



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, December 10, 2015

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
Mayor Stephen Lindop – Devon
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 Krischke – Leduc

Mayor John Whaley – Leduc County
Mayor Carol Tremblay – Legal
Councillor Stephen Dafoe – Morinville (*alternate*)
Mayor Rod Shaigec – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
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
Neal Sarnecki, Project Manager
Sharon Shuya, 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

- Handout: Updated Abbreviated agenda with slight change to numbering.
- Changes to the Warburg motion will be made by Mayor Ralph van Assen.
- The seating arrangement will be shuffled for the February Board meeting.
- January Board Meeting is declared cancelled.
- The 2015 expense claims deadline is December 18.

Consent Agenda Items:

Moved by Mayor Choy. Accepted by Chair.

B2015-76

Motion: That the Capital Region Board approve the meetings agenda, its previous meetings minutes and the updated municipal membership for the Housing Committee.

Motion carried unanimously.

3. Approval of Agenda

B2015-77

Motion: That the Capital Region Board approve the Agenda of December 10, 2015.

4. Approval of Minutes of October 8, 2015

B2015-78

Motion: That the Capital Region Board approve the Minutes of October 8, 2015.

5. Approval of Minutes of November 12, 2015

B2015-79

Motion: That the Capital Region Board approve the Minutes of November 12, 2015.

6. Municipal Membership Update - Housing Committee

B2015-80

Motion: That the Capital Region Board approve the updated municipal membership for the Housing Committee.

7. Governance, Priorities & Finance Committee

a. 2016/17 Budget

Moved by Mayor Berube. Accepted by Chair.



B2015-81

Motion: That the Capital Region Board approve the 2016-2017 Budget as recommended by the Governance, Priorities & Finance Committee.

Motion carried unanimously.

8. Board Information Requests Update

9. Committee/Task Force Minutes

- a. **Advocacy & Monitoring Committee** – *draft minutes, update provided*
- b. **Governance, Priorities & Finance Committee** – *draft minutes and update provided*
- c. **Transit Committee** – *draft minutes, update provided*
- d. **Housing Committee** – *draft minutes provided*

10. Other Business

a. Warburg Motion – Pay to Participate

Moved by Mayor van Assen. Accepted by Chair.

Mayor Don Iveson, Edmonton, arrives and takes his seat as the representative at the table.

B2015-82

Motion: That until the Capital Region Board approves a policy of pay-to-participate; the Villages are only liable for contributions to core funding (\$3 million dollars).

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

11. Administrative Items

a. CEO's Update

Until further refinement on the Provincial Budget is received, the ability to take on new Board initiatives or extend current ones beyond their approved Terms of Reference will be very limited. Board requests will be handled on a case by case basis supported by a Work plan for Board consideration and decision.

b. Board Successes to date

Mr. Malcolm Bruce presented a short presentation on the Board successes of 2015.

c. Expenses

Reminder that all 2015 expense claims are due to Administration by December 18 for processing.



12. Mandate Review

a. Facilitated Discussion

Discussion facilitated by Ken Stewart of Western Management Consultants.

13. Adjournment

The Chair declared the meeting adjourned at 11:00 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce