



Date: Friday November 13th, 2020
Location: Chambers - MD of Spirit River 4202 50th St. Spirit River, AB
Video Link <https://global.gotomeeting.com/join/579297557>
Telephone CA +1 (647) 497-9373 US +1 (571) 317-3116 **Code:** 579-297-557

Minutes



Designated Representatives		Attended
Northern Sunrise County	Carolyn Kolebaba – Reeve (NTAB Chair)	Y
PREDa	Elaine Garrow – Chair (NTAB Co-Chair)	Y
REDI	Lisa Wardley – Chair (NTAB Co-Chair)	Y
Big Lakes County	Ken Mathews - Councillor	Y
Birch Hills County	Deanne Wendland - Councillor	Y
Clear Hills County	Ray Whitmore - Councillor	Y
County of Grande Prairie	Leanne Beaupre - Reeve	Y
County of Northern Lights #22	Cheryl Anderson - Councillor	Y
Mackenzie County	Josh Knelsen- Reeve	Y
Mackenzie County	Eric Jorgensen - Councillor	Y
MD of Fairview #136	James Adams - Councillor	Y
MD of Greenview #16	Roxie Rutt - Councillor	Y
MD of Opportunity #17	Brendan Powell - Councillor	Y
MD of Peace #135	Teresa Johnson - Councillor	Y
MD of Smoky River #130	Luc Levesque - Councillor	Y
Saddle Hills County	Lawrence Andruchiw - Councillor	Y
Town of High Level	Chrystal McAteer – Mayor	Y
Town of High Level	Boyd Langford – Deputy Mayor	Y
Town of Rainbow Lake	Michelle Farris – Mayor	Y
Town of Rainbow Lake	Tanya Lindley - Councillor	Y
Town of Sexsmith	Ken Hildebrand - Councillor	Y



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10:30AM Call to Order – Carolyn Kolebaba – Welcome to External Guests

Motion to Approve Agenda – C. Anderson – County of Northern Lights Consensus

PART A : Open Discussion – Focus of Meeting:

On September 25, 2020 the President of the United States announced he will be issuing a
 Presidential Permit approving A2A Rail

Invited Guests (Highlighted Attended)	
Matt Vickers, President – G7G	Tracy Allard - MLA for Grande Prairie, AB
Sean McCoshen, Chairman – A2A	Todd Loewen - MLA for Central Peace-Notley, AB
Allen Foster, VP of Bulk, Canadian National Rail	Travis Toews - MLA for Grande Prairie-Wapiti, AB
Jeremy Talbot, Ports Director, Port of Valdez, Alaska	Dan Williams - MLA for Peace River, AB
Stephen Ribuffo, Port Director, Port of Alaska (Anchorage)	Shane Getson - MLA / Utility Trade Corridor
Breanne Boettcher, Corporate Development, Stewart Port, BC	Ric McIver - MLA for Calgary-Hays, AB
Maynard Angus, Indigenous Relations, Port Prince Rupert, BC	Doug Schweitzer – MLA Calgary-Elbow
Jeff Stromdahl – Trade Development, Port Prince Rupert, BC	Bruce D'Sena – Chief Information - Northern Lakes College
Phil Germuth – Mayor District of Kitimat, BC	Roger Kramers – ED – Northern Alberta Development
Dr. Kent Fellows – Northern Corridor Research – U of Calgary	Warren Noga – Rural Municipalities of Alberta
Tom Burton – Rural Municipalities of Alberta	Kim Pinnock – Researcher - Northern Alberta Development
Randy Hodkinson – Community Futures (PC)	Holly Sorgen – Community Futures (GP)
Kamie Currie – GOA – Economic Development	Mike Osborn – Community Futures (HL)
Andrew O'Rourke – REDI	Jasmine Light – Northern lakes College – Community Engage.

Discussion Centered on: The US Presidential permit however stops at the Yukon border. Without Canadian leaders at the table the northern Canada railway / trade corridor will not happen. NTAB has been championing the building of the northern trade corridor for decades. Both G7G and A2A have provided information to NTAB and both requested support from the municipalities in Northwest Alberta. Though far from confirmed, the announcement by the US President notes the route proposed by A2A. The route proposed by G7G is different. Ultimately the route chosen will impact the economic development opportunities in northwest Alberta and where new communities along the trade corridor will emerge. This collection of stakeholders brought forward an opportunity for previously un-networked leaders to be introduced and build partnerships to the benefit of NTAB.



