



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

**April 23, 2026  
6:00 pm  
Foothills County Administration Office  
309 Macleod Trail South – High River**

**Directors:** Diamond Valley (Chair) Ted Bain, Diamond Valley Director Colin Fleming, Diamond Valley Director Cindy Holladay, Foothills County Director Laura Kendall

**Staff:** SRRUC CEO Harry Riva Cambrin, Foothills County Corporate Services Manager Reginald Hammond, Manager of Utilities Doug Haase, Utilities Foreman Diamond Valley Cory Lyons, SRRUC Recording Secretary Jacqueline Schuler

**Guests:** Michelle Lutz

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**1. CALL TO ORDER**

The Sheep River Utility Corporation meeting of April 23, 2026 was called to order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

**Resolution:** 06-2026  
**Moved By:** Laura Kendall

That the agenda for the April 23, 2026 Annual General Meeting of the Sheep River Regional Utility Corporation be adopted as presented.

**Carried**

**3. MINUTES OF THE PREVIOUS MEETING**

**3.1 SRUCC AGM Minutes - January 27, 2026**

**Resolution:** 07-2026  
**Moved By:** Colin Fleming

That the minutes of the January 27, 2026 Sheep River Regional Utility Corporation annual general meeting be adopted as presented.

**Carried**

**4. PRESENTATION OF FINANCIAL STATEMENTS**

Chief Financial Officer R. Hammond for SRRUC introduced Michelle Lutz from Avail LLP to present the financial statements.

**4.1 Avail LLP - Management Letter**

**4.2 Avail LLP - Post Audit Letter**

**4.3 Financial Statements for the Year Ended December 31, 2025**

**Resolution: 08-2026**  
**Moved By: Laura Kendall**

That the Sheep River Regional Utility Corporation year-end financial statements for the year ended December 31, 2025, be accepted as presented.

**5. APPOINTMENT OF AUDITORS**

**Resolution: 09-2026**  
**Moved By: Ted Bain**

That the SRRUC Board acknowledge the Avail LLP five-year appointment term for the years, for the years 2024, 2025, 2026, 2027 and 2028.

**Carried**

**6. ADJOURNMENT**

**Resolution: 10-2026**  
**Moved By: Ted Bain**

That the Sheep River Regional Utility Corporation Annual General Meeting of April 23, 2026 be adjourned at 6:28 p.m.

**Carried**

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SRRUC Chair

SRRUC CEO