



**SHEEP RIVER REGIONAL UTILITY CORP
BOARD OF DIRECTORS MEETING MINUTES**

**November 15, 2022
6:00 pm
VIA VIDEOCONFERENCE**

Directors: Foothills County Director (Chair) Delilah Miller, Turner Valley Director Garry Raab, Black Diamond Director Heather Thomson, Turner Valley Director Hazel Martin, Turner Valley Director John Waring, Black Diamond Director Ted Bain, Black Diamond Director Veronica Kloiber

Staff: Turner Valley CAO Shawn Patience, SRRUC Treasurer Christine Hummel, Turner Valley Manager of Finance and Corporate Services Corrinne Middleton, Utilities Foreman Dennis Leis, SRRUC CEO Harry Riva Cambrin, Foothills County Director of Planning Heather Hemingway, Foothills County Manager of Infrastructure Jeff Edgington, Foothills County Corporate Services Manager Reginald Hammond, Foothills County Legislative Services Assistant Mary Ellen Beck, Foothills County Legislative Services Felicia Fairweather

1. CALL TO ORDER

The Sheep River Utility Corp meeting of November 15, 2022, was called to order at 6:02 p.m. by Chair Raab.

2. ADDITIONS TO THE AGENDA

That the SRRUC Committee agree to add item 7.6 - 2023 Proposed Budget as an emergent item.

3. ADOPTION OF THE AGENDA

Delilah Miller joined the meeting at 6:04 p.m. and assumed the position as Chair.

Resolution 62/2022

Moved By: John Waring

That the Agenda for the November 15, 2022, Sheep River Utility Corp meeting be approved as amended.

Carried

4. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

Resolution 63/2022

Moved By: Garry Raab

That the minutes from the September 15, 2022, Sheep River Utility Corp meeting be accepted as presented.

Carried

5. ACCOUNTS PAYABLE

5.1 Accounts for Approval - October 2022

Resolution 64/2022

Moved By: Hazel Martin

That the Accounts Payable dated October 2022, in the amount of \$70,657.28 be accepted for payment.

Carried

5.2 Accounts for Approval - November 2022

Resolution 65/2022

Moved By: Veronica Kloiber

That the Accounts Payable dated November 15, 2022, in the amount of \$74,079.55 be accepted for payment.

Carried

6. OLD BUSINESS

No Items

7. BUSINESS

7.1 Operations Update

Dennis Leis gave a verbal report on operations.

Resolution 66/2022

Moved By: John Waring

To accept the report as information.

Carried

7.2 Monthly Water Usage Report

7.2.1 Monthly Water Usage Report - Dated September 30, 2022

Resolution 67/2022

Moved By: Ted Bain

That the Monthly Water Usage Report dated September 30, 2022 be adopted as presented.

Carried

7.2.2 Monthly Water Usage Report - Dated October 31, 2022

Resolution 68/2022

Moved By: Garry Raab

That the Monthly Water Usage Report dated October 31, 2022, be adopted as presented.

Carried

7.3 Statement of Operating Revenues and Expenses - Dated October 31, 2022

Christine Hummel presented the Statement of Operating Revenues and Expenses dated October 31,2022.

Resolution 69/2022

Moved By: John Waring

That the operating revenue and expenses dated October 31, 2022, be adopted as presented.

Carried

7.4 Communications Update

No items

7.5 Water Works Advisory Committee Update

WWAC meeting at 7:00 p.m. to vote for chair.

7.6 2023 Budget

Resolution 70/2022

Moved By: Heather Thomson

That the Board adopt the 2022 Budget as interim until a final budget is presented in January 2023.

Carried

8. ROUND TABLE

Round table discussion took place.

9. NEXT MEETING

The next meeting is scheduled for January 19, 2023, at 9:30 a.m.

10. ADJOURNMENT

Resolution 71/2022

Moved By: Delilah Miller

That the November 15, 2022, Sheep River Utility Corp meeting be adjourned at 6:47p.m.

Carried

SRRUC Chair; Delilah Miller

SRRUC CEO; Harry Riva Cambrin