



There maybe a possibility of the LGAA accessing the Community Initiative Grant.

S. Byer is looking into several changes for the website. Possibly monitor hits on website after a career fair. Something to get the students to the website.

Further discussion on where testimonies could fit in with career fairs. Municipal work is not regarded as career by students. There is the need to raise the profile. We also need to send a strong message to communities about what the job is. Newsletter needs to be in HTML as many communities are not on high speed internet. S. Byer would like to brand an image so that everything that is LGAA looks the same and is recognizable. S. Byer will get costs on a complete package.

The LGAA must also keep in mind that the trade show display is also for increasing membership. Membership and why become an LGAA member. C. Revega brought the large display for S. Byer to look at. Discussion on laptop costs and the need for one at workshops and conferences.

D. Joyce moved that S. Byer purchase a laptop and case not to exceed \$1500.00 with funds coming from conference reserves. **CARRIED 06-541**

S. Byer will look into a banner for the conference for at the front of the room. C. Revega will get the projector to Calgary.

## 6.0 OLD BUSINESS

### 6.1 Meeting with Gov't Departments

L. Henderson has asked for a meeting in June with the Deputy Ministers. F. O'Malley is doing the executive summary on Grants, and how the costs of construction have gone up, and the grants are not meeting these costs. Further the timing of grants is not realistic with construction industry timelines. B. Rauckman will proof the executive summaries.

Recess for lunch at 12:00 noon.  
Meeting resumed at 12: 45 p.m.

S. Byer with L. Henderson's assistance will do a communiqué on the joint associations Marketing Strategy, the history and what results have been made thus far.

### 6.2 Joint Associations Meeting

L. Henderson, B. Watson and L. Randle have been attending the joint association meetings. A letter requesting representation on the Marketing Strategy Committee. The LGAA will put forward the names of our marketing committee.

### 6.3 Internship Program

D. Joyce will be attending the Internship Program Orientation on June 7, 2006. C. Revega will provide D. Joyce with the intern's complimentary memberships.

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**5.0 FINANCES**

D. Joyce moved to accept the financial statements as presented. **06-542**  
**CARRIED**

**7.0 NEW BUSINESS****7.1 B. Kowalchuk  
resignation**

B. Rauckman moved LGAA Board accepted with regret the resignation of Barb Kowalchuk as Second Vice President. **06-543**  
**CARRIED**

N. McInnis agreed to fill the vacancy for the Second Vice President position. T. Hurlbut will take over the Sponsorship Committee for the conference. D. Joyce will join the Membership & Marketing Committee. He will also ask at the Zone 2 and 3 meetings whether anyone is interested in assisting with LGAA projects.

Planning Session will be September 21, and 22, 2006 at the Holiday Inn in Nisku.

**7.2 Trade Shows**

B. Rauckman moved to participate in the Science and Engineering Career Fair on September 27, in Calgary with a maximum cost of \$1500.00. **06-544**  
**CARRIED**

C. Revega will inquire whether SLGM and ARMAA wish to participate or pass along information to be displayed. Some items to look at for the career fair display, newsletters and business cards with link to websites.

T. Hurlbut moved that the LGAA participate in the AUMA Trade Show. **06-545**  
**CARRIED**

**8.0. COMMITTEE  
REPORTS****8.1 Conference  
Committee**

2007 Conference Committee has begun to meet. Once all the Capri invoices are finalized, the committee will forward to the Board recommendations on costs.

Conference evaluations will be sent to AUMA.

**8.2 Bylaw and  
Legislative**

No report

**8.3 Membership &  
Marketing**

Spring workshop in Edmonton and Calgary on Contract Law. Currently numbers are low due to the short notice.

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<b>8.4 Scholarship</b>	T. Hurlbut moved that Brenda Molter receive the LGAA scholarship of \$500.00. <b>CARRIED</b>	<b>06-546</b>
<b>8.5 LGAA Workshop at AUMA</b>	LGAA workshop at the AUMA Conference will be Tangible Assets, (current valuation of infrastructure). N. McInnis will contact the GFOA, for a speaker. L. Henderson will let Wendy Graden know the topic.	
<b>9.0 GOV” COMMITEES</b>		
<b>9.1 Municipal Dispute</b>	No report.	
<b>9.2 Municipal Excellence</b>	Minutes were circulated.  D. Joyce moved that F. O’Malley and T. Hurlbut be the LGAA representatives for the Municipal Excellence Review. <b>CARRIED</b>	<b>06-547</b>
<b>10.1 Zone Reports</b>	Zone 2 – organized by D. Joyce will be June 21 in Canmore. Zone 3 – June 23 in Rocky Mountain House Zone 4 was May 24 in Bashaw, Oct 25 will be in Holden, and Christine Makay is retiring. (newsletter item) Zone 5 - L. Henderson had attended, as Wayne Horner from St. Paul is retiring, he was a Past President . (newsletter item) Zone 7 - AB. Transportation spoke of Regional Water Systems, Integrated Land Use Framework.	
<b>10.2 Presidents Report</b>	President Report as attached. AAMD&C Trade Show went very well and it was busy. The LGAA should attend every second year.  F. O’Malley moved the LGAA contribute up to a maximum of 50% of the Joint Initiatives Meeting costs. <b>CARRIED</b>  F. O’Malley will develop about six (6) questions for the provincial leadership race. He will email to the board for approval before it goes to the membership.  N. McInnis expressed his concern about the Ontario conference and how they have not been of much assistance. It was discussed that Quebec, Manitoba, Saskatchewan and B.C. treat the LGAA members extremely well.	<b>05-548</b>

**NEXT MEETING**

**Conference Call July 5, 2006, at 8:30 a.m.**

Planning Session Sept 21 and 22 in Nisku  
November 24 in Nisku  
January 26, 2007  
March at the conference  
May 25, 2007

**06-549**

L. Henderson adjourned the meeting at 2:45 p.m.

**11. ADJOURNMENT**

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President

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Recording Secretary