Capital Region Board

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