

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Wednesday the 30th day of November 2011.

Present

Mr. Annon Hovde
Dr. John Kaster
Ms. Sharel Shoff
Mr. Dale Kent
Mr. Barrie Hoover
Mr. Brian Bunbury (alternate)

Representing

Village of Linden
Town of Hanna
Town of Drumheller
Village of Halkirk
Starland County
County of Paintearth

Absent

Mr. Lawrence Letniak

Representing

Special Area #4

Staff

Mr. Bradley Wiebe, CEO/ Director of Planning

1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at the conclusion of the AGM.

2. **Elections of Chairman and Vice Chairman**

The Board of Directors discussed the positions and took into consideration that Annon Hovde would be out of the country until April 2012.

MOTION BY: Mr. Barrie Hoover

"That Annon Hovde remain as Chairman and John Kaster remain as Vice Chairman for the 2011-2012 term."

CARRIED

3. **Board Meeting Dates/ Times**

The Board of Directors discussed the current dates and times for meetings as the fourth Wednesday of the month at 5pm to determine if this remained as the most effective scheduling. The Board of Directors decided to retain the current schedule for future meetings in 2012 unless conflicts arise.

4. **Budget Discussions/ Evaluation**

The proposed 2012 budget recommendations were discussed with the full membership at the AGM. Comments were made regarding the requisition formula and how it affects larger and smaller municipalities differently. It was discussed that the differences are in consideration of values and is intended to coordinate with growth and development (planning) activity.

There were no direct concerns stated from the member municipalities in regards to the proposed 2012 Budget.

MOTION BY: Mr. Dale Kent

"To approve the 2012 Budget as presented."

CARRIED

5. **Next Meeting**

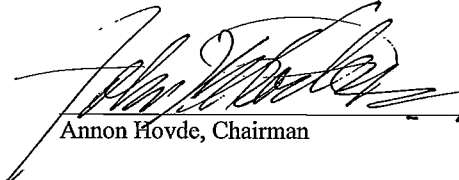
January 25, 2012 at 5:00pm


6. **Adjournment**

MOTION BY: Mr. Barrie Hoover

"That the meeting be adjourned"

CARRIED


FOR.
Annon Hovde, Chairman


Bradley Wiebe, Recording Secretary