

**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 4<sup>th</sup> 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**

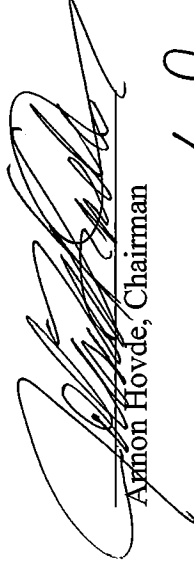
The next Board meeting is scheduled for Wednesday December 1st at 5pm.

**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