

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Boardroom of the Palliser Regional Municipal Services Building; Hanna, Alberta
at 5:00 P.M. Tuesday the 16th day of June 2010.

Present

Mr. Annon Hovde
Dr. John Kaster
Mr. Don Guidolin
Mr. Art Standing
Mr. Dale Kent
Mr. Barrie Hoover

Representing

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

Absent

Mr. Wayne Richardson

County of Paintearth

Staff

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

1. Welcome

Chairman Annon Hovde welcomed everyone and called the meeting to order at 5:20 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 May 25th, 2010 board meeting were reviewed.

MOTION BY: Mr. Don Guidolin

“That the minutes of the May 25th, 2010 board meeting be adopted as circulated.”

CARRIED

4. Business Arising

- i. *Draft amendments to Articles of Incorporation* – Brad Wiebe advised the board members that the executive review board has reviewed the amendments made and are opposed to the 365 days notice required for withdrawal and would like to see that the amendments made do not promote or aid municipality members to withdraw from Palliser by making it an easier process. The Board members discussed the ramifications of lengthening the time period to 600 or possibly even 730 days.
The Board discussed the amendment pertaining to the “compensation paid by the company for services as a Director.” The Board wants clarification of the remuneration paid to members, and the tax implications of the terms used in the articles. Brad will provide further information at the annual general meeting on June 23, 2010.
- ii. *Resolution for Early Departure of Wheatland* – Discussion focused on the options available to ratify Wheatland County’s early departure from PRMS. As not all municipality members are in agreement with the early departure, Brad will present further information at the AGM by outlining the order of events leading to Wheatland County’s request and providing further options for their departure.
- iii. *Strategic Business Plan* – Brad Wiebe presented the draft results of the Strategic Plan for 2010-2013 to the board members. This extensive plan addresses the purpose and process taken, the historical background of PRMS, the mission, vision & value statements and provides a PRMS service areas analysis. Of particular interest are the strategies necessary for the development of action plans to ensure effective and affordable service delivery.

PALLISER REGIONAL MUNICIPAL SERVICES COMPANY LIMITED

MOTION BY: Dr. John Kaster

“To recommend adoption of the Strategic Business Plan 2010-2013 as presented and bring it forth to the municipal representatives at the June 23rd annual general meeting.”
CARRIED

5. Other Business

The draft agenda for the annual general meeting was reviewed.

6. Annual General Meeting & Next Regularly Scheduled Board Meeting

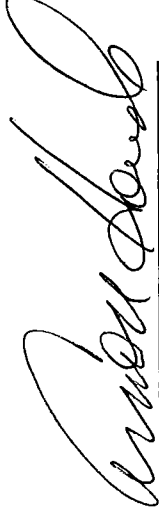
The AGM has been scheduled for Wednesday June 23rd, 2010 at 4:00pm. The next regularly scheduled board meeting will be held Wednesday September 22nd, 2010 at 5pm.

7. Adjournment

MOTION BY: Mr. Barrie Hoover

“That the meeting be adjourned at 7:15 p.m.”

CARRIED



Annon Hovde, Chairman



Bradley Wiebe, Recording Secretary