



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, 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, Diamond Valley Director Colin Fleming, Diamond
Valley Director Cindy Holladay

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

SRRUC Chair

SRRUC CEO