

To Mayor/Reeve and Council



OLDMAN RIVER REGIONAL SERVICES COMMISSION

MINUTES - 4 (2008)

ANNUAL ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

Thursday, December 4, 2008 – 7:00 - 8:05 p.m.

REGENT RESTAURANT (1255 - 3 Avenue South, Lethbridge)

BOARD OF DIRECTORS:

Bill Graff (absent)	Village of Arrowwood	Terry Michaelis	Town of Milk River
Del Bodnarek (absent)	Village of Barnwell	Robert Phillips (absent).....	Village of Milo
Alf Olsen	Village of Barons	Dick Fenton	Town of Nanton
Neal Miller.....	Cardston County	Anne Marie Philipsen (absent) ...	County of Newell
Tim Court (absent)	Town of Cardston	Paul Goldade.....	Village of Nobleford
Kym Nichols (absent)	Village of Carmangay	Hank Hurkens.....	Town of Picture Butte
Trevor Wagenvoort (absent) .	Village of Champion	John Russell.....	M.D. of Pincher Creek
Doug MacPherson.....	Town of Claresholm	Doug Thornton.....	Town Pincher Creek
Vic Mensch (absent)	Town of Coaldale	Ronald Davis (absent)	M.D. of Ranchland
Dennis Cassie (absent).....	Town of Coalhurst	Jim Steed	Town of Raymond
Tom Butler (absent)	Village of Coutts	Barry Johnson	Town of Stavely
Garry Hackler (absent).....	Village of Cowley	Mike Selk	Village of Stirling
Ian MacLeod.....	Mun. Crowsnest Pass	Cecil Wiest (absent).....	M.D. of Taber
Gary Taje.....	Mun. Crowsnest Pass	Lois Maloney	Town of Vauxhall
Gordon Wolstenholme	Fort Macleod	Rod Ruark	Vulcan County
Walter Gripping.....	Town of Granum	Roy Elmer.....	Town of Vulcan
Angie Todd	Village of Hill Spring	Keith Palmer.....	County of Warner
Hans Rutz.....	County of Lethbridge	Vern Strain	Village of Warner
Brad Koch (absent)	Village of Lomond	Henry Van Hierden	M.D. of Willow Creek
Dennis Quinton.....	Town of Magrath		

STAFF:

Lenze Kuiper	Director	Robin Hopkins	Planning Researcher
Mike Burla.....	Senior Planner	Rhonda Day	Development Officer
Steve Harty.....	Senior Planner	Mladen Kristic.....	Graphics Technologist
Diane Horvath.....	Planner	Steven Ellert	GIS Technologist
Bonnie Brunner.....	Planner	Sherry Johnson	Bookkeeper
Gavin Scott.....	Planner	Barb Johnson	Executive Secretary

AGENDA:

1. **Approval of Agenda** – December 4, 2008
2. **Approval of Minutes** – September 4, 2008 (attachment)
3. **Recognition of Members and Alternate Members for 2008/2009**..... (attachment)

Municipality	Member (*3 new)	Alternate Member (*3 new)
Village of Arrowwood.....	Bill Graff	None
Village of Barnwell.....	Del Bodnarek	None
Village of Barons.....	Alf Olsen	None
Cardston County.....	Neal Miller	Roger Houghton
Town of Cardston.....	* Tim Court	None
Village of Carmangay.....	* Kym Nichols	None
Village of Champion.....	Trevor Wagenvoort	Art Dyck
Town of Claresholm.....	Doug MacPherson	None
Town of Coaldale.....	Vic Mensch	None
Town of Coalhurst.....	Dennis Cassie	* Gus Vander Linden
Village of Coutts.....	Tom Butler	None
Village of Cowley.....	Garry Hackler	* Wyatt Martin
Municipality of Crowsnest Pass.....	Ian MacLeod, Gary Taje	None
Town of Fort Macleod.....	Gordon Wolstenholme	Ken Williams
Town of Granum.....	Walter Gripping	* Gerald Brown
Village of Hill Spring.....	Angie Todd	Bill Richards
County of Lethbridge.....	Hans Rutz	None
Village of Lomond.....	Brad Koch	None
Town of Magrath.....	Dennis Quinton	None
Town of Milk River.....	Terry Michaelis	None
Village of Milo.....	Robert Phillips	Steve Edwards
Town of Nanton.....	Dick Fenton	Bill Szabon
County of Newell No. 4.....	Anne Marie Philipsen	None
Village of Nobleford.....	Paul Goldade	Marvin Vanderminnen
Town of Picture Butte.....	Hank Hurkens	Boyd Nummi
M.D. of Pincher Creek No. 9.....	* John Russell	Rod Zielinski
Town of Pincher Creek.....	Doug Thornton	Andrew Colley
M.D. of Ranchland No. 66.....	Ronald Davis	Harry Streeter
Town of Raymond.....	Jim Steed	None
Town of Stavely.....	Barry Johnson	Russell Holmes
Village of Stirling.....	Mike Selk	None
Municipal District of Taber.....	Cecil Wiest	Hank Van Beers
Town of Vauxhall.....	Lois Maloney	Deanna Glas
Vulcan County.....	Rod Ruark	Gord Nelson
Town of Vulcan.....	Roy Elmer	Rick Howard
County of Warner No. 5.....	Keith Palmer	Randy Taylor
Village of Warner.....	Vern Strain	Bill Cahoon
M.D. of Willow Creek No. 26.....	Henry Van Hierden	Ian Sundquist

4. APPOINTMENT OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2008/2009

- A list of members who wished to let their names stand for election for the positions of Chair, Vice-Chair and Executive Committee was included in the agenda. It was noted that Vic Mensch (Town of Coaldale), although listed in the agenda, has withdrawn his name from the positions of Chair and Vice-Chair.

(a) Election of Chair

Name on the ballot: Paul Goldade (Village of Nobleford)

Nominations from the floor: None

Paul Goldade was elected Chair by acclamation.

(b) Election of Vice-Chair

Name on the ballot: Terry Michaelis (Town of Milk River)

Nominations from the floor: None

Terry Michaelis was elected Vice-Chair by acclamation.

(c) Election of Executive Committee

Names on the ballot: Vic Mensch (Town of Coaldale)
Gordon Wolstenholme (Town of Fort Macleod)
Doug Thornton (Town of Pincher Creek)
Henry Van Hierden (M.D. of Willow Creek)
Doug MacPherson (Town of Claresholm)
Dick Fenton (Town of Nanton)

Nominations from the floor: None

Ballots were cast and the following were elected to the Executive Committee:

Doug Thornton, Gordon Wolstenholme, Dick Fenton, Doug MacPherson and Henry Van Hierden

Therefore, the following members will serve as the Executive Committee from December 4, 2008 to December 3, 2009:

Paul Goldade – Chair
Terry Michaelis – Vice-Chair
Doug Thornton
Gordon Wolstenholme
Dick Fenton
Doug MacPherson
Henry Van Hierden

(d) Destruction of Ballots

Moved by: Gary Taje

THAT the Board of Directors instructs administration to destroy the ballots.

5. GUEST SPEAKER –

Evan Berger, MLA for Livingstone-Macleod
“Provincial Land-use Framework”

- Mr. Berger announced the release of the final Land-use Framework on December 2, 2008. Changes to the May 2008 draft have been made due to feedback from a summer and fall of further consultation with Albertans. Highlights include:
 - A new strategy—the Efficient Use of Land—to reduce the human footprint on the land.
 - A new region—the Red Deer Region—to better address southern Alberta’s significant population, its number and size of municipalities, and the diversity of its landscapes.
 - New names for the planning regions; these are now named for their major watersheds to better reflect integrated land-use and watershed planning.
 - A new priority—legislation to support the framework, including regional land-use planning.
- The Land-use Framework will help to control the impact of development on the land, air, water and wildlife through the establishment of regional plans. ORRSC municipalities are included in the South Saskatchewan Region and a regional plan will be required by sometime in 2010. In addition, all other land use plans will have to align with the policies of this plan. The government will announce more details early in 2009, including the framework’s implementation plan and the terms of reference for regional plans.
- Mr. Berger thanked ORRSC and our member municipalities for their work and input on the Land-use Framework. This is a legacy document which promotes a better quality of life and is a gift for all Albertans for the future.
- The Land-use Framework is available at: www.landuse.alberta.ca.

6. BUSINESS ARISING FROM THE MINUTES

- None.

7. NEW BUSINESS

(a) Proposed Budget 2009 - 2011

- The Director reviewed highlights of the 2009 portion of the proposed budget as included in the agenda. There will be no increase in membership fees for 2009 and a balanced budget is projected.

Moved by: Doug MacPherson

THAT the Board of Directors approves the 2009 portion of the 3-year Revolving Budget as presented. **CARRIED**

8. REPORTS

(a) Executive Committee Report

Moved by: Dick Fenton

THAT the Board of Directors accepts the Executive Committee Report for the meetings of September 11 and November 13, 2008, as information. **CARRIED**

(b) Oldman River Region Urban GIS Project Newsletter

- The 2009 Oldman River Region Urban Orthophotography Project Grant has been approved (\$517,000). In the Spring of 2009, 27 of the 31 municipalities will have new photos flown at a 1:5000 resolution, with completion of the project tentatively set for the Fall of 2009.

