

FLAGSTAFF INTERMUNICIPAL PARTNERSHIP

**Minutes of the Regular Meeting of FIP
Held Monday, February 2, 2015 at 7:00 pm
In the Flagstaff County Administration Building**

Present

Chair: Bob Coutts, Forestburg

Elected Officials: Gail Watt, Daysland Ron Williams, Strome
Butch Robertson, Daysland Dave Twerdochlib, Lougheed
Jeanette Herle, Galahad Dennis Steil, Heisler
Perry Robinson, Sedgewick Gunnar Albrecht, Flagstaff County
Leo Lefebvre, Hardisty Bud James, Killam

Staff: Kim Borgel, Killam Gwenda Poyser, Galahad
Amanda Howell, Heisler Leslie Heck, Strome
Amanda Davis, Sedgewick Shelly Armstrong, Flagstaff County
Sandy Otto, Hardisty Rod Krips, Daysland
Debra Moffatt, Forestburg Laura Towers, Alliance
Colleen Mayne, Lougheed

1. CALL TO ORDER

Call to Order

Chair Bob Coutts called the meeting to order at 7:05 pm.

2. AGENDA

15-01-001
Agenda

Moved by Councillor Gunnar Albrecht to approve the agenda as presented.

Carried

3. MINUTES

15-01-002
Regular Meeting Minutes
December 1, 2014

Moved by Councillor Bud James to approve the minutes of the Regular meeting held December 1, 2014 with the following correction:
Attendance: Correct spelling of Leo Lefebvre

Carried

4. MANAGER'S REPORT

15-01-003
Manager's Report

Moved by Councillor Perry Robinson to accept the Manager's Report as presented.

Carried

5. BUSINESS

15-01-004
Managing Partner

a) Moved by Councillor Bud James to recommend that the Village of Forestburg remain as managing partner of Flagstaff Intermunicipal Partnership.

Carried

Election of Chair

b) Councillor Gunnar Albrecht nominated Councillor Bob Coutts for the position of Chair. CAO Moffatt called for nominations from the floor twice more, as no further nominations were received, Councillor Bob Coutts was declared elected as Chair by Acclamation.

15-01-005
Add Killam and Heisler to
the Subdivision &
Development Appeal
Board Agreement

c) Moved by Councillor Perry Robinson to allow the Town of Killam and the Village of Heisler to join the Regional Subdivision and Development Appeal Board Agreement.

Carried

15-01-006
2015 Muniware Software
Maintenance Agreement

- d) Moved by Councillor Bud James to refer the decision regarding the 2015 Muniware Software Maintenance Agreement to administration.

Carried

15-01-007
Accumulated Surplus

- e) Moved by Councillor Perry Robinson to assign the accumulated surplus to an operating surplus.

Carried

6. DELEGATION

Generative Conversations

At 7:00 pm the Committee welcomed Jackie Northey, Community Consultant for the Town of Bashaw and Annand Olivierre from Volunteer Alberta to begin a presentation on Generative Conversations.

The purpose of the program is to build resiliency within a community, to challenge community members to think in a different manner so that transformation occurs within the community. The Committee was informed that the Flagstaff Region has been chosen as the next project and that all funding for the project would be covered by a provincial grant.

The delegation was thanked for their presentation and left.

Discussion ensued as to whether this project needed every individual community to take back to their respective councils for approval or whether this was a project that FIP could embrace as a whole and that those communities who wish to participate can so if they choose. If there are FIP elected officials who desire to not participate that will be their decision. This process is meant to provide a tool to those community leaders/champions to help fuel more leaders in our communities and to transform our thinking patterns.

15-01-008
Generative Conversations
Project

Moved by Councillor Leo Lefebvre to have Flagstaff Intermunicipal Partnership take on the Generative Conversations Project and to set a date with the consultants to start the process.

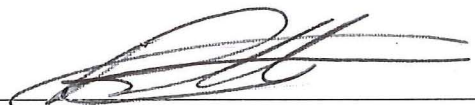
Carried

Next Meeting & Host

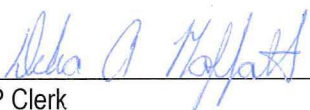
7. The next meeting will be held March 9, 2015 in the Town of Hardisty commencing with a meal at 5:45 pm followed by a meeting to start at 6:30 pm.

8. ADJOURNMENT

As all agenda items had been completed, Chair Bob Coutts adjourned the meeting at 9:00 pm.



Chair Bob Coutts



FIP Clerk