

2022 Annual General Meeting

Date: June 3, 2022

Time: 9:30AM to 4:00PM

In Person Only: 780-527-6232 (PREDA Cell)

Location: MD of Spirit River

Council Chambers ([MapLink](#))

4202 50th St, Spirit River

9:30AM PREDA Members are invited to attend the ground-breaking ceremony for the Senior's Complex to be built in the Town of Spirit River. The building of this complex is a result of collaboration and funding from the five municipalities across the Central Peace – the Town of Spirit River, the Village of Rycroft, Birch Hills County, the MD of Spirit River, and Saddle Hills County. The MD of Spirit River will provide bus transportation to the development site.

11:00AM PREDA Annual General Meeting - Call to Order
Chair - Elaine Garrow, MD of Spirit River #133

- 1) 2021 AGM – Minutes (Attachment 1)
- 2) 2021-2022 – Year End Financials – Review Submitted (Attachment 2)
PREDA Membership List (Attachment 2.a)
- 3) Thank-you to our 2018–2022 Board of Directors
Elaine Garrow – MD of Spirit River
Deanne Wendland – Birch Hills County
Carolyn Kolebaba – Northern Sunrise County
Brienne Nettlefield & Cindy Hockley – Village of Berwyn
Daryl Beeston & Brian Peterson – County of Grande Prairie
Elaine Manzer – Town of Peace River
Ken Hildebrand – Town of Sexsmith
- 3.a Membership Vote Required:
Resolution to Amend PREDA Articles of Association - Article 26 from a Board of Directors of 6 persons to 8 persons. (Attachment 3.a)
- 4) 3.b Election of PREDA 2022-2026 Board of Directors – (Attachment 3.b)
Parliamentarian: Lynn Florence – EDO, Northern Sunrise County
- 5) PREDA 2022 Annual General Meeting – Adjourned

Lunch Provided

1:00PM – 4:00PM PREDA Membership Brainstorming and Strategic Discussion (Attachment 4)

Thank-you to our AGM Sponsor and Host



NOTE: PREDA 2022-2023 Membership Meetings: Sept 9th; Dec 2nd, March 3rd; June 2nd (AGM)

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PRED A AGM Attendees	
ORGANIZATION	Representative
Birch Hills County	Deanne Wendland
Clear Hills County	Amber Bean
County of Grande Prairie	Brian Peterson
County of Grande Prairie	Hetti Huls
County of Northern Lights #22	Gary These
MD of Greenview #16	Dale Smith
MD of Spirit River #133	Elaine Garrow
Northern Sunrise County	Carolyn Kolebaba
Northern Sunrise County	Lynn Florence
Town of Fairview	Tim Schindel
Town of Falher	Donna Buchinski
Town of Grimshaw	Colleen Sklapsky
Town of Sexsmith	Ken Hildebrand
Town of Spirit River	Tammy Yaremko
Village of Berwyn	Cindy Hockley
Village of Rycroft	Joe Chelick
PRED A	Dan Dibbelt
PRED A	MJ Aylward

10:00AM Ground-breaking ceremony for the Senior's Complex, a collaboration and funding from the five municipalities across the Central Peace – the Town of Spirit River, the Village of Rycroft, Birch Hills County, the MD of Spirit River, and Saddle Hills County.

11:00AM PRED A Annual General Meeting - Call to Order
Chair - Elaine Garrow, MD of Spirit River #133

Welcome - Nick van Rootselaar, Deputy Reeve - MD of Spirit River #133
Welcome – MLA Todd Lowen

- 1) Motion to Approve 2021 AGM – Minutes (Submitted)
Moved by C. Kolebaba, Northern Sunrise County 2nd C. Hockley, Village of Berwyn Carried
- 2) Motion to Approve 2021-2022 – Year End Financials (Submitted)
Moved by: C. Sklapsky, Town of Grimshaw 2nd K. Hildebrand, Town of Sexsmith Carried

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- 3) Motion to Approve Resolution to increase Board of Directors of 6 persons to 8 persons.
Moved by A. Bean, Clear Hills County 2nd by: D. Smith, MD of Greenview Carried
- 4) Motion to Approve PREDA 2022-2026 Board of Directors:
Elaine Garrow – MD of Spirit River Deanne Wendland – Birch Hills County
Carolyn Kolebaba – Northern Sunrise County Joe Chelick – Village of Rycroft
Brian Peterson – County of Grande Prairie Ken Hildebrand – Town of Sexsmith
Gary These – County of Northern Lights Robert Willing – MD of Peace
Moved by: C. Hockley, Village of Berwyn 2nd by: D. Buchinski, Town of Falher Carried
- 5) Motion to Approve PREDA 2022-2023 Membership Meetings: Sept 9; Dec 2, Mar. 3, Jun 2
Moved By: A. Bean, Clear Hills County 2nd by: J. Chelick, Village of Rycroft Carried
Note: Town of Fairview will host September 2022 meeting. Thanks Fairview!
- 6) Motion to Adjourn PREDA 2022 Annual General Meeting
Moved by J. Chelick, Village of Rycroft 2nd by: T. Schindel Carried
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