

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Boardroom of the Palliser Regional Municipal Services Building; Hanna, Alberta
at 6:00 P.M. Tuesday the 25th day of January 2011.

Present

Mr. Annon Hovde
Mr. Charles Girard
Ms. Sharel Shoff
Mr. Barrie Hoover
Mr. Rocky Dahmer
Mr. Dale Kent
Mr. Lawrence Letniak

Representing

Village of Linden
Town of Hanna (alternate)
Town of Drumheller
Starland County
County of Paintearth
Village of Halkirk
Special Areas

Staff

Mr. Bradley Wiebe, CEO

1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at 6:20 P.M.

2. **Approval of Agenda**

MOTION BY: Mr. Barrie Hoover

"That the agenda be adopted as presented."

CARRIED

3. **Approval of Board Meeting Minutes**

The minutes of the December 1st 2010 board meeting were reviewed.

MOTION BY: Mr. Dale Kent

"That the minutes of the December 1st 2010 board meeting be adopted as circulated."

CARRIED

4. **Business Arising**

None

5. **Year End Financial Update**

Brad Wiebe advised the Board that 2010 year end will be a positive financial position while subdivision activity has been down Palliser has remained within budget with revenue from special projects. As per the 2010-13 Strategic Business Plan the reliance on special projects to meet the financial needs for the core service requirements will be eliminated by 2013.

MOTION BY: Mr. Rocky Dahmer

"That the financial update be adopted as presented."

CARRIED

6. **CEO Report**

CEO Report attached.

7. **Planning Activity Update**

Contained within the CEO Report as attached.

8. **Special Projects Update**

Contained within the CEO Report as attached.

MOTION BY: Mr. Charles Girard

"That the CEO Report with information regarding the planning activity and special projects update be adopted as presented."

CARRIED

9. New Business

5 Year Planning Policy Schedule

Brad presented the draft Planning Policy schedule to the Board for review and evaluation. The selection of order was determined in consideration of the age of existing planning policy documents in the respective municipalities and the need to ensure the larger municipalities with more complex planning requirements are separated so that they are not within the same year of the schedule.

MOTION BY: Ms. Sharel Shoff

"That the 5 year Planning Policy Schedule be adopted as presented."

CARRIED

Special Projects Potential

Brad discussed the potential for special projects through the Regional Collaboration Program (RCP) through Municipal Affairs including a Regional Bylaw Enforcement Services Exploration Study as requested by a number of the smaller urban municipalities and the implementation of the PRISM strategy when completed. Applications will be submitted when appropriate.

No further discussion items were noted.

10. In Camera

No In-camera required.

11. Next Meeting


The next Board meeting is scheduled for Wednesday February 23rd at 5pm.

12. Adjournment


MOTION BY: Mr. Barrie Hoover

"That the meeting be adjourned at 7:10pm."

CARRIED



Annon Hovde, Chairman



Bradley Wiebe, Recording Secretary