

MINUTES OF BOARD OF DIRECTORS' MEETING

Held in the Boardroom of the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta,
Friday the 28th day of May 2021, at 9:00am.

Board Members Present Remotely

George Glazier
Larry Stickel
Dale Kent
Brad Slorstad
Kristyne De Mott
Aaron Skappak
Dennis Kuiken

Representing

County of Paintearth No. 18
Town of Hanna
Village of Halkirk
Special Area #2
Town of Drumheller
M.D. of Acadia No. 34
Village of Acme

PRMS Administration Present Remotely

Devin Diano, CEO/Director of Planning

Ascend LLP Present Remotely

Aiden Macdonald, CPA, Manager

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1. **Call to Order**
George Glazier called the meeting to order at 9:01am and welcomed the PRMS board members and administration.
 2. **Approval of Agenda**
The May 28th, 2021 board meeting agenda was reviewed as circulated.

MOTION BY: Mr. Brad Slorstad
"The May 28, 2021 board meeting agenda is adopted as circulated."
CARRIED
 3. **Approval of PRMS Board Meeting Minutes of March 12, 2021**
The minutes of the March 12, 2021 board meeting were reviewed for errors and omissions.

MOTION BY: Mr. Dale Kent
"The March 12, 2021 board meeting minutes are approved as circulated."
CARRIED
 4. **Financial Update- Ascend Audit 2020- Aiden Macdonald**
Aiden Macdonald presented the Independent Auditors Report and PRMS Financial Statements for 2020.

MOTION BY: Mr. Dennis Kuiken
"Palliser Regional Municipal Services' Board of Directors accepts the Independent Auditors Report and PRMS Financial Statements for 2020 provided."

CARRIED
 5. **Business Update**

Devin Diano reported on the planning activity within the Palliser region and updated the Board on all 2020 planning projects which have now been completed and passed by municipal shareholders. An update was also provided on the progress of all 2021 planning projects. Subdivision activity remains exceptionally high with 18 applications (198 parcels) received since January which is well above the 5-year average.

MOTION BY: Ms. Kristyne De Mott
"Palliser Regional Municipal Services' Board of Directors accepts the Planning & Subdivision Activity Report information provided."

CARRIED

Devin Diano presented the GIS Report; outlining municipalities that were successful on their FCM grant applications, current and completed projects, mapping, webmap and cohort training provided to the municipal member shareholders.

MOTION BY: Mr. Larry Stickel

“Palliser Regional Municipal Services’ Board of Directors accepts the GIS Activity Report information provided.”
CARRIED

Devin Diano presented the CEO Report to the Board of Directors providing activity updates of the Palliser Regional Service Enhancement Project, Executive Support Committee, Senior Planner posting and interviews, an Intermunicipal Subdivision and Development Appeal Board hearing held for the Village of Standard, the launch of the new PRMS website, and a SAMCO financial update for 2021.

MOTION BY: Mr. Dennis Kuiken

“Palliser Regional Municipal Services’ Board of Directors accepts the CEO Activity Report information provided.”
CARRIED

Devin Diano provided a verbal update on the PRMS Covid 19 office workplan and current and future operations over the next month in response to changing provincial restrictions.

6. **New Business**

i) ***Intermunicipal Subdivision and Development Appeal Member and Clerk Resolution***

MOTION BY: Ms. Kristyne DeMott

“Palliser Regional Municipal Services’ Board of Directors appoints the following Intermunicipal Subdivision and Development Appeal Board Members and Clerks:

Board Members: Todd Wallace and Gerald Campion of the Town of Hanna

Clerks: Kim Neill of the Town of Hanna,

CARRIED

ii) ***Safety Codes Contracts***

MOTION BY: Mr. Dale Kent

“The Board of Directors move In Camera.” At 10:32 am.

CARRIED

MOTION BY: Mr. Brad Slorstad

“The Board of Directors rise from In Camera.” At 11:31 am.

CARRIED

7. **Next Meeting**


Board of Directors next meeting to be determined at later date.

8. **Adjournment**

MOTION BY: Mr. Larry Stickel

“The Board of Directors’ meeting is hereby adjourned.” at 11:34am.

CARRIED


George Glazier, PRMS Board Chairman


Devin Diano, PRMS CEO