Moved by: Gordon Wolstenholme

THAT the Board of Directors accepts the November 2008 Oldman River Region Urban GIS Project Newsletter, as information. **CARRIED**

9. ACCOUNTS

(a) Annual Organizational Board of Directors' Meeting – December 4, 2008

- Meeting fees for 2009 will be increased to \$95.00 for a ½ day or \$159.00 for a full day. The mileage rate will be set at the provincial government rate as of January 1, 2009 (probably \$.50/km). The Director asked board members to check their mileage listed on the handout. Vern Strain (Village of Warner) stated his mileage should be changed to 138 km from 120 km.

Moved by: Vern Strain

THAT the members' accounts for the Annual Organizational Board of Directors' Meeting of the Oldman River Regional Services Commission held on Thursday, December 4, 2008 be approved, as amended, subject to attendance:

<u>Member</u>	<u>Municipality</u>	<u>Return Mileage</u>	<u>Total Mileage + Meeting Fee</u>
Bill Graff	Village of Arrowwood	288 km	\$217.72
Del Bodnarek	Village of Barnwell	90 km	130.60
Alf Olsen	Village of Barons	100 km	135.00
Neal Miller	Cardston County	80 km	126.20
Tim Court	Town of Cardston	150 km	157.00
Kym Nichols	Village of Carmangay	135 km	150.40
Trevor Wagenvoort	Village of Champion	170 km	165.80
Doug MacPherson	Town of Claresholm	186 km	172.84
Vic Mensch	Town of Coaldale	35 km	106.40
Dennis Cassie	Town of Coalhurst	23 km	101.12
Tom Butler	Village of Coutts	220 km	187.80
Garry Hackler	Village of Cowley	220 km	187.80

Ian MacLeod	Mun. of Crowsnest Pass	320 km	231.80
Gary Taje	Mun. of Crowsnest Pass	320 km	231.80
Gordon Wolstenholme	Town of Fort Macleod	104 km	136.76
Walter Gripping	Town of Granum	154 km	158.76
Angie Todd	Village of Hill Spring	180 km	170.20
Hans Rutz	County of Lethbridge	100 km	135.00
Brad Koch	Village of Lomond	178 km	169.32
Dennis Quinton	Town of Magrath	80 km	126.20
Terry Michaelis	Town of Milk River	175 km	168.00
Robert Phillips	Village of Milo	252 km	201.88
Dick Fenton	Town of Nanton	266 km	208.04
Anne Marie Philipsen	County of Newell No. 4	376 km	256.44
Paul Goldade	Village of Nobleford	80 km	126.20
Hank Hurkens	Town of Picture Butte	60 km	117.40
John Russell	M.D. of Pincher Creek No. 9	280 km	214.20
Doug Thornton	Town of Pincher Creek	220 km	187.80
Ronald Davis	M.D. of Ranchland No. 66	280 km	214.20
Jim Steed	Town of Raymond	70 km	121.80
Barry Johnson	Town of Stavely	200 km	179.00
Mike Selk	Village of Stirling	70 km	121.80
Cecil Wiest	Municipal District of Taber	170 km	165.80
Lois Maloney	Town of Vauxhall	200 km	179.00
Rod Ruark	Vulcan County	260 km	205.40
Roy Elmer	Town of Vulcan	200 km	179.00
Keith Palmer	County of Warner No. 5	70 km	121.80
Vern Strain	Village of Warner	138 km	151.72
Henry Van Hierden	M.D. of Willow Creek No. 26	160 km	161.40

CARRIED

(b) Summary of Balance Sheet and Statement of Income for the 9-month period: January 1 to September 30, 2008

Moved by: Henry Van Hierden

THAT the Board of Directors accepts the Summary of Balance Sheet and Statement of Income for the 9-month period: January 1 to September 30, 2008, as information.

CARRIED

10. ADJOURNMENT

Moved by: Gordon Wolstenholme

THAT we adjourn the Annual Organizational Board of Directors' Meeting of the Oldman River Regional Services Commission at 8:05 p.m. until Thursday, March 5, 2009 at 7:00 p.m.

CARRIED

/bj

CHAIR: 

SERVICE RECOGNITION AWARDS

STAFF:

- Steve Harty – Senior Planner (10 years) (\$100 cheque)
Barb Johnson – Executive Secretary (25 years) (\$250 cheque)

BOARD OF DIRECTORS:

(None of these former members were in attendance, so their awards will be mailed to them.)

- Robert Russell – Town of Cardston (1 year) (pen set)
Art Cogdale – Village of Carmangay (1 year) (pen set)
Bjorn Berg – M.D. of Pincher Creek (1 year) (pen set)