



SHEEP RIVER REGIONAL UTILITY CORP
BOARD OF DIRECTORS MEETING MINUTES

September 19, 2024
1:00 pm
Foothills County Administration Office
309 Macleod Trail South – High River

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

Absent: Barry Crane

Staff: SRRUC Treasurer Christine Hummel, SRRUC CEO Harry Riva Cambrin, Recording Secretary Garity Stanley, Foothills County Corporate Services Manager Reginald Hammond, Manager of Utilities Doug Haase, Utilities Foreman Diamond Valley Cory Lyons

1. CALL TO ORDER

The Sheep River Utility Corp meeting of September 19, 2024 was called to order at 1:04 p.m.

2. ADOPTION OF THE AGENDA

Resolution 30/2024
Moved By: Heather Thomson

That the Agenda for the September 19, 2024 Sheep River Utility Corp meeting be approved as presented.

Carried

3. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

3.1 SRRUC Meeting Minutes - June 13, 2024

Resolution 31/2024
Moved By: Cindy Holladay

That the minutes from the June 13, 2024 Sheep River Utility Corp meeting be accepted as presented.

Carried

4. ACCOUNTS PAYABLE

4.1 Accounts for Approval - July 25, 2024

Resolution 32/2024
Moved By: Heather Thomson

That the Accounts Payable dated July 25, 2024 in the amount of \$71,258.23 be accepted for payment.

Carried

4.2 Accounts for Approval - August 22, 2024

Resolution 33/2024

Moved By: Cindy Holladay

That the Accounts Payable dated August 22, 2024 in the amount of \$79,542.44 be accepted for payment.

Carried

4.3 Accounts for Approval - September 19, 2024

Resolution 34/2024

Moved By: Heather Thomson

That the Accounts Payable dated September 19, 2024 in the amount of \$52,318.92 be accepted for payment.

Carried

5. BUSINESS

5.1 Operations Update

An operations update was provided by C. Lyons:

- There are no concerns with operations or raw water levels at this time.
- The aeration replacement lines have arrived and are ready to be installed.
- The water levels have been dropped to 91-92 percent.
- Once the aeration line is replaced they will work at getting levels back to 100 percent.

5.2 Monthly Water Usage Reports

5.2.1 Treated vs Raw - June 2024

Resolution 35/2024

Moved By: Cindy Holladay

That the Monthly Water Usage Report dated June 30, 2024 be accepted as presented.

Carried

5.2.2 Treated vs Raw - July 2024

Resolution 36/2024

Moved By: Heather Thomson

That the Monthly Water Usage Report dated July 31, 2024 be accepted as presented.

Carried

5.2.3 Treated vs Raw - August 2024

Resolution 37/2024

Moved By: Cindy Holladay

That the Monthly Water Usage Report dated August 31, 2024 be accepted as presented.

Carried

5.3 2024 Statement of Operating Expenses

Resolution 38/2024

Moved By: Cindy Holladay

That the Statement of Operating Revenue and Expenses dated August 31, 2024 be accepted as presented.

Carried

5.4 Financial Audit Proposal 2024-2028

Resolution 39/2024

Moved By: Heather Thomson

That the SRRUC Board award the five-year contract for financial audit and assurance services for the years ending December 31, 2024 – December 31, 2028 to Avail LLP Chartered Professional Accountants.

Carried

6. ROUND TABLE

Round table discussion took place.

Resolution 40/2024

Moved By: Cindy Holladay

That the Sheep River Regional Utility Corp regular meeting be held at 5:30 p.m. followed by the Annual General Meeting at 6:30 p.m. at the Sheep River Library or the Diamond Valley Council Chambers on November 21, 2024.

Carried

7. NEXT MEETING

The next meeting is scheduled for November 21, 2024 at 5:30 p.m.

8. ADJOURNMENT

Resolution 41/2024

Moved By: Heather Thomson

That the September 19, 2024 Sheep River Utility Corp meeting be adjourned at 1:25 p.m.

Carried

SRRUC Chair; SRRUC CEO