

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Office of CEO, Palliser Regional Municipal Services Building; Hanna, Alberta at 5:30 P.M. Friday, the 20th day of November 2009 following the Annual General Meeting.

Present

Mr. Annon Hovde
Dr. John Kaster
Mr. Don Guidolin
Mr. Barrie Hoover
Mr. Wayne Richardson
Mr. Dale Kent

Representing

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

Staff

Mr. Bradley Wiebe, CEO/ Senior Planner
Mrs. Kari Bott, Executive Assistant

Absent

Mr. Art Standing

Special Area #2

1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at 5:30 P.M.

2. **Business Arising**

MOTION BY: Mr. Wayne Richardson

"That Annon Hovde be nominated as Chairman of the Board."

CARRIED

MOTION BY: Mr. Barrie Hoover

"That John Kaster be nominated as Vice Chairman of the Board."

CARRIED

3. **Activity Update** – Mr. Brad Wiebe

Budget information will be sent out to the Board members as well as the Safety Codes contract renewal information in preparation for the next board meeting.

The PRMS salaries will be adjusted January 1, 2010 to reflect an increase of 1% cost of living allowance as per PRMS Staff Regulations and Benefits Manual.

Brad has been in contact with the Executive Review Board comprised of Ross Rawlusyk, Ray Romanetz and Jay Slempp and they have plans to meet in January 2010 to review the details of the CEO position.

Brad informed the Board that PRMS has been advised by the insurance adjustor, that Wheatland County will be receiving the insurance payout in regards to file #61SD-07-98. Once Wheatland is in receipt of the funds, they will forward the withheld requisition fee owing to Palliser.

4. **Next Meeting**

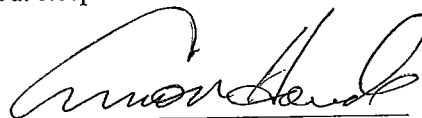
The Board meeting scheduled for December 10th has been re-scheduled for January 27th at 5pm with a meal provided.


5. **Adjournment**

MOTION BY: Mr. Annon Hovde

"That the meeting be adjourned at 6:00p.m."

CARRIED


Annon Hovde, Chairman


Recording Secretary
Bradley Wiebe, Chief Executive Officer