

## AUMA Annual General Meeting

- **Audit and Finance Committee Report** - The Audited Financial Statements of the Alberta Urban Municipalities Association (consolidated statement; including AMSC and AMSCIS), Alberta Municipal Insurance Exchange (MUNIX) and APEX Supplementary Pension Plan, for the fiscal year ended December 31, 2007, were presented, 1-day prior to AGM, on October 1, 2008, on-site, at the Shaw Conference Centre, Edmonton.
- Membership approve and adopt the following Special Resolution #1 to amend the Bylaws of the Association:
  - WHEREAS:
  - c. the Association's fundamental and paramount principle of ownership and control of the Association by its Regular Members; and
  - d. the Association's tax-exempt status under para. 149(1)(d.5) of the Income Tax Act, Canada as discussed by the Canada Revenue Agency in its letter dated March 14, 2007 and that the proposed amendments herein will not, by their nature, content or description, compromise, modify, alter, affect or change in any way the fundamental and paramount principle of the Association (the Association being owned and controlled by its Regular Members only) or the Association's tax-exempt status under para. 149(1)(d.5) of the Income Tax Act, Canada as same may be amended from time to time.
  - Article 6.04 is repealed and the following is substituted:
  - 6.04 The persons eligible for nomination as Vice-President for a classification are the persons who are elected or appointed as Directors for that classification provided that, for purposes of electing or appointing a Vice-President,
    - the City of Calgary shall be considered as one classification
    - the City of Edmonton shall be considered as one classification, and
    - Villages and Summer Villages shall be considered one classification
  - Article 8.02 is repealed and the following is substituted:
  - 8.02 The number of Directors representing each classification is:
    - two Directors appointed by the City of Calgary, one of whom shall be designated
    - by the City as Vice-President for Calgary
    - two Directors appointed by the City of Edmonton, one of whom shall be designated
    - by the City as Vice-President for Edmonton
    - three Directors representing Cities up to 500,000 population
    - three directors representing Towns
    - three Directors representing Villages, and
    - one Director representing Summer Villages
  - Article 8.11 is repealed and the following is substituted
  - 8.11 (a) Should a vacancy occur in a Director position or a Vice President position other than a Director or Vice-President appointed by the City of Calgary or the City of Edmonton
    - the Board may appoint a replacement to serve until the next annual general meeting, and
    - if the term of office for the position does not expire at the end of the next annual general meeting a by-election shall be held at the next annual general meeting to fill the position for the remainder of the term.
    - Should a vacancy occur in a Director position or a Vice- President position appointed by the City of Calgary or the City of Edmonton, the relevant city may appoint a replacement for the remainder of the term of office of the position.
- That the Membership approve and adopt the following Special Resolution #2 to amend the Bylaws of the Association:
  - WHEREAS:
  - the Association's fundamental and paramount principle of ownership and control of the Association by its Regular Members; and
  - the Association's tax-exempt status under para. 149(1)(d.5) of the Income Tax Act, Canada as discussed by the Canada Revenue Agency in its letter dated March 14, 2007 and that the proposed amendments herein will not, by their nature, content or description, compromise, modify, alter, affect or change in any way the fundamental and paramount principle of the Association (the Association being owned and controlled by its Regular Members only) or the Association's tax exempt status under para. 149(1)(d.5) of the Income Tax Act, Canada as same may be amended from time to time.
  - Article 8.03 and 8.04 are repealed and the following is substituted:
  - 8.03 The Directors representing Towns and Villages shall be elected by electoral zone.
  - 8.04 For purposes of establishing electoral zones, the Board of Directors shall group

- Towns into three zones in such a manner that the number of Towns in each zone is approximately the same Villages into three zones in such a manner that the number of Villages in each zone is approximately the same and shall publish the zone information by June 30 in each year.
- Electoral Boundaries Changes:
  - The changes from the original version of the policy are:
    - Heisler was listed in the East Zone; it is now in the West
    - Forestburg was listed in the West Zone; it is now in the East
    - Halkirk was listed in the West Zone; it is now in the East
  - Changes arise from reviewing larger scale maps and making corrections. Villages transferring from East to West:
 

