



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, December 8, 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 Sandra Koroll – Devon (alternate)

Mayor Don Iveson – Edmonton

Councillor Ed Gibbons – Edmonton (alternate)

Mayor Gale Katchur – Fort Saskatchewan

Councillor Louise Bauder– Gibbons

Mayor Bill Skinner – Lamont

Reeve Wayne Woldanski – Lamont County

Mayor Greg Kruschke – Leduc

Mayor Carol Tremblay – Legal

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Mel Smith – Redwater

Councillor Lori Lumsden – Redwater (alternate)

Mayor Stuart Houston – Spruce Grove

Mayor William Choy – Stony Plain

Mayor Roxanne Carr – Strathcona County

Mayor Tom Flynn – Sturgeon County

Councillor Rick Hart – Thorsby (alternate)

Mayor Charlene Smylie – Wabamun

Mayor Ralph van Assen – Warburg

Bruce McDonald – Government of Alberta

Absent:

Mayor John Whaley– Leduc County

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

Taylor Varro, Municipal Intern



1. Call to Order

Called to order 9:00 a.m.

Minister Danielle Larivee Addresses Capital Region Board.

2. Chair's Opening Remarks

- Congratulated those who received the Federal funding for Transit and Advocacy
- January 12, 2017 Board has officially been cancelled
- Thanks to Mayor John Whaley for serving as Director of AAMDC, Zone 3 again
- Reconfirms that the Capital Region Board does not have a role in Annexations

3. Approval of Agenda

Moved by Mayor Boyd. Accepted by Chair.

B2016-87

Motion: That the Capital Region Board approve the agenda of December 8, 2016.

Motion carried unanimously.

4. Approval of Minutes of November 10, 2016

Moved by Mayor Katchur. Accepted by Chair.

B2016-88

Motion: That the Capital Region Board approve the Minutes of November 10, 2016.

Motion carried unanimously.

5. Board Fiduciary Responsibilities for Discussion

6. Regional Evaluation Framework 2.0 Update

Mayor Randy Boyd, Bon Accord, moved to postpone the Regional Evaluation Framework 2.0 Update matter. **Accepted by Chair.**

Postponement Motion: That the Capital Region Board postpone the update on the Draft Regional Evaluation Framework (REF) 2.0 matter to a future meeting.

Mayor Don Iveson, Edmonton, moved to amend the postponement motion to a referral motion, referring the matter back to administration for further work.



Amended Motion: That the Capital Region Board refer the update on the Draft Regional Evaluation Framework (REF) 2.0 matter back to administration for further work in light of the impact of changes from the Province.

Mayor Tom Flynn, Sturgeon County, moved to amend the motion further, referring the matter to the Land Use & Planning Committee for consideration.

Amended Motion: That the Capital Region Board refer the update on the Draft Regional Evaluation Framework (REF) 2.0 matter back to administration for further work in light of the impact of changes from the Province and that the matter be referred to the Land Use & Planning Committee for consideration before returning to the Capital Region Board.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.
CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

Motion failed.

Moved by Mayor Flynn. Accepted by Chair.

B2016-89

Motion: That the Capital Region Board receive the update on the Draft Regional Evaluation Framework (REF) 2.0 for information.

Motion carried unanimously.

Moved by Mayor Flynn. Accepted by Chair.

B2016-90

Motion: That the Capital Region Board refer the item to administration and the Land Use Committee for further review regarding changes to the Capital Region Board Regulation.

Motion carried unanimously.

7. Governance, Priorities & Finance Committee

a. 2017/18 Budget Update

b. Policy G013, Committee and Task Force Meeting Procedures for Approval

Moved by Mayor Berube.

B2016-90

Motion: That the Capital Region Board approve Policy G013.

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



c. Policy G023, Pay-to-Participate for Review & Recommendation

Moved by Mayor Houston. Accepted by Chair.

B2016-91

Motion: That the Capital Region Board postpone the Policy G023 matter for one calendar year.

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

d. Capital Region Board Governance Manual

Moved by Mayor Berube. Accepted by Chair.

B2016-92

Motion: That the Capital Region Board approve the Capital Region Board Governance Manual.

Motion carried unanimously.

8. Member Motions

a. Fort Saskatchewan – Policy G003, Remuneration and Expenses for Board, Committee and Task Force for review and decision

Moved by Mayor Katchur. Accepted by Chair.

Motion: That the Capital Region Board amend Section 1 of Policy G003 to remove per diems for Board and Committee members effective January 1, 2017.

9 in favour, 15 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

7. Governance, Priorities & Finance Committee Con't

c. Policy G023, Pay-to-Participate for Review & Recommendation

Moved by Mayor Iveson. Accepted by Chair.

B2016-93

Motion: That the Capital Region Board advocate to the Province for a ministerial order allowing for pay-to-participate projects to occur.

Motion carried unanimously.

9. Committee/Task Force Chair Updates



10. Administrative Items

a. CEO's Update

- 2016 expense claims are due to Administration by January 3, 2017 for processing.

b. A Year in Review

- Mr. Malcolm Bruce presented a short presentation on the Board successes of 2016.

11. Adjournment

The Chair declared the meeting adjourned at 11:01 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce