

Minutes
Board of Directors Meeting
Veterans Memorial Highway Association
Held Friday, September 11th, 2015
Vegreville Centennial Library
Vegreville, Alberta

Call to Order: The meeting was called to order by the Secretary – Treasurer at 1:12 p.m.

Chairman: The Secretary-Treasurer asked for a resolution to select a Chairman for the meeting due to the absence of the Chairman and Vice-Chairman.

Moved By: Ben Elfring that Barry Morishita be appointed as Chairman for this Board of Directors Meeting.

Carried Unanimously:

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|----------------|---------------------|---------------------------------------|
| In Attendance: | Barry Morishita | City of Brooks |
| | Ben Elfring | M.D. of Taber |
| | Wayne Hammergren | County of Newell |
| | Michael Simpson | Town of Vegreville |
| | David Rattray | County of Minburn |
| | Sonny Rajoo | Town of Two Hills |
| | Robert Richard | Lac La Biche County |
| | Jane Stroud | Regional Municipality of Wood Buffalo |
| | Michael Yakielashek | Secretary-Treasurer |

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

Carried Unanimously:

Minutes: The Board reviewed the minutes of the Annual General Meeting and the Board of Directors meeting held May 8th, 2015.

Moved By: Sonny Rajoo that the minutes of the Annual General Meeting and the Board of Directors Meeting held May 8th, 2015 be approved as presented.

Carried Unanimously:

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Financials: The Secretary-Treasurer presented the Accounts Payable Listing dated September 8th, 2015, the Cash Statements for months ended May 31st, June 30th, July 31st, and August 31st, 2015 and the Operating Budget for the months ended May 31st, June 30th, July 31st and August 31st, 2015 to the Board.

Moved By: Wayne Hammergren that the Financial Reports presented by Secretary-Treasurer be accepted as presented.

Carried Unanimously:

Highway 36/881

Project: The Board reviewed the interim draft report prepared by Rick Siddle and Roger Cole. The final report will be shared with all the Association Members, M.L.A.s and finally Alberta Transportation. The presentation of the report to the Minister of Transportation will be the major outcome which will need preparation and a well thought out presentation. Michael Simpson stated that he has spoken to Assistant Deputy Minister Shawn Hammond who is looking forward to the report.

Ports to Plains: The Secretary-Treasurer asked who from the Board is willing to attend the Ports to Plains Conference schedule October 6 to 8th, 2015 in Williston, North Dakota. Barry Morishita and Wayne Hammergren were interested in attending.

Moved By: Sonny Rajoo that Barry Morishita and Wayne Hammergren are authorized to attend the Ports to Plains Annual Conference on behalf of the Veterans Memorial Highway Association.

Carried Unanimously:

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Next Meeting: The North Zone District 1 Meeting will be scheduled for November 20th, 2016.
The location will be determined.

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

Carried Unanimously:

The meeting adjourned at 1:35 p.m.

Chairman

Secretary-Treasurer