



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, June 9, 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  
Mayor Stephen Lindop – Devon  
Mayor Don Iveson – Edmonton  
Mayor Gale Katchur – Fort Saskatchewan  
Councillor Louis Bauder– Gibbons  
Mayor Bill Skinner – Lamont  
Reeve Wayne Woldanski – Lamont County  
Mayor Greg Kruschke – Leduc

Mayor John Whaley– Leduc County  
Mayor Carol Tremblay – Legal  
Councillor Nicole Boutestein – Morinville (alternate)  
Mayor Rod Shaigec – Parkland County  
Mayor Mel Smith – Redwater  
Mayor Stuart Houston – Spruce Grove  
Councillor Dwight Ganske – Stony Plain (alternate)  
Mayor Roxanne Carr – Strathcona County  
Mayor Tom Flynn – Sturgeon County  
Mayor Barry Rasch – Thorsby  
Mayor Charlene Smylie – Wabamun  
Mayor Ralph van Assen – Warburg

**Absent:**

Bruce McDonald – Government of Alberta

**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

- Notice that July 14, 2016 will go ahead as scheduled though the Board may go in-camera to discuss.
- Congratulations Devon CAO, Tony Kulbisky, who was presented the AUMA/Society of Local Government Managers Joint Award of Excellence in May.
- Based on the legal opinion provided, the Capital Region Board Provincial Liaison will be included in all in-camera sessions going forward.

## 3. Approval of Agenda

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

B2016-43

**Motion:** That the Capital Region Board approve the agenda of June 9, 2016.

**Motion carried unanimously.**

## 4. Approval of Minutes of May 12, 2016

**Moved by** Mayor Katchur. **Accepted by** Chair.

B2016-44

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

**Motion carried unanimously.**

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

## 5. Governance, Priorities & Finance Committee

### a. Audited Financial Statements Recommendation

Mayor John Whaley, Leduc County, arrives and takes a seat at the table.

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

B2016-45

**Motion:** That the Capital Region Board approve the CRB Audited Financial Statements for the year ended March 31, 2016, as recommended by the Governance Priorities & Finance Committee.

**Motion carried unanimously.**



## b. Pay-to-Participate for Receipt & Input

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

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

CRB Vice-Chair Berube, relinquished the Chair position back to Chair Crouse.

B2016-46

**Motion:** That the Capital Region Board municipal members review draft Policy G023 – Pay-to-Participate and provide comments to administration no later than August 26, 2016, as recommended by the Governance Priorities & Finance Committee.

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

## c. Policy Updates

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

**Motion:** That the Capital Region Board approve Policy A003, G007 and G012, as recommended by the Governance Priorities & Finance Committee.

Policy G012 was referred back to Administration for further work on the content before bringing it verbally to the Capital Region Board for approval.

B2016-47

**Motion:** That the Capital Region Board approve Policy A003 and G007, as recommended by the Governance Priorities & Finance Committee.

**Motion carried unanimously.**

## d. Proposed 2016/17 Budget

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

B2016-48

**Motion:** That the Capital Region Board approve the Proposed 2016/17 Capital Region Board Budget, as recommended by the Governance Priorities & Finance Committee.

22 in favour, 2 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

## 6. Transit Committee

### a. Specialized Transit Needs Assessments

Presentation to the Capital Region Board by Dr. Bonnie Dobbs, University of Alberta, MARD.

**Moved by** Mayor Katchur. **Accepted by** Chair.



B2016-49

**Motion:** That the Capital Region Board receive the Capital Region 2016 Specialized Transportation Needs Assessment Report for information, as recommended by the Transit Committee.

**Motion carried unanimously.**

## 7. Growth Plan Update Task Force

- a. **Chair Update** – *provided*
- b. **30 minute update on the Plan; Implementation**

Presentation given by Sharon Shuya, Regional Project Manager

## 8. Committee/Task Force Chair Updates

Updates provided to the members by Chairs of the Advocacy & Monitoring Committee, Governance, Priorities & Finance Committee, Housing Committee and Transit Committee.

## 9. Administrative Items

- a. **CEO's Update**
  - Announcement that CEO Presentation to the Senate Committee of Transport and Communications is deferred to the fall.
- b. **GIS – Transportation Priorities Map**
  - GIS presentation of the 2016 Regional Transportation Priorities and the Non-Market Seniors Housing. Presentation by Brandt Denham, GIS Coordinator

Mayor Greg Krischke, Leduc, speaks briefly about the release of the Blue Ribbon Panel report, set to be published June 10, 2016 at 11:00 a.m.

## 10. Adjournment

The Chair declared the meeting adjourned at 10:52 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce