

MINUTES OF BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Tuesday the 24th day of November 2015.

**Present**

Mr. Barrie Hoover  
Mr. Brian Bunbury  
Mr. Lawrence Letniak  
Mrs. Vanessa Van der Meer  
Mr. Dale Kent

**Absent**

Mr. Larry Stickel  
Ms. Sharel Shoff

**Staff**

Ms. Cynthia Cvik, CEO & Director of Planning  
Mrs. Kari Bott, Executive Assistant

**Representing**

Starland County  
County of Paintearth  
Special Area #4  
Village of Linden  
Village of Halkirk

**Representing**

Town of Hanna  
Town of Drumheller

1. **Welcome**

Cynthia Cvik welcomed everyone and called the meeting to order at the conclusion of the AGM at 5:50pm.

2. **Election of Chairman and Vice Chairman**

The Board of Directors discussed the role of the Chairman and Vice Chairman positions and determined the following.

**MOTION BY:** Mr. Dale Kent

"Barrie Hoover to remain in the role of Chairman and Brian Bunbury to remain in the role of Vice Chairman for the 2015-2016 PRMS Board of Directors term."

**CARRIED**

3. **Board Meeting Dates & Time**

The Board members discussed meeting dates and times for the upcoming years.

**MOTION BY:** Mrs. Vanessa Van der Meer

"The Board of Directors will meet on the 1<sup>st</sup> Wednesday of each month at 10:30am."

**CARRIED**

4. **Meeting Fee Rates**

The Board members discussed an increase to the meeting fee rates.

**MOTION BY:** Mr. Brian Bunbury

"The Board meeting fee rates for those members in attendance has been set at \$125.00 per meeting."

**CARRIED**

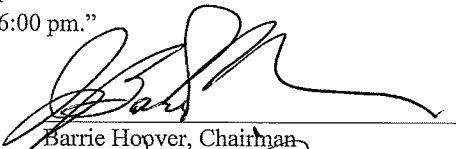
5. **Next Meeting** – Wednesday January 6<sup>th</sup>, 2016 at 10:30 am

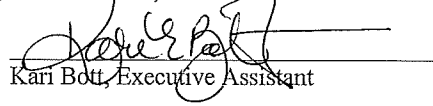
6. **Adjournment**

**MOTION BY:** Mr. Barrie Hoover

"That the meeting be adjourned at 6:00 pm."

**CARRIED**

  
Barrie Hoover, Chairman

  
Kari Bott, Executive Assistant