fixed Charges: Fixed charges vs. variable charges discussion. Christine Hummel to bring back more information to the next meeting.

DRP Update: Town of Turner Valley Staff Report – Corinne Middleton provided an update on expenditures not covered under Disaster Recovery Program (DRP).

#### **RESOLUTION 10/2021**

Moved by Director Lana Hamilton that the Town of Turner Valley invoice SRRUC for legal costs, GST, and non-reimbursable costs totaling \$286,688.23 not covered by DRP, with further expenses to come.

CARRIED

Land

Development: Future Land Development email discussion.

#### **RESOLUTION 11/2021**

Moved by Director Garry Raab to accept the future land development email for information with personal information redacted and, request a cost estimate from MPE to explore future development further.

CARRIED

Next Meeting: The next scheduled meeting shall be on April 15, 2021 at 1:00 p.m. by electronic communications.

**SHEEP RIVER  
REGIONAL UTILITY CORP.**



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Adjournment: Chair Delilah Miller adjourned the meeting at 3:03 p.m.

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SRRUC Chair

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SRRUC CEO