Minutes of the meeting of the Capital Region Board held at Grand Ballroom, Chateau Louis Conference Centre on Thursday, May 12, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair  Mayor John Whaley– Leduc County
Mayor Camille Berube – Beaumont  Mayor Carol Tremblay – Legal
Mayor Randy Boyd – Bon Accord  Mayor Lisa Holmes – Morinville
Mayor Karl Hauch – Bruderheim  Mayor Rod Shaigec – Parkland County
Mayor Wally Yachimetz – Calmar  Mayor Mel Smith – Redwater
Councillor Michael Laveck – Devon (alternate)  Alderman Ed Mc Lean – Spruce Grove (alternate)
Mayor Don Iveson – Edmonton  Mayor William Choy – Stony Plain
Mayor Gale Katchur – Fort Saskatchewan  Mayor Roxanne Carr – Strathcona County
Councillor Amber Harris – Gibbons (alternate)  Mayor Tom Flynn – Sturgeon County
Mayor Bill Skinner – Lamont  Mayor Barry Rasch – Thorsby
Reeve Wayne Woldanski – Lamont County  Mayor Charlene Smylie – Wabamun
Mayor Greg Krischke – Leduc  Mayor Ralph van Assen – Warburg
Councillor Dana Smith – Leduc (alternate)  Bruce McDonald – Government of Alberta

Absent:

CRB Administration:

Malcolm Bruce, CEO  Charlene Chauvette, Office Manager
Sharon Shuya, Project Manager  Leslie Chivers, Operations Manager
Neal Sarnecki, Project Manager  Brandt Denham, GIS Coordinator
Stephanie Chai, Project Manager  Amanda Borman, Executive Assistant
Loreen Lennon, Communications Manager  Lisa Saskiw, Administrative Assistant
1. **Call to Order**
   
   Called to order 9:00 a.m.

2. **Chair’s Opening Remarks**
   
   - Welcome to new Parkland County CAO, Mike Heck and CRB/Gibbons Municipal Intern Charlene Wilcock.
   - Second opportunity for Board photos prior to the meeting on June 9, 2016.
   - Fort McMurray recognition, support and thank you to all those who have assisted with the fire.
   - Review of in-camera process, should it be required.

3. **Approval of Agenda**

   **Moved by** Mayor Boyd. **Accepted by** Chair.

   **Motion:** That the Capital Region Board approve the agenda of May 12, 2016.

   **Motion carried unanimously.**

4. **Approval of Minutes of April 14, 2016**

   **Moved by** Mayor Berube. **Accepted by** Chair.

   **Motion:** That the Capital Region Board approve the Minutes of April 14, 2016

   **Motion carried unanimously.**

5. **Land Use & Planning Committee**

   a. **2016 Regional Transportation Priorities Report**

   **Moved by** Mayor Flynn. **Accepted by** Chair.

   **Motion:** That the Capital Region Board approve the 2016 Regional Transportation Priorities Report as recommended by the Land Use & Planning Committee.

   **Motion carried unanimously.**

6. **Regional Economic Development Initiative**

   **Moved by** Mayor Krischke. **Accepted by** Chair.

   **Motion:** That the Capital Region Board postpone the Economic Development report to the Board until September 2016.
Motion carried unanimously.

7. Growth Plan Update Task Force
   a. 30 minute update on the Plan; Growth Plan 2.0 What’s Changing?
      Presentation given by Sharon Shuya, Regional Project Manager

Mayor Barry Rasch, Thorsby, arrives and takes a seat at the table.

8. Committee/Task Force Chair Updates
   Updates provided to the members by Chairs of the Advocacy & Monitoring Committee, Land Use & Planning Committee, Transit Committee and the Growth Plan Update Task Force.

9. Administrative Items
   a. CEO’s Update
      • Announcement of CEO Presentation to the Senate Committee of Transport and Communications on June 6, 2016.
      • Reminder of a second opportunity for GPU photos for Board members who did not have them taken today on June 9, 2016.

10. Governance, Priorities & Finance Committee
    a. 2016-2017 Budget
       1) Moved by Mayor Berube. Accepted by Chair.

Motion: That Capital Region Board move in-camera, in accordance with the provisions of Section 24 – Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. Motion Carried.

2) Moved by Mayor Berube. Accepted by Chair.

Proposed Motion: That Capital Region Board reconvene in public.

Motion carried unanimously.
3) **Moved by** Mayor Berube. **Accepted by** Chair.

**Motion:** That the Capital Region Board approve the 2016-2017 Budget.

5 in favour, 19 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

**Moved by** Mayor Berube. **Accepted by** Chair.

**Motion:** That the revised 2016/17 budget discussions be referred back to Administration for further work and returned to the Governance, Priorities & Finance Committee for recommendation.

**Motion carried unanimously.**

4) **Moved by** Mayor Berube. **Accepted by** Chair.

**Motion:** That the Capital Region Board direct the Advocacy & Monitoring Committee to further pursue the issue of ongoing, annual funding with the Provincial Government.

**Motion carried unanimously.**

5) **Moved by** Mayor Shaigec. **Accepted by** Chair.

**Motion:** That the Capital Region Board request Bruce McDonald, Provincial Liaison, to inform the Municipal Affairs Ministry of the in-camera discussions.

**Motion carried unanimously.**

b. **Capital Region Board Policies G003 and G014**

Not moved by a member

**Proposed Motions:**

1. That the Capital Region Board approve Policy G003 – Remuneration and Expenses for Board, Committee, and Task Force Members, as recommended by Administration.

2. That the Capital Region Board approve Policy G014 – Roles and Authorities of the Board Chair, Interim Chair and Vice Chair, as recommended by Administration.

c. **Capital Region Board Updated Meeting Schedule**
Not moved by a member

Proposed Motion: That the Capital Region Board approve Policy G003 – Remuneration and Expenses for Board, Committee, and Task Force Members, as recommended by Administration.

Mayor Greg Krischke, Leduc, leaves the meeting; replaced by Councillor Dana Smith.

11. Adjournment

The Chair declared the meeting adjourned at 11:26 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce