

PALLISER REGIONAL MUNICIPAL SERVICES COMPANY LIMITED

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Office of the CEO, Palliser Regional Municipal Services Building; Hanna, Alberta at 5:35 P.M. Thursday the 4th day of November 2010 following the Annual General Meeting.

Present

Mr. Annon Hovde
Dr. John Kaster
Ms. Sharel Shoff
Mr. Barrie Hoover
Mr. Rocky Dahmer
Mr. Dale Kent
Mr. Norman Storch

Representing

Village of Linden
Town of Hanna
Town of Drumheller
Starland County
County of Paintearth
Village of Halkirk
Special Area #2

Staff

Mr. Bradley Wiebe, CEO
Mrs. Kari Bott, Executive Assistant

1. Welcome

Brad Wiebe welcomed everyone to the Board of Directors and called the organizational meeting to order at 5:35 P.M.

2. Business Arising

MOTION BY: Mr. Barrie Hoover

“That Annon Hovde be nominated as Chairman of the Board.”

CARRIED

MOTION BY: Mr. Rocky Dahmer

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

CARRIED

3. Activity Update – Mr. Brad Wiebe

Meetings will be held on the 4th Wednesday of each month at 5pm with supper provided.

Discussion followed regarding the meeting format and the effort to reduce the amount of paper generated. Agendas, minutes and any attachments will be sent by email and if members wish to print their own copies or bring their lap tops it is encouraged. Annon requested that we provide paper copies for him however the others will advise if they require hard copies.

Badlands Rail/CN update: At this point discussions with John Brayley are focused on the purchase of the entire rail line and not just a portion of. John wishes to communicate by email so that there is paper trail evidence of all communication.

Intern application: PRMS should receive word regarding our application in December.

4. Next Meeting

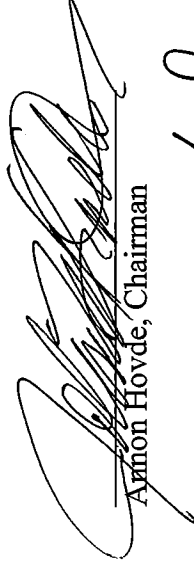
The next Board meeting is scheduled for Wednesday December 1st at 5pm.

5. Adjournment

MOTION BY: Mr. Barrie Hoover

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

CARRIED


Annon Hovde, Chairman



Recording Secretary
Bradley Wiebe, Chief Executive Officer