

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



November 21, 2024

6:00 pm

**Diamond Valley - Former Turner Valley Council Chamber
514 Windsor Avenue - Diamond Valley**

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

Absent: Barry Crane

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

1. CALL TO ORDER

The Sheep River Utility Corp meeting of November 21, 2024 was called to order at 6:04 p.m.

3. ADOPTION OF THE AGENDA

Resolution 42/2024

Moved By: Cindy Holladay

That the Agenda for the November 21, 2024 Sheep River Utility Corp meeting be approved as presented.

Carried

4. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

4.1 SRRUC Meeting Minutes - September 19, 2024

Resolution 43/2024

Moved By: Heather Thomson

That the minutes of the September 19, 2024 Sheep River Regional Utility Corp meeting be approved as presented.

Carried

5. ACCOUNTS PAYABLE

5.1 Accounts for Approval - October 17, 2024

Resolution 44/2024

Moved By: Cindy Holladay

That the Accounts Payable dated October 17, 2024 in the amount of \$39,196.70 be accepted for payment.

Carried

5.2 Accounts for Approval - November 21, 2024

Resolution 45/2024

Moved By: Heather Thomson

That the Accounts Payable dated November 21, 2024 in the amount of \$98,648.50 be accepted for payment.

Carried

7. BUSINESS

7.1 Operations Update

An operations update was provided by C. Lyons:

- Currently all systems are running well and water levels are being maintained with use of the infiltration gallery.
- Aeration lines were installed on the raw storage November 2, 2024 and are working well.

7.2 Monthly Water Usage Reports

7.2.1 Treated vs Raw - September 2024

Resolution 46/2024

Moved By: Heather Thomson

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

Carried

7.2.2 Treated vs Raw - October 2024

Resolution 47/2024

Moved By: Cindy Holladay

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

Carried

7.3 2024 Statement of Operating Expenses

Resolution 48/2024

Moved By: Cindy Holladay

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

Carried

7.4 2025 Budget

Resolution 49/2024

Moved By: Heather Thomson

That the 2025 operational and capital budgets be adopted as presented.

Carried

7.5 Public Access to Reservoir

C. Lyons shared concerns with the public accessing the lands around the reservoir compound, particularly visitors to the adjacent dog park. There is currently signage at the main gate and elsewhere around the compound, but it was suggested either more signage is placed around the compound or the entire area is fenced in.

H. Thomson suggested Diamond Valley peace officers could be asked to actively patrol the area to assist in educating visitors and ensuring people are not accessing the compound, as well as putting up additional signage.

C. Holladay recommended adding the information to the Mayor's Message and to the websites for Diamond Valley, SRRUC, and Foothills County.

Resolution 50/2024

Moved By: Cindy Holladay

That additional No Trespassing signage is installed at pivotal entry points around the reservoir compound, and that the SRRUC board request Diamond Valley peace officers patrol the area to ensure the public is not accessing the compound.

Carried

9. NEXT MEETING

The next meeting is scheduled for January 16, 2025 at 1:00 p.m. in Foothills County Council Chambers.

10. ADJOURNMENT

Resolution 51/2024

Moved By: Heather Thomson

That the November 21, 2024 Sheep River Utility Corp meeting be adjourned at 6:33 p.m..

Carried

SRRUC Chair

SRRUC CEO