

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Tuesday the 27th day of March 2012.

Present

Dr. John Kaster
Ms. Sharel Shoff
Mr. Dale Kent
Mr. Barrie Hoover
Mr. Rocky Dahmer
Mr. Lawrence Letniak
Mr. Les Hibbs

Representing

Town of Hanna
Town of Drumheller
Village of Halkirk
Starland County
County of Paintearth
Special Area #4
Village of Linden

Staff

Mr. Bradley Wiebe, CEO/ Director of Planning
Mrs. Kari Bott, Executive Assistant

1. **Welcome**

Vice Chairman John Kaster 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 with the addition of a round table discussion after item #8 In Camera (if needed)."

CARRIED

3. **Approval of Board Meeting Minutes**

The minutes of the January 25, 2012 board meeting were reviewed.

MOTION BY: Mr. Lawrence Letniak

"That the minutes of the January 25, 2012 board meeting be adopted as circulated."

CARRIED

4. **Business Arising**

Badlands Railway Company

Mr. Barrie Hoover reported that the Badlands Railway Company mailed letters March 5, 2012 to their shareholders, providing them with two options. The Company requested that the shareholders indicate if they wish to have the current monetary value of the shares returned to them or indicate if they wish to remain invested with the Badlands Railway Company. The deadline was set for April 30, 2012 and at the time of the meeting Mr. Hoover had received 15 replies.

Mr. Hoover informed the board that according to information received; CN will no longer be pursuing the discontinuance of the rail line but will in fact be replacing it with a heavier rail for future use. CN has yet to confirm this.

MOTION BY: Ms. Sharel Shoff

"To accept the Badlands Railway Company report as presented."

CARRIED

5. **Financial Update**

After review of the financial statement, Mr. Brad Wiebe advised the Board of the correction to the printing and duplication costs. After follow up with Ricoh it was determined that Palliser will receive a credit in the amount of \$7,866.83.

Mr. Wiebe reported that the Safety Codes management revenue numbers are up for January and February from 2011 and the PRISM/GIS development grant project will be complete in the next 3 weeks. A second PRISM/GIS grant application is being made and once the funds are obtained the project should optimistically be at the implementation stage by the fall.

MOTION BY: Mr. Lawrence Letniak

"That the Financial Update be accepted as presented."

CARRIED

6. **CEO Report**

Brad Wiebe reported on activities to date as per attached report.

MOTION BY: Mr. Rocky Dahmer
"That the CEO Report be adopted as presented."
CARRIED

7. **New Business**

RCAP Mr. Brad Wiebe informed the board that the RCAP grant's final reporting has been completed and we are currently waiting for a reply from Drew Hiltz, Manager Agriculture and Rural Development.

Safety Code Inspections To ensure no future liability to PRMS a contractor performing inspections of his own work in the Coronation area was reported to the Safety Codes Council.

Superior Contract The Superior agreement has been extended however we do not yet have a signed contract. Safety Codes Administration staff is reviewing the agreement to ensure that all aspects of inspection needs are considered.

AGM Date The date for the spring AGM has been set for Wednesday June 20th, 2012 at 4pm.

MOTION BY: Mr. Dale Kent
"That the New Business report be accepted as presented."
CARRIED

8. **In Camera** -- not needed

9. **Round Table Discussion**

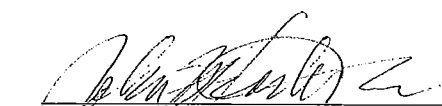
Dr. John Kaster would like PRMS to consider investigating grant opportunities in order to update the 4 furnaces in the building. Mr. Brad Wiebe agreed and mentioned that he will be looking further into the TAME program. Solar heating was discussed as well.

10. **Next Meeting**

The next meeting will be held at the end of May (23rd or 30th) depending upon when the audit results are received.

11. **Adjournment**

MOTION BY: Dr. John Kaster
"That the meeting be adjourned at 6:00pm."
CARRIED



Dr. John Kaster, Vice Chairman



Bradley Wiebe, Recording Secretary