

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

**June 15, 2023
1:30 pm
Foothills County Administration Office
309 Macleod Trail South – High River**

Directors: Foothills County Director (Chair) Delilah Miller, Black Diamond Director Heather Thomson, Cindy Holladay, Barry Crane

Staff: SRRUC Treasurer Christine Hummel, 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, Mary Ellen Beck

1. CALL TO ORDER

The Sheep River Utility Corp meeting of June 15, 2023 was called to order at 1:35 p.m.

2. ADDITIONS TO THE AGENDA

Water Restrictions - Drought Situation

3. ADOPTION OF THE AGENDA

Resolution 32/2023

Moved By: Heather Thomson

That the Agenda for the June 15, 2023 Sheep River Regional Utility Corp meeting be approved as amended with the addition of item 7.3 - Water Restrictions

Carried

4. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

4.1 SRRUC Meeting Minutes for Acceptance - April 20, 2023

Resolution 33/2023

Moved By: Cindy Holladay

That the minutes from the April 20, 2023 Sheep River Regional Utility Corp meeting be accepted as presented.

Carried

5. ACCOUNTS PAYABLE

5.1 Accounts for Approval - May 2023

Resolution 34/2023

Moved By: Cindy Holladay

That the Accounts Payable dated May 15, 2023 in the amount of \$62,515.78 be accepted for payment.

Carried

5.2 Accounts for Approval - June 2023

Resolution 35/2023

Moved By: Heather Thomson

That the Accounts Payable dated June 15, 2023 in the amount of \$21,798.99 be accepted for payment.

Carried

6. OLD BUSINESS

7. BUSINESS

7.1 Operation Update

Municipal Manager Riva Cambrin introduced the new Utility Forman Cory Lyons.

Utilities Foreman Cory Lyons updated the Sheep River Utility Corp on the pump issues that have been continuing to plaque operations and reservoir levels. The reservoir has been able to maintain 78% of water. The repair details and expenses are unknown at this time. The pump was pulled on June 6 and sent in for inspection and diagnostics.

The new cell will be installed later next week.

Harry will search for policy documents that outline the restrictions guidelines to distribute to the board members.

Cindy Holladay asked if there are replacement parts for the pumps. Harry explained that mitigated plans for pump failures include available alternate pumps and drilled water wells. Operations are looking into having a bigger pump placed into the river to draw more water. Intake is at risk but the system is working well, hoping to have the reservoir at 100% capacity.

The month of May saw a higher demand of raw water from Diamond Valley.

7.2 Monthly Water Usage Reports

7.2.1 Treated vs Raw - April 2023

Resolution 36/2023

Moved By: Heather Thomson

That the monthly water usage for April 2023 be approved as presented.

Carried

7.2.2 Treated vs Raw - May 2023

Resolution 37/2023

Moved By: Heather Thomson

That the Monthly water Usage Report dated June 15, 2023 be adopted as presented.

Carried

7.3 Water Restrictions - Drought situation

Delilah Miller is concerned about the drought situation and the low level of our water sources. She would like to see restrictions to conserve water be put in place.

If the Sheep River gets too low than the instream objectives regulated by the province will put restrictions on the amount of water allowed to be withdrawn. The IOs must be monitored by the facility through their site. The onus is on the facility to manage and monitor.

Cindy Holladay would like to know what the worse case scenario is in order to provide input for future plans. Harry believes that once the reservoir is filled things should be able to supply a normal demand with restrictions at a Level II.

Sheep River is at a low stream advisory, monitoring should be done by everyone.

7.4 Statement of Operating Revenue and Expenses - May 31, 2023

C. Hummel gave an update on the Operating Revenue and Expenses

Resolution 38/2023

Moved By: Cindy Holladay

That the operating revenue and expenses for May 31, 2023 be adopted as presented.

Carried

8. ROUND TABLE

Harry will be away asked to reschedule the next meeting to August 31, 2023 at 1:30 p.m.

A Special meeting may be called if any urgent items emerge.

9. NEXT MEETING

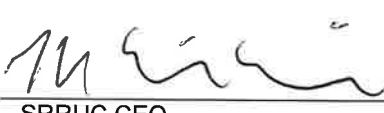
The next meeting be rescheduled to August 31, 2023 at 1:30 p.m.

10. ADJOURNMENT

Meeting adjourned at 2:08 p.m.



SRRUC Chair



SRRUC CEO