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**INDEX****MINUTES****ACTION**

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**5.0 FINANCES**

D. Joyce moved to accept the Financial Statements as presented.

**5.1 Financial Statements****CARRIED****07-591****6.0 OLD BUSINESS****6.1 Workshop Policy**

N. McInnis was not in attendance. L. Henderson will check on the status of the policy.

**6.2 AUMA Evaluations**

Have not been received yet. C. Revega will check again with Wendy Graden.

**C. Revega****6.3 Meeting with Gov't Departments**

A. Harvey agreed to be the LGAA representative on the Environment Committee. Some areas of concern are a need for protocol on communication. Ex. New Landfill Codes were implemented but the municipalities were not told. L Henderson will write a letter to Environment regarding A. Harvey being the representative.

**L. Henderson**

The LGAA will write a letter to Municipal Affairs that expresses our interest in providing input into the Grade 6 Curriculum. C. Revega will speak with the Nova Scotia Association about what is in the Grade 1 –12 curriculums in that province.

**C. Revega****6.4 Linear Self Report**

L. Henderson to send a letter to Municipal Affairs pointing out the need for more assessors in linear assessment. This is an area of many dollars in assessment and should be staffed appropriately. Also what does the EUB look at in linear assessment?

**L. Henderson****7.0 NEW BUSINESS****7.1 Committees**

C. Dunn will go on the Bylaw & Legislative Committee.

**7.2 Past President**

L. Henderson informed the Board that she has left municipal employment and that her family is looking to move to Saskatchewan. According to the Bylaws she can be on the Board for 1 year while not employed. The Board endorsed her remaining as Past President after the conference and would deal with her relocating when the time comes.

**7.3 Town of Hinton**

Bernie Kriener, CAO town of Hinton has developed a power point presentation on the Infrastructure needs of Hinton. This presentation could be adapted to other municipalities and used as a lobbying tool. L. Randle indicated that the conference timelines have been set. Other options include zone meetings, placing the information on the website,

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**INDEX****MINUTES****ACTION**

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speaking at the caucus sessions about it, and in the newsletter. L. Randle will speak to B. Kriener. **L. Randle**

**7.4  
AMTWP**

L. Randle moved that the request for a LGAA Board member to be appointed to the AMTWP ad hoc committee be accepted as information. L. Henderson will reply. **07-592  
L. Henderson**

**8.0 COMMITTEE  
REPORTS****8.1 Conference**

L. Randle provided an update on the 2007 conference. L. Henderson will get L. Randle the specifics on Rick O'Conner. There are 15 paid trade show booths thus far. C. Revega will send a letter to the special guest indicated times and places of events. If the delegates from Uganda are able to attend board members will be required to be hosts for them as well as the other special guests. **C. Revega**

The concurrent session are costing the LGAA a considerable more amount of money for rooms. He will see if Municipal Affairs will cover the costs for their room. L. Randle moved that the conference and zone funding agreements with Alberta Municipal Affairs be ratified. **L. Randle  
07-593  
CARRIED**

AUMA would like input into what the LGAA would like them to speak about at the conference. What is the AUMA doing about roles and responsibilities for councils? What are the advocacy issues this year? Board members are asked to email L. Randle any topics. L. Randle moved that the sponsorship agreement with AUMA be ratified. **L. Randle  
07-594  
CARRIED**

Break for lunch at 11:50 a.m. Return 12:40 p.m.

**8.2 Bylaw &  
Legislative**

No report at this time. Tabled to next meeting

**8.3 Membership  
and Marketing**

No report at this time. Tabled to next meeting.

**8.4 Scholarship  
Committee**

Zone Directors from the odd number zones and Brad Watson will be the Selection Committee for 2007. Deadline for applications is January 31.

No report. T. Hurlbut was not present.

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**INDEX****MINUTES****ACTION**

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**8.5 AMH&S****8.6 Sec - Treasurer  
Report**

Covered in previous discussions.

**9.0 GOV'T  
COMMITTEES****9.1 Municipal  
Dispute**

No report. B. Watson not in attendance.

**9.2 Municipal  
Excellence Network**

No report.

**9.3 Tangible Assets**

No report at this time.

**9.4 Retention/  
Marketing**

No report at this time

**10.0 ZONE  
REPORTS****10.1 Zone**

Zone 7 –  
Zone 6 – May 26, which is a board meeting so it may be changed.  
Zone 5 – Chipman  
Zone 4 – Feb 16  
Zone 3 – June 8 Lacombe  
Zone 2 – High River  
Zone 1 –

**11.1  
Correspondence**

C. Revega will email the Board the dates of the out of province conferences.

U of C Career Services information will be put in the newsletter.

**NEXT MEETING**

At the conference March 14 at about 4:00 p.m.

May 25, 2007

**ADJOURNMENT**

L. Henderson adjourned the meeting at 1:15 p.m.

**07-595**

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President

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Recording Secretary