



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 Camille Berube – Beaumont

Mayor Randy Boyd – Bon Accord

Mayor Karl Hauch – Bruderheim

Mayor Wally Yachimetz – Calmar

Councillor Michael Laveck – Devon (alternate)

Mayor Don Iveson – Edmonton

Mayor Gale Katchur – Fort Saskatchewan

Councillor Amber Harris – Gibbons (alternate)

Mayor Bill Skinner – Lamont

Reeve Wayne Woldanski – Lamont County

Mayor Greg Kruschke – Leduc

Councillor Dana Smith – Leduc (alternate)

Mayor John Whaley – Leduc County

Mayor Carol Tremblay – Legal

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Mel Smith – Redwater

Alderman Ed McLean – Spruce Grove (alternate)

Mayor William Choy – Stony Plain

Mayor Roxanne Carr – Strathcona County

Mayor Tom Flynn – Sturgeon County

Mayor Barry Rasch – Thorsby

Mayor Charlene Smylie – Wabamun

Mayor Ralph van Assen – Warburg

Bruce McDonald – Government of Alberta

Absent:

CRB Administration:

Malcolm Bruce, CEO

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Stephanie Chai, Project Manager

Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

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.

B2016-34

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.

B2016-35

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.

B2016-36

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.

B2016-37

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.

B2016-38

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.

B2016-39

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.

B2016-40

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.

B2016-41

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.

B2016-42

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 Kruschke, 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