

**Flagstaff Intermunicipal Partnership Committee
Special Regional Meeting held Thursday, September 29, 2016 at 7:00 pm
Town of Killam Recreation Centre**

Attendance:	Councillors	Bob Coutts, Chair	Village of Forestburg
		Fay Hagel	Village of Forestburg
		Peter Miller	Village of Forestburg
		Gunnar Albrecht	Flagstaff County
		Gerald Kuefler	Flagstaff County
		Bud James	Town of Killam
		Brenda McDermott	Town of Killam
		Rick Kryz	Town of Killam
		Carol Kinzer	Town of Killam
		Brenda Groves	Town of Killam
		Diane Gordon	Town of Killam
		Susan Armer	Village of Lougheed
		Joe Cameron	Village of Lougheed
		Debra Smith	Village of Lougheed
		Leo Lefebvre	Town of Hardisty
		Donna Buelow	Town of Hardisty
		Dennis Steil	Village of Heisler
		Kel Tetz	Village of Heisler
		Morgan Doege	Village of Heisler
		Perry Robinson	Town of Sedgewick
		Tim Schmutz	Town of Sedgewick
		Stephen Levy	Town of Sedgewick
		Gail Watt	Town of Daysland
		James Robertson	Town of Daysland
		Edward Kusalik	Town of Daysland
		Leona Dickau	Town of Daysland
		Dell Wickstrom	Village of Alliance
		Dean Lane	Town of Hardisty
		Penny Wurz	Town of Hardisty
	CAOs	Shelly Armstrong	Flagstaff County
		Debra Moffatt	Village of Forestburg/Coordinator
		Amanda Davis	Town of Sedgewick
		Amanda Howell	Village of Heisler
		Jacque Zacharuk	Village of Alliance
		Kim Borgel	Town of Killam
		David Alderdice	Village of Lougheed
		Sandy Otto	Town of Hardisty
	Observers/Presenters	Doug Griffiths	13 Ways Inc.
		Chris Fields	13 Ways Inc.
		Michael Scheidl	Alberta Municipal Affairs
		Kai So	Alberta Municipal Affairs
		Sara Ahlstrom	Alberta Municipal Affairs

Chairman Bob Coutts called the meeting to order at 7:01 PM

BA *DA*

Agenda
Mtn # 16-09-045

Moved by Member Bud James the adoption of agenda as presented.

CARRIED

Presentations

Chris Field and Doug Griffiths reviewed the Regional Governance Project:

- Presented Sustainability Assessment Scorecard and explained methodology for used;
- Provided an overview of the results received to date from the first public survey, approximately 5% of population have responded;
- Provided an update of the Infrastructure Assessment being undertaken by Urban Systems and indicated that the initial maps should be provided to municipalities by the end of October;
- Discussed the timeline going forward.

Copies of the presentation will be made available to all municipalities.

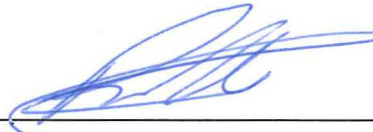
Michael Scheidl introduced himself, Kai So and Sara Ahlstrom and expressed their pleasure at the attending the meeting. He also explained that they were available to assist in any way with the project.

Next Meeting

The next regular meeting will be Monday, November 7, 2016 at 7:00 p.m. at the Flagstaff County Administration Building.

Adjournment

As all agenda items had been completed, Chairman Bob Coutts declared the meeting adjourned at 9:40 p.m.



Chairperson

Coordinator