

MINUTES OF BOARD OF DIRECTORS' MEETING

Held Virtually in the Palliser Regional Municipal Services (PRMS) Building; Hanna, Alberta, on Tuesday the 11th day of January 2022, at 9:00am.

**Board Members Present Remotely**

Kyle Olsen  
John Kimber  
Crystal Sereda  
Dennis Kuiken  
Trevor Hittel

**Representing**

Town of Hanna  
Special Areas Board  
Town of Drumheller  
Village of Acme  
Town of Oyen

**Board Members Absent**

Dale Norton  
Chris Reeds

**Representing**

County of Paintearth No. 18  
Town of Trochu

**PRMS Administration Present**

Devin Diano, CEO/Director of Planning  
Kari Bott, Executive Assistant

1. **Welcome and Call to Order**

Devin Diano called the special meeting to order at 9:05 am and welcomed the PRMS board of directors.

2. **Approval of Agenda**

The January 11<sup>th</sup>, 2022, board meeting agenda was reviewed as circulated.

**MOTION BY:** Kyle Olsen

"The January 11<sup>th</sup>, 2022, board meeting agenda is adopted as circulated."

**SECONDED BY TREVOR HITTEL  
CARRIED**

3. **New Business**

i) ***Intermunicipal Subdivision and Development Resolution Request for Decision***

**MOTION BY:** Mr. Dennis Kuiken

"Palliser Regional Municipal Services' Board of Directors appoints the following Intermunicipal Subdivision and Development Appeal Board Members and Clerks as per the requirements of the ISDAB municipal shareholder agreements:

**Board Members:**

Michelle Plante (Village of Hussar)  
Linda Held (Village of Hussar)  
Mario Caron (Village of Consort)  
Leah Smith (Village of Rockyford)  
Carol Allard (Village of Standard)  
Larry Casey (Village of Standard)  
Debbie Laughlin (Village of Youngstown)  
Bertha Lafontaine (Village of Veteran)  
Dylan Bullick (Town of Coronation)  
Crystal Sereda (Town of Drumheller)  
Trevor Hittel (Town of Oyen)

**Clerks:**

Barbara Kulyk (Village of Consort)  
Jade Dawson (Village of Consort)  
Gary Sawatzky (Village of Acme)  
Elaine Macdonald (Village of Rockyford)  
Yvette April (Village of Standard)  
Quinton Flint (Town of Coronation)

**SECONDED BY KYLE OLSEN  
CARRIED**

4. **Next Meeting**

The PRMS Board of Director's Organizational Meeting has been scheduled for 9:00am January 21, 2022.

5. **Adjournment**

**MOTION BY: TREVOR HITTEL**

"The Board of Directors' meeting is hereby adjourned." at 9:11am.

**SECONDED BY JOHN KIMBER**

**CARRIED**



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, PRMS Board Chairman



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Devin Diano, PRMS CEO