

Minutes  
Board of Directors Meeting  
Veterans Memorial Highway Association  
held Friday, March 1<sup>st</sup>, 2013  
Killam Seniors Centre  
Killam, Alberta

The meeting was called to order by the Secretary – Treasurer at 1:55 p.m.

In Attendance:

|                 |                     |
|-----------------|---------------------|
| Barry Morishita | City of Brooks      |
| George Jamieson | County of Minburn   |
| Elroy Yakemchuk | County of Two Hills |
| Elaine Sorochan | Town of Two Hills   |
| Charles Girard  | Town of Hanna       |
| Ben Elfring     | M.D. of Taber       |
| Arnold Hanson   | Beaver County       |
| Robert Richard  | Lac La Biche County |

Absent

|                |                  |
|----------------|------------------|
| Molly Douglass | County of Newell |
|----------------|------------------|

Chairman:

The Secretary-Treasurer called for the nomination for a Chairman of the Board of Directors.

Moved By: Ben Elfring that Barry Morishita be nominated as Chairman of the Board of Directors of the Veterans Memorial Highway Association.

Carried Unanimously:

No further nominations were put forward and Barry Morishita is elected as Chairman

Board of Directors Meeting

Page – 2 –

Vice-Chairman Chairman Morishita called for the nomination for Vice-Chairman.

Moved By: Elaine Sorochan that Elroy Yakemchuk be nominated as Vice-Chairman of the Board of Directors of the Veterans Memorial Highway Association.

Carried Unanimously:

There being no further nominations for Vice-Chairman, Elroy Yakemchuk was declared elected.

Agenda: Moved By: Elroy Yakemchuk that the agenda be adopted as presented.

Carried Unanimously:

Minutes: The Board reviewed the minutes of the November 30<sup>th</sup>, 2012 Central Zone Meeting and the Board of Directors meeting.

Moved By: Arnold Hanson that the minutes of the November 30<sup>th</sup>, 2012 Central Zone Meeting and the Board of Directors Meeting be approved as presented.

Carried Unanimously:

Accounts Payable: The Accounts Payable listing dated March 1<sup>st</sup>, 2013 was presented to the Board for payment.

Moved By: Elroy Yakemchuk that the Accounts Payable listing dated March 1<sup>st</sup>, 2013 be approved for payment.

Carried Unanimously:

Board of Directors Meeting

Page – 3 –

Cash Statements: The Cash Statements for the months ended November 30<sup>th</sup>, and December 31<sup>st</sup>, 2012 and January 31<sup>st</sup>, 2013 were presented to the Board. The Secretary-Treasurer informed the Board that the increase in revenue was the result of membership fees being received from the billing which took place in December, 2012.

Moved By: Charles Girard that the Cash Statements for the months Ended November 30<sup>th</sup>, 2012, December 31<sup>st</sup>, 2012 and January 31<sup>st</sup>, 2013 be accepted as presented.

Carried Unanimously:

Operational Budget: The Secretary-Treasurer presented the Operational Budget Reports for November 30<sup>th</sup>, 2012, December 31<sup>st</sup>, 2012 and January 31<sup>st</sup>, 2013 to the Board for information. The reports reflected the receipt of membership fees during January and the meeting expenses from the Central Zone and Board of Directors meeting held November 30<sup>th</sup>.

Old Business:

Alberta Transportation

Response: The Board reviewed the response from Alberta Transportation about the issues and concerns which were expressed to the Minister. Some of the responses were understandable while others will require more lobbying from the Board.

Turn Out/Rest Areas The Board reviewed email correspondence between Molly Douglass and John Thomas of Alberta Transportation regarding design of the signage for the Legion Signs to be placed at Rest Stops and Turn Out Areas. This will continue to be an ongoing matter.

Board of Directors Meeting

Page – 4 –

New Business:  
Annual Meeting

Review: The Board reviewed the comments and items from the Annual General Meeting. The one major item from the meeting is the maintenance of Highway 36 under the contracted service providers. What are the standards of care, what is best practice and the specifics of how priority is given for matters such as snow removal, etc.

Website: The Secretary-Treasurer presented to the Board the name of Leanne Carfantan who is willing to do maintenance and upkeep of the Website at a rate of \$30.00 per hour.

Moved By: Elroy Yakemchuk that the Association hire Leanne Carfantan at \$30.00 per hour to do maintenance on the Association's website.

Carried Unanimously:

Highway 36

Concerns: The Secretary-Treasurer presented to the Board with a copy of an email received from James White in the Lac La Biche area regarding heavy traffic volumes, lack of law enforcement and passing lanes. The Secretary-Treasurer had forwarded these concerns to Robert Richard at Lac La Biche County to further deal with this matter. Robert Richard informed the Board that most of the problems are lack of enforcement with speed limits. Lowering the speed limit on Highway 36 is not an alternative for a major highway.

Pilot Car Training: There has been no further correspondence or contact with the Western Canada Pilot Car Association. They have not contacted Arnold Hanson the representative from VMHA since the initial Meeting. Chairman Morishita is going to see if he can find out what became of the organization since that initial meeting.

Board of Directors Meeting  
Page – 5 –

Next Meeting: The next meeting will be held in Fort McMurray on April 22<sup>nd</sup>, 2013.

Adjournment: Moved By: Barry Morishita that the meeting be adjourned,

Carried Unanimously:

The meeting adjourned at 2:30 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary-Treasurer