



Minutes of a meeting of  
the Capital Region Board  
held at Ramada Hotel, Courtyard Ballroom  
on Thursday, May 7, 2009

**Delegates in Attendance:**

Mr. Christopher Sheard - Interim Chair  
Mayor Camille Berube - Beaumont  
Mayor Lin VanDusen - Bon Accord  
Mayor Fred Hawryluk - Bruderheim  
Mayor Anita Fisher - Devon  
Mayor Stephen Mandel - Edmonton  
Mayor Jim Sheasgreen - Fort Saskatchewan  
Mayor Bill Nimmo – Gibbons  
Mayor Steven Sharun - Lamont  
Reeve Wayne Woldanski - Lamont County  
Mayor Greg Krischke - Leduc  
Mayor Marvin Molzan- Leduc County  
Mayor Lloyd Bertschi - Morinville  
Mayor Rob Wiedeman – Parkland County  
Mayor Mel Smith - Redwater  
Mayor Nolan Crouse - St. Albert  
Alderman Randy Palivoda - Spruce Grove  
Mayor Ken Lemke – Stony Plain  
Mayor Cathy Olesen – Strathcona County  
Mayor Donald Rigney – Sturgeon County  
Mayor Allan Gee - Thorsby  
Councillor Art Erickson - Wabamun  
Mayor Dawson Kohl - Warburg

Mr. Rob Penny - Government of Alberta

**Absent:**

Mayor Kirk Popik - Calmar  
Mayor Albert St. Jean - Legal  
Mayor Carmen Fedirko – New Sarepta

CRB Staff:

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



This meeting was open to the public except for Agenda items 7, 8 & 9 which were held in-camera.

**1. Call to Order**

Called to order at 9:05 a.m.

**2. Chair's Opening Remarks**

**3. Approval of Minutes of April 2, 2009**

**Motion:** To accept the minutes of April 2, 2009.

**Moved by** Mayor VanDusen. **Seconded by** Alderman Palivoda.

**Motion approved unanimously.**

**4. Provincial Land Use Framework presentation**

Morris Seiferling, Assistant Deputy Minister, Alberta Sustainable Resource Development, gave a presentation on the Provincial Land Use Framework. A copy of his presentation was provided to members.

**5. Update on TREF applications**

Peter Tarnawsky gave an update and provided a briefing on the status of TREF applications. The Interim Chair reminded members that until the Government of Alberta approves the Growth Plan, the TREF process and criteria remain in place.

Members were also reminded that municipalities must submit TREF applications prior to Third Reading of the municipal bylaw.

**6. Ratification of Executive Actions**

a. 2009/10 Grant Agreement with Alberta Municipal Affairs

A copy of the 2009/10 Conditional Grant Agreement between Alberta Municipal Affairs and the Capital Region Board was provided to members.

**Motion:** That the Board ratify the execution of the Agreement between Alberta Municipal Affairs and the Capital Region Board.

**Moved by** Mayor Krischke. **Seconded by** Mayor Bertschi.

**Motion approved unanimously.**



## 7. Other Business

### a. Committees

The Interim Chair referred CRB members to the email on Committee membership previously circulated on May 4, 2009. He noted that the proposed list of Committee composition for Land Use, Transit, GIS, Housing and Governance identified membership by municipality (rather than specific elected officials). The composition of the five committees was endorsed unanimously. The informal motion was moved by Mayor Olesen, seconded by Mayor Fisher.

Municipalities are requested to provide CRB administration with the name of the elected officials to represent their municipalities. Elected officials may be selected from the whole of the Councils of the individual municipalities and are not limited to the CRB member or alternate.

The Interim Chair noted that the Advocacy Committee membership will be discussed at the Governance Committee and brought back to CRB for discussion in late summer 2009.

### b. Implementation

The Interim Chair advised that the Government of Alberta may respond to the Growth Plan prior to session adjourning. The provincial response may guide the Board in prioritizing implementation activities. In the meantime, work on some of the outstanding issues such as priority growth areas, country residential, and a cost allocation formula for Transit will start.

Kathleen LeClair outlined the business planning process and key dates; highlighting that the goal is to have a Business Plan in place by the fall of 2009.

### c. Update – Response to Municipal Letters

#### i. City of Edmonton – rail

A copy of the letters to Canadian National and Canadian Pacific rail were emailed to members for information.

#### ii. Town of Calmar – letter of support

Kathleen LeClair provided an update. At the April 2, 2009 Board meeting, the Minister indicated that in his view it was not the role of the CRB to provide letters of support. However, after discussion with Municipal Affairs officials, Kathleen indicated that the Ministry is reviewing this issue and may ask the Board to endorse future grant applications.

### d. Administrative Issues

Kathleen LeClair advised that the per KM rate has been increased to \$0.505.

## 8. Other Business

Councillor Erickson introduced Mayor Kulak. Councillor Erickson advised that this would be his last CRB meeting and that it was a pleasure being a part of and working with the Board.

Kathleen LeClair introduced Brandy Moorhead, new Administrative Assistant at the Capital Region Board office.

## 9. Adjournment

Meeting adjourned at 11:00 a.m.