

Minutes
Board of Directors Meeting
Veterans Memorial Highway Association
Held Friday, March 10th, 2017
Vilna & District Cultural Centre
50th Street and Twp. Rd. 594
Vilna, Alberta

Call to Order: The meeting was called to order at 1:15 p.m. by Chairman Arnold Hanson

In Attendance:

Arnold Hanson	Beaver County
Sonny Rajoo	Town of Two Hills
Michael Simpson	Town of Vegreville
Elroy Yakemchuk	County of Two Hills
Robert Richard	Lac La Biche County
David Rattray	County of Minburn
Wayne Hammergren	County of Newell
Bill Prentice	City of Brooks
Ben Elfring	MD of Taber
Michael Yakielashek	Secretary-Treasurer

Agenda: Motion: David Rattray that the agenda be adopted as presented.

Carried Unanimously:

Minutes: The minutes of the Central Zone Meeting and Board of Directors meeting held December 2, 2016 were presented to the Board.

Motion: Ben Elfring that the Central Zone Meeting minutes of December 2, 2016 be accepted as presented.

Carried Unanimously:

Motion: Sonny Rajoo that the Board of Directors Meeting minutes of December 2, 2016 be accepted as presented.

Carried Unanimously:

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Financials: The Secretary-Treasurer presented the Financial Reports being the Accounts Payable Listing dated March 1st, 2017, the Cash Statements for months ended November 30th and December 31st, 2016 and January 31st and February 28th, 2017. The Operational Budget Control for months ended November 30th and December 31st, 2016 and January 31st and February 28th, 2017.

Motion: Robert Richard that the Accounts Payable Listing, Cash Statements and Operational Budget Controls be accepted as presented.

Carried Unanimously:

Old Business:

Brochures

The Board instructed the Secretary-Treasurer to ask Mr. Rob Tanner of Tanner Young Publishing to attend the AGM Meeting to discuss the development of a brochure or pamphlet for the Association.

Pilot Car

Training:

The Association wants to continue to push the legislation or regulation for a Pilot Car Certificate Training Program and that the appropriate legislation or regulation would be specific to commercial oversized loads and that we continue to lobby Alberta Transportation to make this happen.

Eastern Alberta

Trade Corridor:

The planned Eastern Alberta Trade Corridor development study has been completed. Ben Elfring was concerned that the South Grow Region was not involved. Arnold Hanson said that the website is being developed by Mark Baxter for the G.I.S. mapping. The Secretary-Treasurer will get in contact with EATC to obtain a copy of the study.

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Rest Stop Area: Ben Elfring asked if the Secretary-Treasurer could provide him with a site plan of the Co-Op development at Highway 12 and 36 to have information for a possible development at Vauxhall.

New Business:

Highway Studies: The Board discussed the possibility that if a community along Highway 36 or Highway 881 is contemplating a study which includes work on the highways that the Association would consider assisting the community or municipality with the cost. It would be beneficial to have information from Tourism Alberta, Canadian Badlands and other organizations that have done previous studies that could be used by the Association. We also required information from Alberta Transportation how highways are upgraded from Secondary to Primary.

Annual General Meeting: The consensus of the Board was to hold the Annual General Meeting in June, 2017 with the location to be determined.

Adjournment: Motion: Arnold Hanson that the meeting be adjourned.

Carried Unanimously:

The meeting adjourned at 2:00 p.m.

Chairman

Secretary-Treasurer

DRAFT