



Board of Directors Meeting

Agenda

Thursday – November 30, 2023

11:00AM – 1:30PM

Video <https://global.gotomeeting.com/join/629467829>

Teleconference: 1 (647) 497-9391 Access Code: 629-467-829 Help: 780-527-6232(PREDA Cell)

11:00 AM Call to Order– Carolyn Kolebaba – Northern Sunrise County, PREDA Chair

A) Administration

PREDA Board Minutes – August 2023	(Attachment 1)
PREDA 2023-2024 Operational Budget – YTD Nov. 30, 2023	(Attachment 2a)
Annual Submissions: Canada Revenue Corporate T2, Non-Profit GST, Society	(Attachment 2b)
Fee for Service – Management & Administrative Services	(Attachment 2c)

B) Project Updates:

Prairie Oats Promotion	(Attachment 3)
Regional Community Airports Review	(Attachment 4)
Municipal Project Fund	(Attachment 5)
Site C Tour	(Attachment 6)
PowerUp! – PREDA Sponsorship	(Attachment 7)
PREDA Membership Meeting Dec 1 st – Health Care	(Attachment 8)

C) Next PREDA Board Meeting – February 29th, 2024 / Adjournment

PREDA Board of Directors Meetings: Nov 30th/23, Feb 29th/24, June 6th/24

Minutes November 30, 2023

County of Grande Prairie	Director – Brian Peterson	Regrets
Town of Sexsmith	Director - Kenneth Hildebrand	Present
MD of Spirit River	Director - Nick vanRootselaar	Present
Northern Sunrise County	Vice Chair- Carolyn Kolebaba	Present
Village of Rycroft	Director - Jo Chelick	Present
Birch Hills County	Director – Deanne Wendland	Present
County of Northern Lights	Director – Gary These	Present
MD of Peace	Director – Bob Willing	Present
Dan Dibbelt – PREDA Executive Director / Mary Joan Aylward - PREDA Administrative		Present

11:10 AM Call to Order – K. Hildebrand, PREDA Vice Chair

- A) PREDA Board Agenda /Minutes – August 2023
 Additions: New Member Requests; Daycare, NWPolytech Trades

Motion to Approve: wADD Moved By D. Wendland

Carried

- B) PREDA 2023-2024 Operational Budget – YTD Nov 2023
 Amendment: Book-keeping
 Annual Submissions: Canada Revenue Corporate T2, Non-Profit GST, Society

Motion to Accept wAMD: Moved By J. Chelick; 2nd N. vanRootselaar

Carried

- C) New Member Requests: NW Polytech; Jandel Homes, McLennan, Peace River

Motion: Accept new member requests as noted with follow-up request of Council motions to be submitted to PREDA Administration. Moved by: K. Hildebrand

Carried

Action: Administration will redirect NTAB membership requests to NTAB

D) Project Updates:

- 1) Praire Oats Promotion: Admin is compiling final promotional package and forwarding to Praire Oats.

Motion: Remaining Oats may be donated to non-profit groups with directive to be picked up at MD Spirit River before Christmas closure. Moved By: D.Wendland

Carried

- 2) Regional Community Airports: Fee-for-Service signed with Global Airport Training. GAT will provide update to membership at December meeting. Target completion date is March 31, 2024.

Minutes

November 30, 2023

D) Project Updates - continued:

- 3) Municipal Project Fund: Conference date and location TBD before PREDA membership. mostly likely end of June in Grimshaw. PREDA AGM will be held in unison.

Motion: Administration will investigate Small Community Grant eligibility for PREDA Conference.
Moved By: N. van Rootsellar 2nd D. Wendland

Carried

Action: Administration ensure ToR for MPF states projects must be conducted within MPF community.

Action: Administration will co-chair the Conference committee.

- 4) Site C Tour : Tour of Site C Dam (Fort St. John) 25 members of PREDA / NTAB along with the Executive Director of the Mighty Peace Watershed participated. Site C scheduled to begin filling in Spring of 2024. This will be third dam along BC Peace River. Regional leaders unsure if BC/AB have a water agreement.

Action: PREDA March meeting will include background & clarification of water agreement with BC.

- 5) Daycare: PREDA administration supporting a community advocacy group wanting to bring childcare services to the Central Peace. Current issues of demand, feasibility, possible operators, & governance models are being investigated. Participated in a regional tour (Fairview, Grimshaw, Falher). Directors of visited facilities provided information enrollments, operational costs, certification, provincial / federal funding options. As a component of economic development having the capacity to offer daycare is anticipated to impact the recruitment of new staff being hired Central Peace Seniors Complex.

Action: Administration will provide update at March Membership meeting

- 6) NW Polytech Trades: Demand for residential construction trades with national housing crisis & GOA recent announcement of identifying facilities to enhance related trades training available in the province. Is there a potential to have Fairview campus enhanced to build completed homes.

Action: Administration will research opportunity for upcoming PREDA Conference in June.

- 7) PREDA Membership Meeting Dec 1st – Health Care

Motion to Accept: Moved by: D. Wendland

Carried

Next PREDA Board Meeting – June 6th, 2024 / Adjournment 1:30PM

Motion to Adjourn: Moved by J. Chelick

Carried