

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Boardroom of the Palliser Regional Municipal Services Building; Hanna, Alberta
at 5:00 P.M. Wednesday the 24th day of February 2010.

Present

Mr. Annon Hovde
Mr. Art Standing
Mr. Barrie Hoover
Mr. Dale Kent
Dr. John Kaster
Mr. Wayne Richardson

Representing

Village of Linden
Special Area #2
Starland County
Village of Halkirk
Town of Hanna
County of Paintearth

Staff

Mr. Bradley Wiebe, CEO/ Senior Planner
Mrs. Kari Bott, Executive Assistant

Absent

Mr. Don Guidolin
Town of Drumheller

1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at 5:00 P.M.

2. **Approval of Agenda**

MOTION BY: Mr. Art Standing

"That the agenda be adopted as presented."

CARRIED

3. **Approval of Board Meeting Minutes**

The minutes of the January 28th, 2010 board meeting were reviewed.

MOTION BY: Mr. Barrie Hoover

"That the minutes of the January 28, 2010 board meeting be adopted as circulated."

CARRIED

4. **Business Arising**

Business arising from the minutes will be dealt with as part of the agenda.

5. **Financial Update**

Brad Wiebe reviewed expenses to date and informed the board members that the requisitions have been mailed to the municipality members.

The most recent check registers from January 29th - Feb 24th, 2010 were reviewed by the board members.

6. **Staff Regulations & Benefits Manual**

Brad Wiebe presented the staff regulations and benefits manual and indicated that it is currently being updated as per the Executive Review Board's recommendations.

MOTION BY: Dr. John Kaster

"That the discussion of changes be postponed until the next meeting, by which time the revisions may be complete."

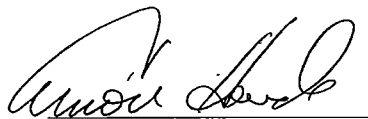
CARRIED

7. **CEO Report**

Brad Wiebe presented a review of the activities he has participated in since the last board meeting, indicating the progress of the Rail Board of Directors of which he is a secretary, the public hearings attended, MSP forums and the work plans.

8. **ERB Report**
Brad Wiebe reviewed the information covered in the February 19th ERB meeting with Ray Romanetz, Ross Rawlusk and Jay Slemp.
9. **Planning Activity Update**
Brad Wiebe indicated to the board that based on last year's subdivision activity PRMS is on par with 9 applications to date.
10. **Special Projects Update**
Brad Wiebe provided an update on the special projects undertaken; the AUMA MSP pilot project, CN Rail Discontinuance, Exploration Grant 1, PRISM II Grant and the Joint Assessment Review Board currently in the planning stages. Brad indicated that the interested municipalities will be formed into pods based on their locales and PRMS will be assisting in formation of structure and by-laws.
11. **Other Business**
Permit Pro – the outstanding invoices were paid and the files have been received. Kate Lima will review to ensure that we are in receipt of all files. The invoice has been received from Colin Kloot and the issue has been resolved with Permit Pro.
Rail Meetings – Another round of share offering meetings will be held in the communities of Lyalta, Rockyford, Delia and Oyen on March 16-18th, 2010 and will be advertised in local community newspapers during the first two weeks of March.
12. **Next Meeting**
The next regularly scheduled meeting will be held at 5:00 pm Wednesday, February 24th, 2010.
13. **Adjournment**

MOTION BY: Mr. Annon Hovde
"That the meeting be adjourned at 6:30 p.m."
CARRIED



Annon Hovde, Chairman



Bradley Wiebe, Recording Secretary