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Minutes

NTAB Members Only Administrative

1) Motion to Approve Minutes - December 13th, 2019 Minutes (Submitted)

K. Matthews – Big Lakes County

Consensus

2) Motion to Approve YTD Finances – October 2020 (Submitted)

L. Andruchiw – Saddle Hills County

Consensus

Discussion: Due to lockdowns and COVID19, NTAB was inactive for the majority of 2020. Membership discussed carryover year-end to cover the membership fees for next year. Chair Kolebaba requested to be tabled until next meeting. In the interim NTAB Admin services will realign NTAB fiscal year to match with PREDA fiscal year (April to March) for easier YTD / Year End reporting.

3) Letter of Correspondence from REDI / Chair of NTAB Response (Submitted)

Discussion: Chair Kolebaba responded to Letter of Correspondence from REDI Board of Directors- dated October 16, 2020 - notifying NTAB of REDI discontinuance of membership NTAB.

L. Wardley (REDI Chair) requested to NTAB Membership a reconsideration of the discontinuance of REDI's. Chair Kolebaba noted the request came from the REDI Board of Directors – *“The board made the motion not to renew its annual membership of the Northern Transportation Advocacy Bureau (NTAB)”*; as such NTAB would require this request through a motion approved by the REDI Board of Directors.

Next Meeting – TBA

Meeting Adjourned – 3:30Pm

Northern Transportation Advocacy Bureau

1	April 2015 - March 31, 2016	Carry Over	Membership	
	Revenues	\$ -	\$ 76,178.20	\$ 76,178.20
	Expenses + GST			\$ 17,861.55
	Year End Carry Over			\$ 58,316.65
				Major: \$39,000 Airport Grant
2	April 2016 - March 31, 2017	Carry Over	Membership	
	Revenues	\$ 58,316.65	\$ 32,879.30	\$ 91,195.95
	Expenses + GST			\$ 89,847.45
	Year End Carry Over			\$ 1,348.50
				Major: Airport Study - \$69,000
3	April 2017 - March 31, 2018	Carry Over	Membership	
	Revenues	\$ 1,348.50	\$ 41,588.30	\$ 42,936.80
	Expenses + GST			\$ 44,202.90
	Year End Carry Over			-\$ 1,266.10
				Major: North to Alaska - Airplane
4	April 2018 - March 31, 2019	Carry Over	Membership	
	Revenues	-\$ 1,266.10	\$ 43,178.82	\$ 41,912.72
	Expenses + GST			\$ 30,611.70
	Year End Carry Over			\$ 11,301.02
				Major: NTAB Graphics & Website
5	April 2019 - March 31, 2020	Carry Over	Membership	
	Revenues	\$ 11,301.02	\$ 35,678.82	\$ 46,979.84
	Expenses + GST			\$ 28,351.05
	Year End Carry Over			\$ 18,628.79
				Major: Global Petroleum
6	NOTE: REDI No Longer a Member of NTAB - See			
	April 2020 - March 31, 2021	Carry Over	Membership	
	Revenues	\$ 18,628.79	\$ 22,632.50	\$ 41,261.29
	Expenses + GST			\$ 19,827.82
	Year End Carry Over			\$ 21,433.47
				Major: REDI Exits NTAB

