

Sheep River Regional Utility Corp. Board of Directors

Special Meeting August 3, 2016 11:00 a.m.

Town of Turner Valley Municipal Office

Board Members Present:

Kelly Tuck, Turner Valley
S. Brown, Black Diamond
D. Miller, MD of Foothills
G. Pfeil, Turner Valley

B. Williamson, Turner Valley
J. Stickle, Black Diamond
M. Ross, Black Diamond

Chair D. Miller opened the August 3, 2016 Special Meeting of the Board of Directors at 11:01 a.m.

Motion by Gerald Pfeil that the notice of meeting be waived.

Carried

Motion by Kelly Tuck that the Governance committee supports the CAO's recommendation to contract start-up services to Urban Systems, subject to an acceptable proposal being accepted by the Board.

Carried.

Motion by Mike Ross that Barry Williamson be removed as Sheep River Regional Utility Corp. Treasurer and appointed as the Sheep River Regional Utility Corp. Acting Chief Executive Officer, and that Harry Riva-Cambrin be appointed as Acting Treasurer.

Carried

Motion by Sharlene Brown that the Board supports Harry Riva-Cambrin be added as a signing authority on the RBC Sheep River Regional Utility Corp. account.

Carried

ACTION: Barry Williamson will follow up with RBC regarding signing authority.

Motion by Barry Williamson that the Sheep River Regional Utility Corp. appoint the Water Works Advisory Committee members being Gary Chan, John LeBoutillier, David Morgan, Julie Walker, Kelly Tuck, and Maureen Nelson as per the Ministerial Order, effective upon dissolution of the current Water Works Advisory Committee appointed by Turner Valley.

Carried

Motion by Kelly Tuck to adjourn at 11:15 a.m.

Carried