

# PALLISER REGIONAL MUNICIPAL SERVICES FULL MEMBERSHIP MEETING

Held in the Boardroom of Palliser Regional Municipal Services Co. Ltd  
at 4:00 p.m. on Tuesday June 23, 2015

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## PRESENT

J. Barrie Hoover  
Brian Bunbury  
Larry Stickel  
Vanessa VanderMeer  
Lawrence Letniak  
Dale Kent  
Brent Williams  
Dennis Kuiken  
Brad Mason  
Warren Wise  
Richard Ekman  
Tami Olds  
Sandra Kulyk  
Mark Stannard  
Lyle Rowe  
John Rogers  
Sharel Shoff  
Donna Kittridge  
Paul Salvatore  
Kim Neill  
Tim Muir  
Dennis Punter  
Charmain Snell  
Leah Smith  
Val Warnock  
Robert D. Blagen

## REPRESENTING

Starland County  
County of Paintearth No. 18  
Town of Hanna  
Village of Linden  
Special Area No. 4  
Village of Halkirk  
MD of Acadia No. 34  
Village of Acme  
Village of Acme  
Village of Beiseker  
Village of Carbon  
Village of Cereal  
Town of Coronation  
Town of Coronation  
Village of Delia  
Village of Delia  
Town of Drumheller  
Town of Drumheller  
Town of Drumheller  
Town of Hanna  
Village of Hussar  
Town of Oyen  
Town of Oyen  
Village of Rockyford  
Town of Trochu  
Village of Youngstown

## ABSENT

Bradley Neilson  
Tony Nichols  
Calvin Ward  
Chad Van Dam  
Representative  
Laura Cawiezal  
Bob Gainer  
Travis Foot  
Ron Corbiell  
Jerry Wipf

## REPRESENTING

MD of Acadia No. 34  
Town of Castor  
Village of Consort  
Village of Empress  
Village of Morrin  
Village of Munson  
Special Area No. 2  
Special Area No. 3  
Village of Standard  
Village of Veteran

## STAFF

Brad Wiebe, Chief Executive Officer/Director of Planning  
Justin Hill, GIS Coordinator  
Garry Wilson, Planning/GIS Technician  
Jaiden Henry, Planning Intern  
Kari Bott, Executive Assistant

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**Barrie Hoover, the Agency's Chairman, called the meeting to order at 4:10 p.m.**

**1. Welcome & Introductions**

Barrie Hoover welcomed all members and thanked them for attending. Round table introductions were made.

**2. Approval of AGM Agenda**

**MOTION BY:** Larry Stickel, Town of Hanna  
 "That the June 23, 2015 agenda be accepted as presented."  
**CARRIED**

**3. Approval of November 26, 2014 Full Membership Meeting Minutes**

**MOTION BY:** Dennis Punter, Town of Oyen  
 "That the minutes of the November 26, 2014 Full Membership meeting be approved."  
**CARRIED**

**4. Activity Review**

- i) **Safety Codes/Building Activity** – Paul Salvatore reported on the development activity in the Palliser region to date. The total number of permits issued has remained on par with 2014 however the 2015 construction value to date in the amount of \$18,664,084 is a decrease from the Jan-May 31, 2014 construction value of \$22,929,011.
- ii) **Planning Activity** - Brad Wiebe reviewed the planning activity to date as per the attached report and indicated that 2015 is the final year of the first statutory planning review cycle in accordance with the PRMS Strategic Business Plan.
- iii) **Subdivision Activity** – Jaiden Henry provided an update of the subdivision activity as per the attached report. While the 2015 subdivision activity started strong with 8 applications in the first month, it has progressively slowed down since that time. To date PRMS has received a total of 16 applications which is approximately a 50% decrease from the 29 applications received at this time last year.
- iv) **GIS/MAPPING ACTIVITY/PRISM** – Justin Hill reported on the PRMS Webmap, the auto vehicle locating project and the unmanned aerial vehicle technology purchased in conjunction with the 2014 aerial photography project as outlined in the attached report and to be explained in greater detail in the upcoming presentation.

**Monica Faupel of Endeavor Chartered Accountants entered the meeting at 4:40 pm.**

**5. 2014 Financial Audit Report – Monica Faupel,  
 Endeavor Chartered Accountants**

Monica presented the attached 2014 financial audit results to the members present.

**Monica Faupel of Endeavor Chartered Accountants exited the meeting at 4:55 pm.**

**6. Sense Fly eBee RTK Drone Presentation – Justin Hill**

Demonstration of the unmanned aerial vehicle technology which is to be used for the purposes of collecting data in the form of aerial photography and site surveys. The drone will be available to our membership for stock pile volumetric calculations as well.

**7. General Discussion**

Door prize winners: Warren Wise, Sandra Kulyk,  
Tim Muir, Richard Ekman.

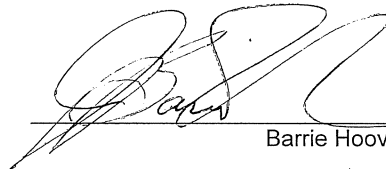
**8. Next Meeting - November 2015; date to be announced.**

**9. Adjournment - 5:30 pm**

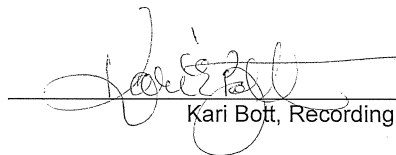
**MOTION BY:** Brian Bunbury  
"That the June general meeting be adjourned."

**CARRIED**

Barrie Hoover invited everyone for the meal and socializing following the meeting.



Barrie Hoover, Chairman



Kari Bott, Recording Secretary