



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

**January 27, 2026
6:00 pm
Diamond Valley - Council Chamber
514 Windsor Avenue - Diamond Valley**

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

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

Guests: Brenda McIntosh, Barry Williamson

1. CALL TO ORDER

The Sheep River Utility Corporation meeting of January 27, 2026 was called to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

**Resolution 01-2026
Moved By: Laura Kendall**

That the agenda for the January 27, 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 - November 21, 2024

**Resolution 02-2026
Moved By: Ted Bain**

That the minutes of the November 21, 2024 Sheep River Regional Utility Corporation annual general meeting be adopted as presented.

Carried

4. PRESENTATION OF FINANCIAL STATEMENTS

4.1 Financial Statements for the Year Ended December 31, 2024

Chief Financial Officer R. Hammond for SRRUC reviewed the highlights of the 2024 Financial Audited Statement. R. Hammond noted that the 2025 Audited Financial Statement will be presented at an AGM meeting in April 2026.

Resolution 03-2026
Moved By: Laura Kendall

That the Sheep River Regional Utility Corporation's year-end financial statements for the year ended December 31, 2024, be accepted as presented.

Carried

5. APPOINTMENT OF AUDITORS

Resolution 04-2026
Moved By: Ted Bain

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

Carried

6. STAKEHOLDER Q & A

B. Williamson, a resident of Diamond Valley, inquired about SRRUC's relationship to the ministerial order and its testing requirements. He inquired about the associated costs and whether any relief can be provided by the minister.

H. Riva Cambrin noted that they submitted their routine for testing to the Minister of Environment, indicating the changes the Board was willing to make, and have followed the new routine since then, resulting in a substantial reduction. They still run additional tests on the monitoring wells and have a contract with Stantec and MPE to handle them.

H. Riva Cambrin explained that they were unable to go as far as they would have liked due to soil reclamation programs. They are not using Well #7 and will test it in hopes of using it again. Costs are lower; however, they are still doing more testing than other facilities.

D. Haase noted that they are using a different lab for testing, which costs about half the price, and have requested that Stantec review some of the wells. If the numbers have been consistent over the years, they will ask for a relaxation of some of those tests.

C. Lyons commented that some of the testing isn't as relevant or necessary, so they are currently having Stantec submit a letter to Alberta Environment outlining any changes we are looking to make. If we do not hear anything back from the minister, then we should be able to move forward. He noted that the water quality and testing results have been good over the years.

H. Riva Cambrin noted that SRRUC was able to dissolve the WAAC Committee without a change to the ministerial order. This could be done without an official change to the order. The process has changed; you now submit your request, and if you don't hear back, you can proceed. Previously, you had to wait for them to make a change to the ministerial order.

D. Haase reiterated that costs have decreased by approximately half over the last 3 years.

B. Williamson suggested this information be shared with the residents, making them aware of SRRUC successes.

7. ADJOURNMENT

Resolution 05-2026
Moved By: Ted Bain

That the Sheep River Regional Utility Corporation Annual General Meeting of January 27, 2026 be adjourned at 6:19 p.m.

Carried

SRRUC Chair

SRRUC CEO

DRAFT