

**LOCAL GOVERNMENT ADMINISTRATION ASSOCIATION  
REGULAR BOARD MEETING MINUTES**

**DATE: September 20, 2007**

**TIME: 1:00 p.m.**

**Royal Executive Inn, Nisku, Alberta**

<b>ATTENDANCE:</b>	L. Randle D. Joyce J. Austin	N. McInnis C. Dunn	F. O'Malley C. Revega	L. Henderson A. Harvey
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**REGRETS:** T. Hurlbut

L. Ludwig

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**MINUTES**

**ACTION**

**1.0 CALL TO ORDER**

L. Randle called the meeting to order at 1:04 p.m. **07-619**  
 L. Randle welcomed Jeannette Austin, Zone 3 Director from Carstairs.

**2.0 AGENDA**

Old Business  
 6.7 SLGM/ARMA/ASBOA Joint Associations Meeting

L. Henderson moved to accept the Regular Meeting of the Board Agenda for September 20 & 21, 2007 as circulated and amended. **07-620**  
**CARRIED**

**3.0 MINUTES**

D. Joyce moved to accept the Regular Meeting of the Board Minutes for May 25, 2007. **07-621**  
**CARRIED**

**4.0 DELGATIONS**

**Brenda Putz &  
Kristen Jonah  
1:30 p.m.**

Brenda Putz and Kristen Jonah, Municipal Affairs & Housing, presented the new local government curriculum for Grade 6 – Building Communities Through Local Government and CALM Career Opportunities in Local Government classes. The presentation was tested with students; had input from stakeholders, and that Alberta Education has approved the program. Career Opportunities in Local Government will have a facilitator guide, power point, or overhead slides. Every municipality will receive two copies of the Grade 6 presentation.

L. Randle thanked the delegation for their presentation and expressed that the LGAA was pleased with final product.

**G. Sandberg & M. Merriot  
2:35 p.m.**

Gary Sandberg and Michael Merriot were in attendance to discuss the Municipal Sustainability Initiative (MSI) and updates on other projects. The announcement has been made on how much funding will be provided to each municipality. After the consultations, changes were made to the program. Many conditions were removed from 2008 and on. Kilometers of roads was introduced as 4% of the funding formula. Reporting will mirror AMIP. Targeted invested is built into the MSI funding. Housing and Water for Life Strategy will be removed. There will be no major delineation between core capital and community capital.

Capital Region – have 3 competencies to plan, Core Infrastructure, Social Infrastructure and Governance Structure.

The government will be looking at requests for a new tax for amusement, spilt mill rate, and royalties.

L. Randle thanked G. Sandberg & M. Merriot for his attendance and assistance with the LGAA.

G. Sandberg and M. Merriott left at 3:30 p.m.

Due to the time of the day, the Annual Review will begin on September 21 a 9:00 a.m.

**6.0 OLD  
BUSINESS**

**6.1 Intern  
Orientation Session**

L. Randle attended the Intern Orientation Session. Interns were provided with their complimentary memberships.

**6.2 2007 AUMA  
Convention**

D. Joyce reported that Marketing/Retention Strategy has not made any progress. Bob Miles is putting the final touches on the RFP. The LGAA session will then touch on the new curriculum for students, Labor Force Strategy done by AAMD&C and Dennis Pommen's presentation on the marketing strategy.

**D. Joyce**

**6.3 AUMA Trade  
Show**

C. Revega provided times for the AUMA trade show.  
Wednesday November 28, 2007  
3:30 – 6:30 p.m.  
Thursday November 29, 2007

**C. Revega**

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**6.4 LGAA Spring  
Workshop**

9:00 a.m. – 4:30 p.m.

**L. Randle****6.5 MSI Analysis &  
Recommendations**

The Membership & Marketing Committee has had two meetings. They have set timelines for the 2008 workshops. April 14-18 and November 3-7, 2008. It is very difficult to pick a time frame. Workshops will be held in four locations, through out Alberta - South, South Central, North Central and Peace County. The Board discussed a Calendar of Events for the LGAA website. D. Joyce will see that happens.

**D. Joyce  
S. Byer****6.6 SLGM**

The Committee suggested that the zones bring Alberta Infrastructure and Transportation to zone meetings speak about the grants. The Committee minutes are attached.

MSI had been previously discussed.

**6.7 Joint  
Associations**

The SLGM has not responded to the letter dated March 12, 2007, regarding the Municipal Administration Training Institute program and other program of studies.

L. Randle received an invitation for a joint association meeting on December 10, 2007. The LGAA Board discussed what the joint association meetings are accomplishing. The Board members, who had attended out of province conferences, discussed what these associations do for revenue generation. Those associations host the education requirements programs in their provinces. L. Randle will ask if the SLGM receives any funding from the Local Government Studies Programs and discuss the issues from the March 12 letter. He will also offer the use of the calendar of events to the associations.

**L. Randle  
N. McInnis****L. Randle  
C. Revega**

The LGAA Board will ask the Alberta Development Officers of Alberta, the Government Finance Officers of Alberta, and the Economic Development Officers if they would like to place their courses and conferences on the LGAA calendar of events.

**ADJOURNMENT**

L. Randle adjourned the meeting at 5:30 p.m.

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**MINUTES**

**ACTION**

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President

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Recording Secretary

DRAFT