

**MINUTES OF BOARD OF DIRECTORS' MEETING**

**Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Wednesday the 24th day of October 2012.**

**Present**

Mr. Annon Hovde  
Mr. John Kaster  
Mr. Barrie Hoover  
Mr. Dale Kent  
Ms. Sharel Shoff  
Mr. Lawrence Letniak  
Mr. Tony Nibourg

**Representing**

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

**Staff**

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

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**1. Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at 5:20 P.M.

**2. Approval of Board Meeting Minutes**

The minutes of the September 19, 2012 board meeting were reviewed.

**MOTION BY:** Mr. Barrie Hoover

“That the minutes of the September 19, 2012 board meeting be adopted as circulated.”

**CARRIED**

**3. Business Arising**

*Annual Budget Evaluation and Recommendations*

Brad Wiebe presented a report to the board providing insight and evaluation of the current 2012 budget and the projected numbers for year end; comparing the numbers with the adopted 3 year financial plan. The 2013 annual budget considerations were discussed along with a draft budget to be reviewed at the November AGM. The board reviewed requisition funding formulas and made a recommendation to be presented at the AGM.

**MOTION BY:** Mr. Barrie Hoover

“The board approves the scenario #3 requisition funding formula for a \$410,000 municipal requisition to be presented at the November 7<sup>th</sup>, 2012 annual general meeting.”

**CARRIED**

**4. New Business**

*Building Maintenance/Office Upgrades*

The Board granted approval to move forward with the necessary upgrades to the office, replacing the furnaces, telephone system and upgrading doors.

**MOTION BY:** Ms. Sharel Shoff

“The board grants approval for maintenance and upgrades to the office building as per the accepted quotes from Wecker Plumbing, Netago and Anchor Glass.”

**CARRIED**

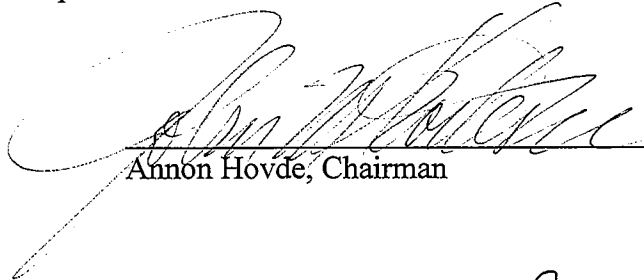
**5. Next Meeting**

The AGM will be held at 4pm on November 7, 2012 followed by a catered meal and social networking.


6. Adjournment

MOTION BY: Mr. Annon Hovde  
"The meeting is adjourned at 6:45pm."

CARRIED

  
Annon Hovde, Chairman

FOR

  
Bradley Wiebe, Recording Secretary