

# Capital Region Board

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Minutes of a meeting of the  
Capital Region Board held at  
Government House, Edmonton,  
on Wednesday May 7, 2008

**Delegates in Attendance:**

Councillor Keith Gylander – Beaumont  
Mayor Lin VanDusen – Bon Accord  
Mayor Kirk Popik – Calmar  
Mayor Anita Fisher – Devon  
Mayor Steven Mandel – Edmonton  
Mayor Jim Sheasgreen – Fort Saskatchewan  
Mayor William Nimmo – Gibbons  
Mayor Rick Koroluk – Lamont  
Reeve Wayne Woldanski – Lamont County  
Mayor Greg Krischke – Leduc  
Reeve Marvin Molzan – Leduc County  
Mayor Albert St. Jean – Legal  
Deputy Mayor Joe Gosselin – Morinville

Mayor Rob Wiedeman – Parkland  
Mayor Mel Smith – Redwater  
Mayor Stuart Houston – Spruce Grove  
Mayor Nolan Crouse – St. Albert  
Mayor Ken Lemke – Stony Plain  
Mayor Cathy Olesen – Strathcona  
Mayor Don Rigney - Sturgeon  
Mayor Allan Gee – Thorsby  
Councillor Art Erikson – Wabamun  
Mayor May Metke – Warburg  
Mr. Rob Penny – Government of Alberta  
Mr. Christopher Sheard – Interim Chair

**Absent:**

Mayor Carmen Fedirko – New Sarepta  
Mayor Jack Lambert - Bruderheim

This meeting was open to the public for all agenda items with the exception of Item 9 – Committee of the Whole.

1. Call to Order

- a. The meeting was called to order at 9:00 a.m.

2. Opening Remarks from the Province

- a. The Honourable Ray Danyluk, Minister of Municipal Affairs, addressed the meeting.

3. Opening Remarks from the Chair

- a. The Chair addressed the meeting.

4. Procedure for the Conduct of Meetings

- a. The Chair reviewed the process by which this and subsequent meetings of the Capital Region Board would be conducted.

5. Review of Legislation

- a. The Chair reviewed Regulation 049/2008 which created the Capital Region Board.

6. Committee Mandates

- a. The Chair reviewed the mandates assigned to each of the committees addressing components of the Capital Region Growth Plan.
- b. MOTION: Moved by Mayor Fisher (Devon) and seconded by Mayor Wiedeman (Parkland) that solid waste be addressed in the Capital Region Growth Plan.

**This Motion will be called for a vote at the next meeting of the Capital Region Board.**

- c. MOTION: Moved by Mayor Rigney (Sturgeon) and seconded by Mayor Smith (Redwater) that water, waste water and solid waste be addressed in the Capital Region Growth Plan, with solid waste addressed separately from water and waste water.

**This Motion will be called for a vote at the next meeting of the Capital Region Board.**

7. Transitional Section 3 Applications

- a. The Chair reviewed the requirements for municipalities to obtain CRB approval for creation or amendment of certain statutory plans.
- b. The Chair reviewed the timeframe for approval of Transitional Section 3 Applications. After discussion, the Chair undertook to work with the Governance Committee before the next meeting to identify options for the reduction of the approval time. **ACTION REQUIRED**

8. Future Meeting Dates

- a. The Chair reviewed a schedule of proposed meeting dates through to March 2009. One proposed modification was suggested. A final list of meeting dates will be circulated. **ACTION REQUIRED**
- b. MOTION: Moved by Mayor Krischke (Leduc) and seconded by Mayor Olesen (Strathcona) that additional meetings be at the call of the Chair. CARRIED

9. Committee of the Whole (In Camera)

- a. Committee Membership
- b. Committee Resource Requirements
- c. Other Committee Business

10. Other Business (Public)

- a. There was no other business.

11. Adjournment

- a. The meeting adjourned at 12:30 p.m.

Minutes Approved: \_\_\_\_\_

Christopher Sheard - Interim Chair