

**SHEEP RIVER REGIONAL UTILITY CORP**  
**ANNUAL GENERAL MEETING MINUTES**



**February 22, 2024**  
**1:30 pm**  
**Diamond Valley - Former Turner Valley Council Chamber**  
**514 Windsor Avenue - Diamond Valley**

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

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

---

**1. CALL TO ORDER**

D. Miller called the meeting to order at 1:32 p.m.

**2. ADOPTION OF THE AGENDA**

**Moved By:** Heather Thomson

That the SRRUC AGM agenda for February 22, 2024 be adopted as amended to add "Stakeholders Q & A."

**Carried**

**3. MINUTES OF THE PREVIOUS MEETING**

**3.1 SRRUC AGM Minutes - January 20, 2022**

**Moved By:** Barry Crane

That the minutes of the January 20, 2022 Sheep River Regional Utility Corporation Annual General Meeting be adopted as presented.

**Carried**

**4. PRESENTATION OF FINANCIAL STATEMENTS**

C. Hummel presented financial statements from the years ending December 31, 2021 and December 31, 2022.

**4.1 Financial Statements for the Year Ended December 31, 2021**

**Moved By:** Cindy Holladay

That the Sheep River Regional Utility Corporation year-end financial statements for the year ended December 31, 2021 be accepted as presented.

**Carried**

**4.2 Financial Statements for the Year Ended December 31, 2022**

**Moved By:** Cindy Holladay

That the Sheep River Regional Utility Corporation year-end financial statements for the year ended December 31, 2022 be accepted as presented.

**Carried**

**5. APPOINTMENT OF AUDITORS**

**Moved By:** Heather Thomson

That the SRRUC Board acknowledge the Avail LLP three-year appointment term for the years 2021, 2022, and 2023.

**Carried**

**6. Stakeholder Q & A**

Members of the Gallery B. Williamson and J. Kennedy asked questions of the Board with regards to Sheep River Regional Utility Corporation operations, allocation of funds, and reservoir levels.

**7. ADJOURNMENT**

**Moved By:** Barry Crane

That the Sheep River Regional Utility Corporation Annual General Meeting of February 22, 2024 be adjourned at 1:48 p.m.

**Carried**

---

SRRUC Chair; SRRUC CEO