➤ Alix	➤ Ferintosh	➤ Bawlf	➤ Gadsby
➤ Big Valley	➤ Hay Lakes	➤ Bittern Lake	➤ Heisler
➤ Clive	➤ New Norway	➤ Delburne	➤ New Sarepta
➤ Donalda	➤ Rosalind	➤ Edberg	➤ Ryley
➤ Elnora	➤ Strome		
- Membership to instruct the Board to present the necessary documentation to the 2009 Annual General Meeting to enable all Alberta municipalities to become regular members of the Association.
- **2008 Awards Presentations** - Presented by AUMA President, Mayor Lloyd Bertschi
  - **AUMA 2008 Distinguished Service Awards**
    - Allan McKinnon - Village of Standard
    - Bill Martens - Town of Coaldale
    - Cam MacDonald - Village of Spring Lake
    - Dwayne Stout - Town of McLennan
    - Leroy Durand - Town of Beaverlodge
  - Presented by AUMA President, Mayor Lloyd Bertschi and SLGM Chair, Duane Coleman
    - **Joint AUMA/SLGM 2008 Dedicated CAO (Chief Administrative Officer) Award** - Mr. Phil Hamel, from the Town of Stony Plain
  - Presented by AUMA President, Mayor Lloyd Bertschi and Honourable Rob Renner
    - **Joint AUMA/SLGM 2008 Municipal Sustainability Award – Innovator Communities Award** - “Town of Canmore” as the Joint 2008 Municipal Sustainability Award – Innovator Communities Award accepted by Mayor Ron Casey
  - Presented by AUMA President, Mayor Lloyd Bertschi and Honourable Rob Renner
    - **Joint AUMA/Alberta Environment 2008 Visionary Communities Awards** - “Special Award” for the Alberta Community Development Officers, to recognize their work with Municipal Sustainability Planning
      - Terry Vaughan – worked with the Town of Olds
      - Marci Scharlé – worked with the Village of Thorhild
      - Scott Vaughan – worked with the Village of Chauvin
      - Scott Finnerty – worked with the Village of Thorhild
      - Debbie Hagman – worked with the Village of Chauvin
      - Punch Jackson (Manager of the CDOs)
  - Presented by AUMA President, Mayor Lloyd Bertschi and Honourable Rob Renner
    - **Joint AUMA/Alberta Environment 2008 Founder Communities Awards** - MSP Awards – Pilots Communities. Five AUMA MSP pilot communities include:
      - Village of Chauvin
      - Town of Claresholm
      - Town of Olds
      - Town of Pincher Creek
      - Village of Thorhild
  - Presented by AUMA President, Mayor Lloyd Bertschi
    - **AUMA 2008 Life Member Award** - Alderman Bob Hawkesworth

## October 3, 2008

- **New 2008/2009 AUMA Board of Directors** (President, then alpha order, including terms)
  - Mayor Lloyd Bertschi, AUMA President – Morinville
  - Mayor Darren Aldous V.P. & Director, Villages West - Breton [2008-2010]
  - Councillor Karen Ann Bertamini, Towns South - Drumheller [2008-2010]
  - Mayor Bob Clark, Director, Villages East - Boyle [2008-2010]
  - Alderman Gord Lowe, Director, Cities, Over 500,000 - Calgary [2006-2008]
  - Alderman Ric McIver, V.P. & Director, Cities, Over 500,000 - Calgary [2007-2009]
  - Councillor Linda Osinchuk, Director, Cities Up To 500,000 - Strathcona [2008-2010]
  - Deputy Mayor Reg Pointe, Director, Summer Villages - S.V. Yellowstone [2007-2009]
  - Alderman Helen Rice, V.P. & Director, Cities Up To 500,000 - Grande Prairie [2007-2009]
  - Mayor Bruce Rowe, Director Villages South - Beiseker [2007-2009]
  - Mayor Martin Shields, Director, Cities Up To 500,000 - Brooks [2007-2009]
  - Councillor Linda Sloan, Director, Cities, Over 500,000 - Edmonton [2007-2009]
  - Mayor Glenn Taylor, V.P. & Director, Towns West - Hinton [2008-2010]

- Councillor Dave Thiele, V.P. & Director, Cities, Over 500,000, Edmonton [2008-2009]
  - Councillor John Trefanenko, Director, Towns East - St. Paul [2007-2009]
  - That thanks be given to all those involved in the convention
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## AMSC

- Board to approve the Audit and Finance Committee's recommendation to appoint KPMG LLP as Auditors for the 2008 fiscal year subject to successful negotiation by CFO of the Audit fee.
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