

MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING

Held at the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta 3:30pm Tuesday the 24th day of November 2015.

**Present**

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

**Representing**

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

**Absent**

Mr. Larry Stickel  
Ms. Sharel Shoff

Town of Hanna  
Town of Drumheller

**Staff**

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

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1. **Call to Order**

Chairman Mr. Barrie Hoover welcomed the board members and called the meeting to order at 3:30PM.

2. **Budget 2016**

Amendment to the following Motion made November 4, 2015;

*MOTION BY: Ms. Sharel Shoff*

*"To recommend that the proposed 2016 Budget be presented at the November general meeting for approval."  
CARRIED"*

**MOTION TO AMEND November 4<sup>th</sup> Board of Director's approval of 2016 Budget by:**  
Mr. Lawrence Letniak

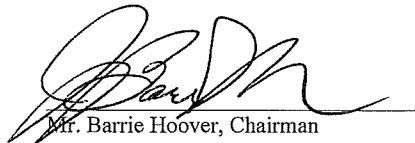
**"That the Palliser Regional Municipal Services Board approves the 2016 Budget as amended, to reflect a Deficiency of Revenue over Expenditures in Planning in the amount of \$52,564.13;  
AND FURTHER THAT the shortfall, if required, be transferred from Reserves, into the appropriate accounts, to cover the costs of providing services without impacting the amount of monies to be requisitioned from the member municipalities."  
CARRIED**

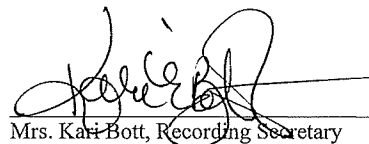
3. **Adjournment**

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

**"The Board of Director's meeting is adjourned."** at 3:35 pm.

**CARRIED**

  
Mr. Barrie Hoover, Chairman

  
Mrs. Kari Bott, Recording Secretary