

Attending:

Glenn Andersen (Town of St. Paul)	Carole Carpenter (Town of Smoky Lake)
Ken Baker (City of Lloydminster)	Marg Daniels (Buffalo Lake Métis Settlement)
Jeanette Calliou (Fishing Lake Métis Settlement)	Frank Sloan (County of St. Paul)
Horace Patenaude (Buffalo Lake Métis Settlement)	Dennis Jasinsky (Town of Elk Point)
Bruce Gordon (Buffalo Lake Métis Settlement)	Kal Polturak (Lakeland County)
Donna Rudolph (Village of Myram)	Sonny Rajoo (Town of Two Hills)
Martha Wessel (Village of Mannville)	John Trefanenکو (Town of St. Paul)
Howard Huston (Village of Mannville)	Pat O'Neill (Town of St. Paul)
Daniel Warawa (Lamont County)	Peter Green (County of Vermilion River)
Roxanne Carr (Lamont County)	Johnnie Doonanco (Village of Glendon)
Debra Pelechosky (City of Cold Lake)	Kristen Fisher (Town of Bruderheim)
Brad Bogucky (Village of Kitscoty)	Judy Woyewitka (Town of Vermilion)
Richard Coleman (Town of Vegreville)	Shelley Griffiths (Town of Vermilion)
Rod Stewart (Town of Vegreville)	Zane Collins (Elizabeth Métis Settlement)
Charlene Gauthier (Alberta's Lakeland DMO)	Allan Boucher (AEII, Lac La Biche)
Marianne Price (Iron Horse Trail)	Nadia Bourque (NADC, Lac La Biche)
Garry Krause (North Central Alliance/AEII)	Nathan Taylor (Smoky Lake Chamber)
George Brosseau (AEII/Edmonton)	Wayne Taylor (Smoky Lake Chamber)
Kevin Kisilevich (Kalyna Country)	Mark Watson (Smoky Lake Chamber)
Paul Pelletier (CF – St. Paul/Smoky Lake)	George Rife (Smoky Lake Chamber)
Bill Kondro (CF – Lloydminster)	Phyllis Make (CF – Bonnyville/Cold Lake)
Bernice Sambor (CF – Lamont/Two Hills)	Annette Daniels (HUB)
Cathy Goulet (HUB/AEII St. Paul)	Maryann Robinson (HUB/AEII St. Paul)

Guests: Hon. Ray Danyluk, Minister of Alberta Municipal Affairs and Housing
Mrs. Sue deMoissac, St. Paul Constituency Office

AGM Package: Agenda, May 26, 2006 AGM Minutes, 2006-2007 Annual Report, 2007-2008 Operational Plan, Trade and Commerce Magazine, Regional Economic Development Alliances (REDA) 2005/2006 Annual Review, 2007 Alberta Trade & Consumer Show Listing, and Experience Alberta's Lakeland 2007

Call to Order Chair Glenn Andersen called the Annual General Meeting to order at 10:15am and introductions were done.

Welcome to St. Paul from John Trefanenکو, Mayor of St. Paul.

Motion #1

Adoption of Agenda

Moved by Dennis Jasinsky to adopt the agenda as presented.

Carried

Annual General Meeting
MINUTES of May 25, 2007

Motion #2 **Adoption of Minutes**
Moved by Richard Coleman to adopt the minutes of the May 26, 2006 Annual General Meeting as provided. Carried

Motion #3 **2006-2007 Annual Report**
Overview of the Annual Report presented by Cathy Goulet. Moved by Judy Woyewitka to adopt the 2006-2007 Annual Report for information as presented. Carried

Motion #4 **Financial Statements for Year Ending March 31, 2007**
Financial report presented by Cathy Goulet. Moved by Martha Wessel to adopt the financial report as presented. Carried

Motion #5 **2007-2008 Operational Plan**
Cathy Goulet presented the Operational Plan to showcase the ongoing and proposed budget and projects for 2007-2008. Moved by Richard Coleman to adopt the 2007-2008 Operational Plan as presented. Carried

Guest Speaker **Luncheon Guest Speaker**
Hon. Ray Danyluk, Minister of Alberta Municipal Affairs and Housing spoke on various topics including housing, libraries, volunteerism, and funding. Discussion and roundtable Q&A.

Thank you from Glenn Andersen on behalf of all meeting participants to Hon. Ray Danyluk in attending the HUB AGM and providing information.

Annual General Meeting
MINUTES of May 25, 2007

Elections

2007/2008 Executive Management Committee Elections

Chair turned to Cathy Goulet to handle the elections.

Towns Under 3000:

- Carole Carpenter nominated the Town of Elk Point.
- Kal Polturak nominated the Town of Lac La Biche.
- Howard Huston moved nominations cease.

Town Over 3000:

- Judy Woyewitka nominated the Town of St. Paul and Town of Vegreville.
- Sonny Rajoo moved nominations cease.

Métis Settlements:

- Horace Patenaude nominated Buffalo Lake Métis Settlement
- Daniel Warawa moved nominations cease.

MD and Counties:

- Frank Sloan nominated the County of Vermilion River.
- Peter Green nominated Lamont County.
- Judy Woyewitka nominated the County of St. Paul.
- Carole Carpenter nominated Smoky Lake County.
- Brad Bogucky moved nomination cease.

Villages:

- Howard Huston nominated the Village of Mannville.
- Judy Woyewitka moved nominations cease.

Motion #6

First Nations:

- Sonny Rajoo moved that the Executive Management Committee contact the First Nation HUB members to appoint their Director to represent the First Nations on the Executive Management Committee.

Carried

Election Results:

Village – Mannville
Metis Settlement – Buffalo Lake Métis Settlement
Counties/MD's – Lamont County, County of St. Paul, and
County of Vermilion River
Town over 3000 – St. Paul, Vegreville
Town under 3000 – Elk Point
City – Cold Lake, Lloydminster
First Nations – To be appointed

Annual General Meeting

MINUTES of May 25, 2007

Rural Metro **Rural Metro Accord Celebration**

Cathy Goulet provided an overview of the Rural Metro Accord project benefits and upcoming celebration. The celebration will be held at the St. Paul Recreation Centre on June 20, 2007. Invitations will be sent out in the upcoming week.

Round Table **Round Table**

- Smoky Lake Chamber advised of the success of the RADF proposal for their Artist Retreat.
- Sonny Rajoo asked that the new Executive Management Committee contact the Saddle Lake First Nation to join HUB.
- Shelley Griffith advised the group of the Annual Meeting of the Canadian Rural Revitalization Foundation to be held in Vermilion on October 11 – 13, 2007.

Motion #7

- Judy Woyewitka moved that HUB write a letter to Hon. Iris Evans, Minister of Alberta Employment, Immigration and Industry thanking them for the support in dollars and staff to HUB.

Carried

Closing **Closing and Thank You**

Glenn Andersen extended thanks to the HUB community members, Cathy Goulet, Annette Daniels and Maryann Robinson for all the work and participation in HUB.

Next Meeting **Executive Management Committee Organizational Meeting**

The newly elected communities representing the Executive Management Committee will meet after the adjournment of the AGM.

Adjournment Meeting adjourned at 1:45pm.