

ALLIANCE OF PIGEON LAKE MUNICIPALITIES MEETING MINUTES
February 21, 2018, 6:00 pm
Room 241
Leduc County Administration Office

ATTENDANCE:

Glenn Belozer, Leduc County	Brian Meaney, Poplar Bay
Don Oborowsky, Argentia Beach	Frank Dyck, Norris Beach
Ian Rawlinson, Crystal Springs	David Rolf, Silver Beach
Rex Nielsen, Itaska Beach	Brian Waterhouse, Sundance Beach
Randal Kay, Golden Days	Shawna Dennis, Recording Secretary
Don Davidson, Grandview	

REGRETS: Pete Langelles, Ma-Me-O Beach

GUESTS: Kathy Rooyakers, County of Wetaskiwin

CALL TO ORDER:

Chairman Don Davidson called the meeting to order at 6:30 pm.

ADOPTION OF AGENDA

Moved by Frank Dyck to approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

Moved by Frank Dyck to approve the minutes of the November 15, 2017 APLM.

Donald Oborowsky wishes to amend the minutes to include as information his proposals:

- 1) Beach Clean-up: a program of the APLM for cleaning of the beaches.
- 2) Fueling Station: APLM should research the possibility of a fueling station on the lake.

The minutes will be amended and passed at the next meeting of the APLM.

The Agenda for March 21, 2018 will include these items for discussion.

DISCUSSION on APLM Governance

The Chair provided a background of the purpose of the APLM by reading from the inaugural meeting minutes in May, 1987. It was noted that the APLM is now in its 30th year. In addition, it was noted that a meeting was held with municipal advisors from Municipal Affairs who provided useful information for our governance procedures.

Guiding Principles

Discussion regarding the Guiding Principles ended with general agreement with the proposed changes suggested by the Chair. The revised Guiding Principles will be confirmed at the next APLM meeting.

Terms of Reference for Committees of the APLM

Discussion regarding new Terms of Reference for APLM committees with suggestions for changes agreed upon. Motions reflecting the agreed changes will be considered at the next meeting.

ACTION ITEMS:

Don Davidson will write a letter to formally invite the County of Wetaskiwin to rejoin the APLM. For March 21, 2018 meeting:

Don Davidson will prepare motions for APLM Guiding Principles and Committee Terms of Reference.

Don Davidson will prepare a list of current committees and their members. Membership in APLM committees will be determined at the next meeting.

Ian Rawlinson brought up an issue concerning the Fibre Optics project at Pigeon Lake. It was suggested that he bring this back to the next APLM meeting.

ORGANIZATIONAL

Don Davidson opened nominations for the position of Vice-Chair.

Randal Kay submitted his name for this position. Rex Neilson moved that nominations be closed, seconded by Donald Oborowsky.

CARRIED

ADJOURNMENT:

Moved by Don Davidson to adjourn the meeting at 8:30 pm.

CARRIED

THESE MINUTES ADOPTED THIS 21ST DAY OF MARCH, 2018

CHAIR

RECORDING SECRETARY