

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 Rawlusk, 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**

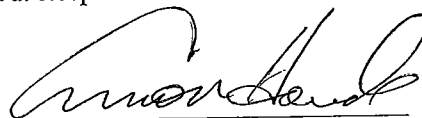
The Board meeting scheduled for December 10<sup>th</sup> has been re-scheduled for January 27<sup>th</sup> at 5pm with a meal provided.


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