**Peace Region Economic Development
Northern Transportation Advocacy Bureau
April 2020 through March 2021**

<u>Type</u>	<u>Num</u>	<u>Name</u>	<u>Paid</u>	<u>Amount</u>	<u>Sales Tax A...</u>
2021 Northern Transportation					
Invoice	536	County of Grande Prairie	Paid	5,000.00	0.00
Invoice	537	Birch Hills County	Paid	1,000.00	0.00
Invoice	538	Clear Hills County	Paid	1,511.50	0.00
Invoice	539	Big Lakes County	Paid	2,051.50	0.00
Invoice	540	County of Northern Lights #22	Paid	1,828.00	0.00
Invoice	542	MD of Greenview #16	Paid	4,807.50	0.00
Invoice	543	MD of Smoky River #130	Paid	1,011.50	0.00
Invoice	544	MD of Peace #135	Paid	1,000.00	0.00
Invoice	545	MD of Spirit River #133	Paid	1,000.00	0.00
Invoice	546	Northern Sunrise County	Paid	1,000.00	0.00
Invoice	547	Saddle Hills County	Paid	1,112.50	0.00
Invoice	554	Town of Sexsmith	Paid	1,310.00	0.00
Total 2021 Northern Transportation				22,632.50	0.00
TOTAL				22,632.50	0.00

Peace Region Economic Development
NTAB Expenses
 April 2020 through March 2021

Type	Paid	Amount	Sales Tax Am...
2020-2021 Membership Projects			
2020-2021 NTAB			
NTAB Membership			
Admin, Finance, and Executive			
Bill	Paid	750.00	37.50
Bill	Paid	750.00	37.50
Bill	Paid	750.00	37.50
Bill	Paid	750.00	37.50
Bill	Paid	750.00	37.50
Bill	Paid	750.00	37.50
Bill	Paid	1,000.00	50.00
Bill	Paid	1,000.00	50.00
Bill	Paid	750.00	37.50
Bill	Paid	1,000.00	50.00
Bill	Paid	750.00	37.50
Bill	Paid	1,000.00	50.00
Bill	Paid	250.00	12.50
Bill	Paid	750.00	37.50
Bill	Paid	1,000.00	50.00
Total Admin, Finance, and Executive		12,000.00	600.00
Postage			
Bill	Paid	21.75	0.00
Bill	Paid	50.00	0.00
Bill	Paid	129.86	6.49
Total Postage		201.61	6.49
Printing			
Bill	Paid	43.25	0.00
Bill	Paid	95.90	4.80
Bill	Paid	105.00	5.25
Total Printing		244.15	10.05
Telecom, Office, Supplies			
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	250.00	12.50
Bill	Paid	950.00	0.00
Bill	Paid	200.00	10.00
Bill	Paid	250.00	12.50
Bill	Paid	229.10	11.45
Bill	Paid	200.00	10.00
Bill	Paid	250.00	12.50
Bill	Paid	97.75	4.89
Total Telecom, Office, Supplies		3,926.85	148.84
Venue / Catering			
Bill	Paid	500.00	25.00
Bill	Paid	309.52	15.48
Total Venue / Catering		809.52	40.48

Type	Paid	Amount	Sales Tax Am...
Website			
Bill	Paid	46.30	2.31
Bill	Paid	46.30	2.32
Bill	Paid	48.61	0.00
Bill	Paid	46.29	2.31
Bill	Paid	46.30	2.32
Bill	Paid	46.29	2.31
Bill	Paid	46.30	2.32
Bill	Paid	198.00	9.90
Bill	Paid	46.29	2.31
Bill	Paid	46.30	2.32
Bill	Paid	46.29	2.31
Bill	Paid	48.61	0.00
Bill	Paid	46.30	2.32
Bill	Paid	46.29	2.31
Total Website		804.47	35.36
NTAB Membership - Other			
Bill	Paid	952.38	47.62
Total NTAB Membership - Other		952.38	47.62
Total NTAB Membership		18,938.98	888.84
Total 2020-2021 NTAB		18,938.98	888.84
Total 2020-2021 Membership Projects		18,938.98	888.84
TOTAL		18,938.98	888.84

Northern Transportation Advocacy Bureau			
Operational Budget			
April 1, 2021 to March 31, 2022			
Revenues	Projected	Actual - YTD 31-Aug-21	Remaining - YTD 31-Aug-21
Carry Over	21433.47		
Expenses			
Admin/ Book-Keeping / Executive	12,000	5000	7,000
Postage / Printing	250	35	215
Telecom, Office, Supplies, Softwares	3000	1458.33	1,542
Venue / Catering	1000		1,000
Website	1000	244.8	755
Travel	1000		1,000
GST	900	335.16	565
Total	19,150	7073.29	12,077
Projected Carry Over	2,283		