



Lesser Slave Lake  
Economic Alliance

**Lesser Slave Lake Economic Alliance (LSLEA)  
Annual General Meeting Minutes – June 17, 2010  
Swan Hills Community Centre  
Swan Hills, AB**

**1. Present:**

Alvin Billings – Reeve, M.D. of Big Lakes  
Greg Radstaak - Alberta Finance & Enterprise  
Denise Lussier – Project Manager, AB Finance & Enterprise  
Georges Jadot - M.D. of Opportunity  
Gary Pollock - Town of Swan Hills  
Arnold Aarts - Town of High Prairie  
Annie Aarts – Slave Lake Chamber of Commerce  
Mike Skrynyk – MD of Lesser Slave River  
Brad Hestbak – Northern Lakes College  
Brian Holmberg – EDO, Town of High Prairie  
Myles Auger – EDO, MD of Opportunity  
Randy Renauer- LSL Community Futures  
Ann Nagel – Deputy Mayor, Town of Swan Hills  
Jackie Holmberg – Guest  
Stan Peacock – Guest Presenter, Green Fuel Company  
George Brosseau – Guest, Director, Regional Alliance Dev., AB Finance & Ent.  
Joni Aylward – Guest, Manager, Northwest Corridor Dev. Corp.  
Dan Dibbelt – Guest, NADC  
Trev Ruberry – Guest Presenter, Western Sky Management  
Linda Cox- Project Manager, LSLEA

**2. Meeting Called to Order:**

The meeting was called to order 10:45 AM

**3. Introductions:**

Chair Billings asked for introductions and a brief review of activities of their organizations.

**4. Agenda:**

Chair Billings asked if there were any additions or amendments to the agenda.

- a) Request for New Projects
- b) REDA Chair Meeting

**01- 2010/11 Motion to adopt the agenda with amendments.**

**Moved by Arnie Aarts.**

**CARRIED**

## **5. Minutes:**

**02- 2010/11 Motion to adopt the Annual General Meeting Minutes from the June 18, 2009 meeting as presented. Moved by Arnie Aarts.**

**CARRIED**

## **6. Executive Report:**

Financial Report by Greg Radstaak. Review of Statement as of March 31, 2010. George Brosseau requested Financial Report be amended so that all grants be listed as Alberta Government Grants since funding from the federal government is funneled through the Alberta Government to Alliances. All funding agreements are between Alliances and the Alberta government.

**03- 2010/11 Motion to table the Financial Report until the next regular meeting so corrections can be made. Moved by George Jadot.**

**CARRIED**

**04- 2010/11 Motion to approve Greg Radstaak and Denise Lussier as named persons for third party account access at Royal Bank. Moved by Mike Skrynyk.**

**CARRIED**

## **7. Nominations & Elections**

Nomination of Alvin Billings as Chairperson. No other nominations. Nomination accepted.

Nomination of Mike Skrynyk as 1<sup>st</sup> ViceChair. No other nominations. Nomination accepted.

Nomination of George Jadot as 2<sup>nd</sup> ViceChair. No other nominations. Nomination accepted.

Nomination of Arnie Aarts as Secretary/Treasurer. No other nominations.

Nomination accepted.

## **8. Guest Speakers.**

Stan Peacock – Green Fuel Company. Update on Pennycress as a biodiesel fuel.

Trev Bruberry – Western Sky Management Associates Inc. Update on the Socio-Economic Analysis of the Lesser Slave Lake Region.

## **9. Year End Review**

Short review by Greg of the 16 projects undertaken by LSLEA in the past year. Projects are listed in the 2009-10 Annual Report which gives short descriptions, budgets and status in more detail.

## **10. New Business**

Community Futures presented two possibilities for a partnership with LSLEA.

- a) Feedback requested for a brand name for our region. Suggestions to be sent to Greg or Randy.

**05- 2010/11 Motion to support Community Future's branding of the Region by sharing costs up to \$4500 in a partnership with them. Moved by Mike Skrynyk.**

**CARRIED**

- b) Community Futures would like to partner with LSLEA to produce a prototype map in a digital format for use in a variety of areas. – tourism, business, recreation, industry.

**06- 2010/11 Motion to table partnership request until Greg and Randy develop the proposal further and bring it back to board for possible funding. Moved by Georges Jadot.**

**CARRIED**

Joni Alward, Northwest Corridor Development Corporation, would like to attend the next regular meeting and give a short presentation on her organization. Chair Alvin Billings invited her participation and requested Greg to notify her when the meeting date has been confirmed.

REDA Chair Meeting – George Jadot expressed his frustration in attending the REDA Chair Meetings as they are meeting on the same day as council meetings. The meeting dates are set by the Minister's office based on his availability. No changes are to be expected.

## **11. Adjournment:**

**07- 2010/11 Motion to adjourn meeting at 3:45 PM. Moved by Georges Jadot.**

**Carried**

**Next Regular Meeting:**

Date: September TBD, 2010

Time: 10:30 AM

Location: TBD

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Chairman Alvin Billings

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Secretary/Treasurer or Vice Chair