

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County

Dale Beesley, Municipal Affairs

CMRB Administration:

Chris Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:34 AM. Chair noted the meeting was being held virtually and that it was live streaming on Youtube for the public. The process for voting will be by verbal roll call poll alphabetically by member municipality.

2. Approval of Agenda

Amending Motion:

M 2020-28

Moved by Reeve Boehlke, **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Board approve the agenda of the April 24, 2020 meeting, moving item #12 to a public session.

Motion fails.

M 2020-29

Motion:

Moved by Reeve Link, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Board approve the agenda of the April 24, 2020 meeting.

Motions carries.

3. Approval of Minutes

M 2020-30

Moved by Mayor Genung **Seconded by** Mayor Brown, accepted by Chair.

Motion: That the Board approve the Minutes of the March 20, 2020 meeting.

Motion carried unanimously.

4. Q1 Actuals

M 2020-31

Moved by Mayor Brown **Seconded by** Mayor Snodgrass, accepted by Chair.

Motion: That the Board receive for information the 2020 Q1 Actuals.

Motion carried unanimously.

5. Annual Report

M 2020-32

Moved by Mayor Nenshi **Seconded by** Mayor Robertson, accepted by Chair.

Discussion on the motion:

Amending Motion #1:

M 2020-33

Moved by Reeve Link **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Board approve the Annual Report with the following change to add the words in red under A Message from the Chair and Chief Officer (pg. 4 of Annual Report)

*The past year has been one of strengthened relationships in the region, intensive collection of regional data and focussed effort toward completion of the growth and servicing plan for the region. As only the second year of the CMRB's existence, and the first full year of operations, it was a year of learning, testing and refining of policies and practices that will serve the CMRB for years to come. **It was also a year of challenges as some members continue to struggle with the purpose of the Board, impacts to local autonomy, and lack of dispute and/or appeal mechanism as required by the regulation.***

Amendment to Amending Motion #1:

M 2020-34

Moved by Mayor Nenshi **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Board approve the Annual Report with the following change to add the words in red under A Message from the Chair and Chief Officer (pg. 4 of Annual Report)

The past year has been one of strengthened relationships in the region, intensive collection of regional data and focussed effort toward completion of

the growth and servicing plan for the region. As only the second year of the CMRB's existence, and the first full year of operations, it was a year of learning, testing and refining of policies and practices that will serve the CMRB for years to come. It was also a year of challenges as some members continue to struggle with the purpose of the Board, their role, impacts to local autonomy, and lack of dispute and/or appeal mechanism.

Motion carries.

Amending Motion #2:

M 2020-35

Moved by Reeve Boehlke **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Board approve the Annual Report with the following change to add the words in red under Mandate of the Board (pg 10 of Annual Report)

Although all municipalities continue to work together, both urban and rural members have requested that the Minister provide clear direction regarding the future of the Board. Our membership has continued to have debate regarding the necessity of the CMRB as we have not received the necessary clarity from the Minister of Municipal Affairs.

Motion fails.

Amendment to Amending Motion #2:

M 2020-36

Moved by Mayor Chalmers **Seconded by** Mayor Robertson, accepted by Chair.

Motion: That the Board approve the Annual Report with the following change to the words in red in Amending Motion #2 under Mandate of the Board (pg 10 of Annual Report) to read:

Although all municipalities continue to work together the Minister has been asked to provide clear direction regarding the future of the Board.

Motion fails.

Amending Motion #3:

M 2020-37

Moved by Reeve Boehlke **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Board approve the Annual Report with the following change to the words in red in Amending Motion #3 Interim Regional Evaluation Framework (IREF) Applications (pg. 14 of Annual Report)

The Interim Regional Evaluation Framework is a tool to objectively evaluate and approve statutory plans with regional significance, ensuring plans are consistent with the long-term regional interests identified in the Interim Growth and Servicing Plan.

In 2019, a total of eight statutory plans from member municipalities were received. IREF recommendations were submitted to the Board in 10 to 25

working days after a complete IREF application was received, with an average time of 21 working days.

All eight applications were deemed consistent with the Interim Growth Plan by a third party consultant, and were recommended for approval by CMRB Administration. However, two applications recommended for approval were challenged by another member or members, and one was ultimately refused by the Board.

Motion fails.

Return to vote on Original Motion:

M 2020-32

Motion: That the Board approve the Annual Report as amended.

Motion carries.

6. Agriculture Background Report

Motion:

M 2020-38

Moved by Councillor Oel **Seconded by** Councillor Genung, accepted by Chair.

Motion: That the Board approve the Agriculture Background Report.

Motion carried unanimously.

7. Updated HDR Calthorpe Work Schedule

Motion:

M 2020-39

Moved by Mayor Robertson **Seconded by** Mayor Genung, accepted by Chair.

Motion: That the Board receive for information the Updated Work Schedule.

Motion carried unanimously.

8. Work Continuity Plan

Motion:

M 2020-40

Moved by Robertson **Seconded by** Mayor Genung, accepted by Chair.

Motion: That the Board receive for information the Work Continuity Plan.

Motion carried unanimously.

9. Performance Evaluation Process for Chair & CO

Motion:

M 2020-41

Moved by Mayor Fule **Seconded by** Mayor Robertson, accepted by Chair.

Motion: That the Board approve the proposed Performance Evaluation Process for the Chair & Chief Officer, adding the sentence "A review session between the Chief Officer and the Board will also be coordinated by the Board Chair".

Motion carried unanimously.

10. CMRB Board and Committee Vice Chairs

Motion:

M 2020-42

Moved by Mayor Brown **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Board approve the extension of the term of the Vice Chair of the Board and Vice Chairs of the Committees for a period not to exceed one (1) year, and that nominations for new Vice-Chairs be held once physical distancing restrictions are lifted.

Motion carried unanimously.

11. CMRB Signing Authority

Motion:

M 2020-43

Moved by Mayor Brown **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Board approve the proposed Signing Authority Policy, and that this matter be reviewed once the COVID-19 pandemic has passed.

Motion carried unanimously.

CLOSED SESSION

Moved into closed session at 11:41. Returned to public session at 11:57.

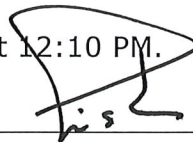
11. Chair & Chief Officer Goals for 2020

CMRB Administration received feedback on the Chief Officer's Goals.

12. Next Meeting: Friday May 22, 2020, 9:30 AM.

13. Adjournment

The Chair declared the meeting adjourned at 12:10 PM.



CMRB Chair, Christopher Sheard

