



Minutes of a meeting of
the Capital Region Board
held at the Chateau Louis, St. Michael's Room
on Thursday, March 19, 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
Mayor Steve Sharun - Lamont
Reeve Wayne Woldanski - Lamont County
Mayor Greg Krischke - Leduc
Mayor Marvin Molzan- Leduc County
Mayor Albert St. Jean - Legal
Councillor Ben Van De Walle - Morinville
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith - Redwater
Mayor Nolan Crouse - St. Albert
Mayor Stuart Houston - 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 Carmen Federko– New Sarepta

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Sharon Shuya, Project Manager
Peter Tarnawsky, Project Manager
Lisa Sederski, Executive Assistant
Arlene Vaxvick, Administrative Assistant



This meeting was open to the public except for Agenda item 1 – Committee of the Whole.

Session 1 (In-Camera)

Called to order at 9:03 a.m.

1. Committee of the Whole

a. Capital Region Growth Plan – discussion

Mr. Sheard opened the discussion and indicated that the Growth Plan reflects the comments received from member municipalities as much as possible. Kathleen LeClair provided an overview of the changes included in Draft #7 of the Capital Region Growth Plan.

b. Communications

A document with key messages and another with potential questions and answers were provided. Calder Bateman provided an overview.

c. Other Business

Mr. Sheard provided Board members with a revised schedule of meeting dates. The Board members were also updated on the potential schedule for the April 2, 2009 CRB meeting at Government House.

Session 2 – Open to the Public

2. Call to Order

Called to order at 9:53 a.m.

3. Chair's Opening Remarks

The Chair welcomed the recently appointed Mayor of the Village of Warburg, Mayor Dawson Kohl to the Capital Region Board.

4. Approval of Minutes of March 12, 2009

One correction was identified. Mayor Sheasgreen seconded the first amending motion under item 6.

Motion: To accept the minutes of March 12, 2009 with the correction noted.

Minutes accepted as amended. **Motion approved unanimously.**

5. Capital Region Growth Plan

a. Capital Region Growth Plan

Motion: That the Capital Region Board approves the Capital Region Growth Plan.



Moved by Mayor Olesen
Seconded by Mayor Krischke

19 in favour, 6 opposed. **Motion approved.**

It was noted that the approved Capital Region Growth Plan would remain an in-camera document until it is released to the Minister of Municipal Affairs on April 2, 2009.

6. Other Business

No other business identified.

7. Adjournment

Meeting adjourned at 10:31 a.m.