39/20 Alliance Minutes of October 28, 2015

Call to Order: The 39/20 Alliance Meeting was called to order at 7:00 p.m.

Location: Calmar Council Chambers

Members Present:
Chair, Kevin Maine, Warburg
Vice Chair, Wally Yachimetz, Calmar
Secretary, Barry Rasch, Thorsby
Terry Balaban, Calmar
Rick Hart, Thorsby
Kim Plaquin, Breton
Ralph van Assen, Warburg
Anne Power, Breton

CAOs Present:
Kathy Rodberg, Calmar
Christine Burke, Thorsby
Chris Pankewitz, Warburg
Terry Molenkamp, Breton

Others Present:
Larry Horncastle, Keystone Strategies Inc.
Richard Horncastle, Keystone Strategies Inc.

Members of the Press: None

Members of the Public: None

A. Adoption of the Agenda

Add: G.4. Intern Application – U of A, G.5. Annual General Meeting, G.6. RCMP – Corey Kyle, G.7. Budget and I.1. Village of Thorsby Incamera

2015-78 Moved by Wally Yachimetz that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

B. Minutes from the Previous Meetings

1. September 16, 2015 Regular Meeting Minutes

2015-79 Moved by Ralph van Assen that the Minutes from the September 16, 2015 Regular Meeting be adopted as presented.

CARRIED UNANIMOUSLY

C. Delegations

1. Hudson Energy – Arthur Rosner and Jonathan Leach

Arthur Rosner, Industrial/Commercial Sales and Jonathan Leach, Energy Consultant Alberta Division from Hudson Energy delivered a presentation to Alliance members introducing their business and the services that they offer.

D. Business Arising from the Minutes

1. Green for Life (Ever Green Waste Management) Regional Waste Management Agreement

All 39/20 Alliance members have completed their agreement with Green for Life.

2. Pop Up and Pole Banners

The pop up and pole banners have been distributed to 39/20 Alliance members.

3. 39/20 Alliance Web Site Feedback

Stately Plump Creative have been working on the web site including a document library. Each Alliance community needs to designate a trainee for web site maintenance. The web designer will be in contact with each community to arrange for training.

4. Draft Development Permit Application

A draft development permit application incorporating recommendations and comments received from CAO's was provided. It was suggested that the 39/20 Alliance logo be placed in the middle between the 39/20 Alliance members logos and administrations will check to see how this form can be incorporated into their individual Land Use Bylaws.

E. Reports

1. Keystone Strategies – RCP Grant Project Status Report and Updated Implementation Plan

Keystone Strategies provided a grant reporting binder that will allow the Alliance to accurately and quickly respond to any inquiries regarding the Regional Collaboration Grant. The binder contains all of the Alliance's agreement, invoices and project deliverables. The binder will be held at the Village of Warburg.

The October 2015 Activity Report covers the period from September 17, 2015 to October 28, 2015. It was reported that the Alliance has eighty one hours of service left in their contract with the 39/20 Alliance.

A brief description of the recently release provincial budget and its impact on regional economic development was provided and discussed with the 39/20 Alliance.

2015-80 **Moved by Terry Balaban that the Keystone Strategies – RCP Grant Project Status Report from September 17, 2015 to October 28, 2015 be accepted as presented and that invoice no. 18 in the amount of $6,063.75 from Keystone Strategies be paid.**

CARRIED UNANIMOUSLY

F. Correspondence

1. Ministry of Economic Development and Trade

Information regarding this newly created ministry and what this ministry is responsible for is provided for the information of the Alliance.

G. Discussion Items

1. RCP Grant Extension Approval

The 39/20 Alliance's request for an extension of time for the Regional Collaboration Program – Regional Collaboration Component has been granted to December 31, 2015. An amended agreement has been prepared for signing.

2. Keystone Strategies Inc. Contract Extension

As a result of the granting of an extension of time for the Regional Collaboration Program – Regional Collaboration Component the 39/20 Alliance will need to extend their contract with Keystone Strategies Inc. so that they may continue to work with the 39/20 Alliance.

2015-81 **Moved by Ralph van Assen that the 39/20 Alliance approve an extension of time for the contract with Keystone Strategies Inc. to complete the work to be done under the Regional Collaboration Program.**

CARRIED UNANIMOUSLY

3. Community Peace Offer Services

The Town of Calmar prepared and submitted a report "Community Peace Officer Expansion Review for 2016". The report provides details of their current Peace Officer's duties and responsibilities and the projected cost of sharing this service should the officer's status change to include the Village of Thorsby, the Village of Warburg and the Village of Breton.

2015-82 **Moved by Rick Hart that the 39/20 Alliance table the Community Peace Officer Expansion Review for 2016 to the November meeting.**

CARRIED UNANIMOUSLY

4. **Intern Application – University of Alberta**
   Kimberly Plaquin provided information that was presented at this years AUMA Conference regarding an internship program offered by the University of Alberta. Keystone Strategies Inc. will explore this matter further and report back to the Alliance.

5. **39/20 Alliance Annual General Meeting**
   The date for the 39/20 Alliance Annual General Meeting is set for January 27, 2015 in the Village of Breton. The Alliance will extend invitations to provincial and municipal dignitaries to attend. Discussion about the date for the December regular meeting also took place. It was decided that the regular meeting will be held on December 10, 2015 at the Village of Warburg.

2015-83 **Moved by Ralph van Assen that the 39/20 Alliance December Regular Meeting be held on December 10, 2015 at the Village of Warburg and that the Annual General Meeting be held on January 27, 2015 in the Village of Breton and that the Alliance extend invitations to attend the AGM to Provincial and Municipal Officials.**

CARRIED UNANIMOUSLY

6. **RCMP – Corey Kyle**
   Corey Kyle of the RCMP has been speaking with 39/20 Alliance members and administration regarding the sharing of enhanced bylaw enforcement. The 39/20 Alliance will invite the RCMP - Cory Kyle to the Annual General Meeting.

7. **39/20 Alliance Budget**
   The Regional Collaboration Grant is close to being complete and there was discussion about how the 39/20 Alliance will continue to carry on after the grant has expired.

   A letter will be drafted and sent to the Honorable Danielle Larivee, Minister of Municipal Affairs, the Honorable Deron Bilous, Minister of Economic Development and Trade and to Mark Smith, MLA for Drayton Valley – Devon. The letter will explain who and what the 39/20 Alliance is about and how the grant funding has allowed the 39/20 Alliance to accomplish an enormous amount of work.

H. Community Reports

Each community verbally presented news of what has taken place in their communities since the last meeting, plans for future events and general information about the business of their respective councils.

I. Closed Session

1. Village of Thorsby

The Village of Thorsby requested a closed session.

2015-84 MOVED by Kevin Maine that the 39/20 Alliance go in camera at 8:55 p.m.

CARRIED UNANIMOUSLY

The 39/20 Alliance came out of camera at 8:58 p.m.

J. Next Meeting

The next Regular Meeting of the 39/20 Alliance is November 25, 2015 at the Village of Thorsby.

K. Adjournment

2015-85 MOVED by Rick Hart that the meeting be adjourned at 9:00 p.m.

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Kevin Maine, Chair

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Barry Rasch, Secretary