

Minutes
Board of Directors Meeting
Veterans Memorial Highway Association
held Friday, September 7, 2012
Vauxhall Legion Branch #193
Vauxhall, Alberta

Call to Order: The meeting was called to order at 12:35 p.m. by Chairman Barry Morishita

In Attendance: Barry Morishita City of Brooks
Arnold Hanson Beaver County
Molly Douglass County of Newell
Elaine Sorochan Town of Two Hills
Eugene Uganecz Lac La Biche County
Ben Elfring M D of Taber
Charles Girard Town of Hanna

Absent: Elroy Yakemchuk County of Two Hills
George Jamieson County of Minburn

Secretary-Treasurer Michael Yakielashek

Agenda: Moved By: Molly Douglass
That the agenda be adopted as presented with the addition of the following items:

8. Old Business:
 - #4 AAMD & C Resolution
9. New Business:
 - #2 Wood Buffalo Membership
 - #3 MLA – Information

Carried Unanimously:

Board of Directors Meeting

Page – 2 –

Minutes: The Board reviewed the minutes of the May 25th, 2012 Annual General Meeting and the Board of Directors Meeting.

Moved By: Ben Elfring

That the minutes of the Annual General Meeting and the Board of Directors Meeting held May 25th, 2012 be approved as presented.

Carried Unanimously:

Accounts Payable: The Accounts Payable Listing dated September 7th, 2012 was presented to the Board for approval.

Moved By: Charles Girard

That the Accounts Payable Listing dated September 7th, 2012 be approved for payment.

Carried Unanimously:

Cash Statements: The Cash Statements for the months ended May 31st, June 30th, July 31st and August 31st, 2012 were presented to the Board. The current years operations end August 31st, and shows the Association in good financial position of \$9, 969.61 in cash.

Moved By: Arnold Hanson

That the Cash Statements for the months ended May 31st, June 30th, July 31st and August 31st, 2012 be accepted as presented.

Carried Unanimously:

Board of Directors Meeting

Page – 3 –

Operational Budget

Reports:

The Operational Budget reports for the months ended May 31st, June 30th, July 31st and August 31st, 2012 were presented to the Board. The total revenues for the year was in the amount of \$8,850.34 and expenditures of \$4,292.79.

Moved By: Molly Douglass

That the Operational Budget Reports for the months ended May 31st, June 30th, July 31st and August 31st, 2012 be accepted as presented.

Carried Unanimously:

In Kind Contributions:

The Board discussed the matter of identifying In – Kind Contributions for Board Members time spent on Association business as a matching component for grant funding which the Association could apply for.

Moved By: Arnold Hanson

That effective September 1st, 2012 the Secretary – Treasurer track all Board Member time spent at or on Association Business in order to calculate in-kind contributions for grant applications and financial reporting.

Carried Unanimously:

Old Business:

Meeting with

Minister:

The Association has been notified that we can meet with the Minister of Transportation on October 4th or 10th, 2012. The Board directed that the Secretary – Treasurer set up the meeting for October 10th in the afternoon.

Board of Directors Meeting

Page – 4 –

Ports to Plains

Conference:

The Ports to Plains Annual Conference is being held in Medicine Hat from October 2nd to October 4th, 2012. Board Members Charles Girard, Elaine Sorochan, Molly Douglass, Arnold Hanson and Barry Morishita will be attending on behalf of the Association.

Western Pilot

Car Association:

The Western Pilot Car Association has been notified of the Associations' support and membership. Nothing has been forwarded from the WPCA since June, 2012.

AAMD&C

Resolution:

The County of Paintearth No. 18 will be sponsoring a resolution at the upcoming AAMD&C Conference. The resolution calls for Provincial Financial Support to communities both rural and urban where underground infrastructure located under Primary and Secondary Highways are required to be replaced or realigned due oversized loads bearing large continuous weights which have had a negative impact on the infrastructure.

New Business:

South Zone

Meeting:

The issues identified at the Southern Zone Member Meeting being the portion of Highway 36 through the Chin Coulee and the Highway #1 and Highway #36 intersection overpass shall be identified on the Member List of Issues and Concerns for presentation to the Minister of Transportation.

Wood Buffalo:

Wood Buffalo in discussion wanted to know how they could have a presence at the Board of Directors level. As a key member of the Association they would like to see representation. The Secretary-Treasurer advised the Board that in order to change or add membership to the Board a By-Law Amendment would be needed and passed at an Annual General Meeting.

Board of Directors Meeting

Page – 5 –

Moved By: Barry Morishita

That a By-Law Amendment be drafted for presentation to the Annual General Meeting which will create a Zone 4 which will include membership for jurisdictions located north of the northern boundary of Lac La Biche County.

Carried Unanimously:

MLA's

Board Members Hanson, Sorochan and Uganecz reported on their meetings with local MLAs. Arnold Hanson reported he had met with three MLAs which serve Beaver County and provided them with information about the Association and our goals. Elaine Sorochan in discussions with their MLA regarding underground Infrastructures in Two Hills was able to come up with an agreement to replace the facilities. Eugene Uganecz stated their MLA was present during discussions on Highway 881 and Lac La Biche County. Both Sorochan and Uganecz talked to the MLAs about the Association.

Ministers Meeting:

Further to our earlier discussions the Board Chairman will provide the Minister with the overview of the Association while Directors will be asked to address specific zone issues when making our presentation to the Minister of Transportation.

Maps:

The Association is in need of some good maps for Highway 36 to be used during discussions when making presentations or when discussing areas of concerns with members. Ben Elfring will use the resources of the MD of Taber to facilitate getting appropriate maps for Highway 36 for our use.

Next Meeting:

The Central Zone Meeting is scheduled for Viking, Alberta on Friday, November 30th, 2012.

Board of Directors Meeting
Page – 6 –

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

Carried Unanimously:

The meeting adjourned at 2:00 P.M.

Chairman

Secretary-Treasurer

DRAFT