

ALBERTA RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION
EXECUTIVE MEETING
April 6, 2020
Held via ZOOM

The Alberta Rural Municipal Administrators' Association meeting was called to order at 1:40 p.m. by President Al Hoggan .

PRESENT:

Al Hoggan	President
Leo Ludwig	Vice President
Shawn Hathaway	Director Zone 1
Mike Haugen	Director, Zone 2
Ryan Maier	Director, Zone 3
Tyler Lawrason	Director, Zone 5
Irene Cooper	Executive Director

ABSENT:

Julia Whittleton	Zone 4
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ADOPTION OF AGENDA

Moved by Mike Hagen that the Agenda for the April 2020 meeting be adopted as circulated.

Carried.

ADOPTION OF MINUTES

Moved by Leo Ludwig that the Minutes of the November 12, 2019 meeting be adopted as circulated.

Carried.

FINANCIAL REPORT

Moved by Shawn Hathaway that the Financial Report be accepted as presented.

Carried.

2020 BUDGET

The Executive discussed whether there was a need to update the ARMAA website.

Budget 2020

Moved by Mike Haugen that the Board develop questions to be circulated on Survey Monkey to the membership to determine what they want to see on the website. Questions are to be submitted to the Executive Director by May 1, 2020.

Carried.

Moved by Shawn Hathaway that the 2020 Budget be approved as presented.

Carried

2020 CONFERENCE

Discussion too place regarding the current pandemic conditions and the possibility that ARMAA would not be able to hold the annual Conference. It was decided to delay a decision for as long as possible. The following Panels will be established for the 2020 Conference:

- Business Continuity Plans, Best Practices, Lessons Learned.
- Local Authorities Election Act
- Municipal IT for Non IT Managers, Roads for Non Road Managers, Agriculture for Non Agricultural Managers
- Governance and Management

Golf Tournament

Al Hoggan will work with Kyle to determine the location of the golf tournament.

2021 CONFERENCE

It was determined that the Conference Date should be prior to the long weekend in September, it will 1 day longer and that the location would be either Banff or Canmore. The Golf Tournament will be held on Tuesday, tours will be arranged for Wednesday. It was suggested that there be a Partners Program a special events to celebrate the 100th Anniversary of ARMAA.

2020 Fraternal Conferences

All Fraternal Conferences has been cancelled due to Covid Restrictions.

DEPUTY MINISTERS MEETING

Moved by Leo Ludwig that President Hoggan send an email inviting the Deputy Minister to attend the next MAG Group meeting to discuss ARMAA's relationship with the Province.

Carried

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IN CAMERA SESSION

Moved by Leo Ludwig that the meeting move into closed session at 3:01 p.m.

Carried.

Executive Director, Irene Cooper left the meeting at this time.

President Hoggan adjourned the meeting at 3:30 p.m.

President

Executive Director