



MINUTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Thursday November 28, 2019 at 3:00 p.m.

Sheep River Library, Turner Valley

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

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

Staff: Todd Sharpe, Town of Turner Valley CAO
Courtney Russell, SRRUC Recording Secretary

Absent: Ruth Goodwin

Guest: Maureen Nelson, WWAC

Meeting

Call to Order: Chair Delilah Miller called the Meeting to order at 3:17 p.m.

Additions: There were no additions to the agenda.

Agenda

Adoption: **RESOLUTION 62/2019**
Moved by Director Jackie Stickel that the Board accept the November 28, 2019 agenda as presented.

CARRIED

Minutes: **RESOLUTION 63/2019**
Moved by Director Lana Hamilton that the Board accept the minutes of the meeting held on Thursday October 17, 2019 as presented.

CARRIED

Accounts

Payable: **RESOLUTION 64/2019**
Moved by Director John Waring that the accounts payable dated November 28, 2019 in the amount of \$57,494.62 be accepted as presented.

CARRIED



MINUTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Thursday November 28, 2019 at 3:00 p.m.

Sheep River Library, Turner Valley

Statement of
Operating
Revenues &
Expenses:

RESOLUTION 65/2019

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

CARRIED

Communications

Update: Discussed website updates.

RESOLUTION 66/2019

Moved by Director John Waring that administration update the SRRUC website to include monthly water usage reports, monthly statement of operating revenues and expenses reports and change the quarterly updates heading to updates.

CARRIED

Monthly Water

Usage Reports: Dated October 31, 2019 discussed.

RESOLUTION 67/2019

Moved by Director Jackie Stickel that the Monthly Water Usage Reports dated October 31, 2019 be accepted for information.

CARRIED

In-Camera:

RESOLUTION 68/2019

Moved by Director John Waring that the Board agree to go in-camera at 4:07 p.m.

CARRIED

RESOLUTION 69/2019

Moved by Director John Waring that the Board agree to come out of in-camera at 4:10 p.m.

CARRIED



MINUTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Thursday November 28, 2019 at 3:00 p.m.

Sheep River Library, Turner Valley

WWAC Volunteer

Applications: **RESOLUTION 70/2019**

Moved by Director Sharlene Brown that the Board accept two Waste Water Advisory Committee (WWAC) applications and appoint both applicants to the committee.

CARRIED

Westend

Governance

Study: Sharlene Brown discussed.

Round Table Discussion.

Next Meeting: The next scheduled meeting shall be on December 19, 2019 at 1:00 p.m. at the Turner Valley Municipal Office in Council Chambers.

Adjournment: **RESOLUTION 71/2019**

Moved by Chair Delilah Miller that the meeting adjourn at 4:22 p.m.

CARRIED

SRRUC Chair

SRRUC CEO