



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael's Room
on Thursday, June 11, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Mayor Fred Hawryluk - Bruderheim
Mayor Kirk Popik - Calmar
Mayor Anita Fisher - Devon
Mayor Stephen Mandel - Edmonton
Mayor Jim Sheasgreen - Fort Saskatchewan
Mayor Bill Nimmo – Gibbons
Reeve Wayne Woldanski - Lamont County
Councillor Don Harsula - Lamont
Mayor Greg Krischke - Leduc
Mayor Marvin Molzan- Leduc County
Mayor Albert St. Jean - Legal
Councillor Ben Van De Walle - Morinville
Mayor Carmen Fedirko – New Sarepta
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith - Redwater
Mayor Nolan Crouse - St. Albert
Alderman Randy Palivoda - Spruce Grove
Councillor Peter Wlodarczak – Strathcona
County
Councillor Karen Shaw – Sturgeon County

Mayor Allan Gee - Thorsby
Mayor Grant Kulak - Wabamun
Councillor May Metke - Warburg

Absent:

Mayor Ken Lemke – Stony Plain
Mr. Rob Penny - Government of Alberta

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Sharon Shuya, Project Manager
Lisa Sederski, Executive Assistant
Brandy Moorhead, Administrative Assistant



This meeting was open to the public except for item 9 which was held in-camera.

1. Call to Order and Chair's Opening Remarks

Called to order at 9:03 a.m.

2. Approval of Minutes of May 7, 2009

Motion: To accept the minutes of May 7, 2009.

Moved by Mayor Crouse. **Seconded by** Councillor Wlodarczak.

Motion approved unanimously.

3. Provincial Response to the Growth Plan

Minister Danyluk, Alberta Municipal Affairs, advised that the Province has reviewed the Growth Plan and congratulated members on the outstanding accomplishment of putting together "a good Plan". The Province accepts the Plan as a solid foundation and recognizes it as an ongoing process. In the Plan, the Capital Region Board identified some further work and the Province agrees. The Minister provided Mr. Sheard with a letter outlining outstanding components the Province would like the Board to undertake. The letter includes a timeline to complete these tasks by December 31, 2009. The Minister advised that the Government of Alberta will provide final and official approval of the Growth Plan once these tasks are successfully completed.

A copy of the letter was provided to members along with the Government of Alberta's News Release and Background.

4. Representations from the Public

None.

5. TREF Applications

None.

6. Public Transit

Mayor Crouse presented a Notice of Motion to be considered by the Board at the July meeting.

Notice of Motion: That the Capital Region Board approve the initiation of a project for the development of a proposed cost allocation formula(s) for sharing regional transit service costs, and approve reengaging the CAO Working Group from 2008 to develop a work plan for approval by the Board relative to the cost formula(s).

Moved by Mayor Crouse.



Mayor Wiedeman asked that a representative from Parkland County be included in the proposed CAO Working Group.

7. 2008 Audited Financial Statements

Taylor Rolheiser from KPMG and Kathleen LeClair presented the Board's 2008 Financial Statements. There was discussion about future budgets coming to the Board for approval.

Motion: That the Capital Region Board approve the 2008 Audited Financial Statements of the Capital Region Board.

Moved by Councillor Wlodarczak. **Seconded by** Mayor Berube.

Motion approved unanimously.

8. CRB Annual Report 2008

A copy of the text for the 2008 Annual Report was provided to each member for their information. Kathleen LeClair advised that the Report will go through a formatting exercise prior to final printing and will then be submitted to Alberta Municipal Affairs in fulfillment of the Capital Region Board's regulatory requirements.

9. Committee of the Whole

a. Committee Membership

A copy of the revised membership was provided to members for information.

b. Regional Advocacy and Communications Committee – Terms of Reference

The Board endorsed the Terms of Reference.

Moved by Mayor Berube. **Seconded by** Councillor Shaw.

Approved unanimously.

c. Committee Reports

i. Governance Committee

A copy of the June 11, 2009 report was provided to members. The Board endorsed the Terms of Reference.

Moved by Mayor Berube. **Seconded by** Councillor Shaw.

Approved unanimously.

ii. Land Use Committee

A copy of the June 11, 2009 report was provided to members.



d. Implementation Issues

i. Business Plan Process – Key Dates

Kathleen LeClair gave an update and provided key dates in the business planning process.

ii. Draft 2009 Implementation Workplan

A revised *Draft Capital Region Board Workplan – 2009-2010* was provided to members.

10. Other Business

An updated copy of the Board meeting schedule was provided to members along with a Board and Committee meetings master schedule. The master schedule will be updated and provided to members as Committees finalize their meetings schedules for 2009.

11. Adjournment

Meeting adjourned at 11:50 a.m.