

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Wednesday the 7th day of November 2012.

Present

Mr. Annon Hovde
Dr. John Kaster
Mr. Dale Kent
Mr. Barrie Hoover
Mr. Tony Nibourg

Representing

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

Absent

Mr. Lawrence Letniak
Ms. Sharel Shoff

Representing

Special Area #4
Town of Drumheller

Staff

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

1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at the conclusion of the AGM at 5:40pm.

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 2013.

MOTION BY: Mr. Barrie Hoover

“That Annon Hovde remains as Chairman and John Kaster remains as Vice Chairman for the 2012-2013 term.”

CARRIED

3. **Board Meeting Dates/ Times**

The Board of Directors determined the current dates and times for meetings as the third Wednesday of the month at 5pm. Meeting dates and times will be communicated through emails.

4. **Adjournment**

MOTION BY: Mr. Dale Kent

“That the meeting be adjourned at 5:45pm.”

CARRIED


Annon Hovde, Chairman


Bradley Wiebe, Recording Secretary