

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at the Palliser Regional Municipal Services Building; Hanna, Alberta Wednesday the 30th day of November 2011.

**Present**

Mr. Annon Hovde  
Dr. John Kaster  
Ms. Sharel Shoff  
Mr. Dale Kent  
Mr. Barrie Hoover  
Mr. Brian Bunbury (alternate)

**Representing**

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

**Absent**

Mr. Lawrence Letniak

**Representing**

Special Area #4

**Staff**

Mr. Bradley Wiebe, CEO/ Director of Planning

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1. **Welcome**

Chairman Annon Hovde welcomed everyone and called the meeting to order at the conclusion of the AGM.

2. **Elections of Chairman and Vice Chairman**

The Board of Directors discussed the positions and took into consideration that Annon Hovde would be out of the country until April 2012.

**MOTION BY:** Mr. Barrie Hoover

"That Annon Hovde remain as Chairman and John Kaster remain as Vice Chairman for the 2011-2012 term."

**CARRIED**

3. **Board Meeting Dates/ Times**

The Board of Directors discussed the current dates and times for meetings as the fourth Wednesday of the month at 5pm to determine if this remained as the most effective scheduling. The Board of Directors decided to retain the current schedule for future meetings in 2012 unless conflicts arise.

4. **Budget Discussions/ Evaluation**

The proposed 2012 budget recommendations were discussed with the full membership at the AGM. Comments were made regarding the requisition formula and how it affects larger and smaller municipalities differently. It was discussed that the differences are in consideration of values and is intended to coordinate with growth and development (planning) activity.

There were no direct concerns stated from the member municipalities in regards to the proposed 2012 Budget.

**MOTION BY:** Mr. Dale Kent

"To approve the 2012 Budget as presented."

**CARRIED**

5. **Next Meeting**

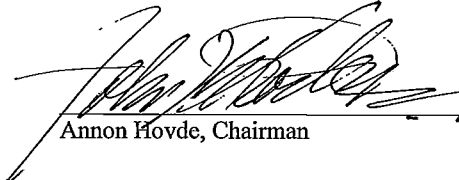
January 25, 2012 at 5:00pm

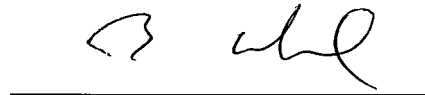
6. **Adjournment**

**MOTION BY:** Mr. Barrie Hoover

"That the meeting be adjourned"

**CARRIED**

  
Annon Hovde, Chairman

  
Bradley Wiebe, Recording Secretary