

**SHEEP RIVER
REGIONAL UTILITY CORP. MINUTES**



**Sheep River Regional Utility Corp.
Board of Directors Meeting**

Thursday September 19, 2019 at 1:00 p.m.
Turner Valley Municipal Office – Council Chambers

Officers:

Directors: Delilah Miller, Chair Foothills County Director
John Waring, Turner Valley Director
Lana Hamilton, Turner Valley Director
Cindy Holladay, Turner Valley Director
Ruth Goodwin, Black Diamond Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director

Staff: Ryan Payne, Foothills County
Corinne Middleton, Town of Turner Valley
Courtney Russell, SRRUC Recording Secretary

Guest: Maureen Nelson

Absent: Harry Riva Cambrin
Christine Hummel
Todd Sharpe

Meeting Call

To order: Chair Delilah Miller called the Meeting to order at 1:02 p.m.

Additions: There was one addition to the agenda. 6F. WWAC Committee Request.

Agenda

Adoption: **RESOLUTION 44/2019**
Moved by Director Jackie Stickel that the Board accept the September 19, 2019 agenda as amended.

CARRIED

Minutes: **RESOLUTION 45/2019**
Moved by Director Lana Hamilton that the Board accept the minutes of the meeting held on Thursday August 1, 2019 as presented.

CARRIED



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Accounts

Payable:

RESOLUTION 46/2019

Moved by Director Jackie Stickel that the accounts payable dated September 19, 2019 in the amount of \$71,962.93 be accepted as presented.

CARRIED

Statement of
Operating
Revenues &

Expenses:

RESOLUTION 47/2019

Moved by Director John Waring that the Statement of Operating Revenues and Expenses dated August 31, 2019 be accepted as presented.

CARRIED

Communications

Update: Nothing new to report.

Monthly Water

Usage Reports: Dated July 31, 2019 & August 31, 2019 discussed.

RESOLUTION 48/2019

Moved by Director Ruth Goodwin that the Monthly Water Usage Reports dated July 31, 2019 and August 31, 2019 be accepted for information.

CARRIED

Turner Valley

Soil Request: Ryan Payne discussed.

1. Town of Turner Valley has a small landscaping project at Riverside Park. Soil needed on the berm to manage weed growth.
2. There is an unscreened soil stockpile from the settling pond construction. 120 cubic yards needed for the project.
3. Ryan Payne to confirm with Harry Riva Cambrin and Jill Hardy, MPE that SRRUC has no further use for the soil.



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RESOLUTION 49/2019

Moved by Director Jackie Stickel that the Board approve the Town of Turner Valley request for soil as long SRRUC has no further use for it.

CARRIED

AGM &
Organizational

Meeting: Tentative date: November 21, 2019 at 6:30 p.m.

WWAC: Waste Water Advisory Committee – Maureen Nelson.
1. Chair & Vice-Chair 3 year terms almost up.
2. Request for SRRUC to advertise for new board members.

RESOLUTION 50/2019

Moved by Director Ruth Goodwin that SRRUC place an ad in the newspaper for new Waste Water Advisory Committee (WWAC) Board members as requested.

CARRIED

Round Table Discussion.

Next Meeting: The next scheduled meeting shall be on October 17, 2019 at 1:00 p.m. at Turner Valley Municipal Office in Council Chambers.

Adjournment: **RESOLUTION 51/2019**
Moved by Chair Delilah Miller that the meeting adjourn at 1:42 p.m.

CARRIED

SRRUC Chair

SRRUC CEO

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