

**Alberta Municipal
Enforcement Association
ANNUAL GENERAL MEETING**

**Capri Centre
Red Deer, Alberta
May 19, 2005**

1. CALL MEETING TO ORDER:

President Fred Crittenden called the meeting to order at 1:18 p.m.

2. APPROVAL OF AGENDA:

MOTION NO. 12/05 That the agenda be accepted.

M/S: Matio Paradis / Shirly Harper

CARRIED

3. Appointment of Parliamentarian:

Monty Hillier was appointed Parliamentarian.

4. APPROVAL OF MINUTES:

The 2004 AGM Minutes were accepted as read.

5. EXECUTIVE REPORTS:

5.1 President's Report:

Was received by the association membership.

5.2 Vice-President's Report:

Was received by the association membership.

5.3 Treasurer's Report:

Was received by the association membership.

5.4 Membership Officer's Report:

Was received by the association membership.

5.5 Newsletter Editor's Report:

Was received by the association membership.

5.6 Publicity Officer's Report:

Was received by the association membership

MOTION NO. 13/05 That the executive reports are adopted as received.

M/S: Monty Hillier / Craig Repchuk

CARRIED

6. OLD BUSINESS:

6.1 Long Service Medal:

The members discussed the role of officers and the problem of officers who have received the Special Constable Medal not being able to receive the Alberta Municipal Enforcement Medal. If the government backs off on support for making the AMEA medal a government recognized medal then the choice of the award would be up to the AMEA and its members to decide who received it. Discussions are still on going in this matter with the provincial government.

Bill Bruce from the City of Calgary advised the association that he will be forwarding a letter outlining why the City of Calgary members who have received the Special Constable Medal should also receive the Alberta Municipal Enforcement Medal. He was questioning why the provincial government does not wish to recognize members who have the Special Constable Medal.

6.2 Training Development:

John Wilson was not present to speak on this matter but it was stated that John was responsible for the well received Back to Basics course that preceded year's conference

6.3 Animal Control Working Group:

John Wilson was not present to speak on this matter but the members were informed that due to John's work on the long service medal and the Back to Basic course this group had been put on hold. It is hoped that the Animal Control Working Group will start up in the near future.

6.4 Prairie Provincial Association:

Past President David Aitken reported on the continuing development of the regional association. Saskatchewan and Alberta are fully committed to the WCMEA. There is a web site up for the new association and a constitution has been drawn up. British Columbia is interested in the association but is having financial problems at this time. The waving of startup cost for British Columbia is being considered. There is no organized association in Manitoba at this time but the option of having Manitoba officers join the Saskatchewan association is an option.

6.5 Membership Directory:

Ian spoke on this and advised the members that they would be receiving an up dated list by the end of the conference. This will include the new members who joined at this year's conference.

7. NEW BUSINESS:

7.1 Proposed 2004/2005 Budget:

The budget for the year was presented to the members and discussed. Fred and explained the items listed in the budget.

MOTION NO. 14/05 That the proposed budget be accepted.

M/S: Jeff Simpson / Kevin Sonnenberg

CARRIED

7.2 Public Education Initiatives:

David Aitken spoke on The City of Edmonton wanted the AMEA to support the "BUTT OUT" poster for bars in Edmonton. The membership was shown a photo of the proposed poster and the matter was discussed. There were questions of taste and legal matters regarding sexual harassment. There was concern the some municipalities would pull their officers out of the association. Discussed if this was the way for the association's name to be used.

MOTION NO. 15/05 That the association supports the City of Edmonton smoking ban but not this type of sexual advertising.

M/S: Monty Hillier / David Furrie

CARRIED

7.3 2005 Conference:

7.3.1 Brochure:

Members commented that it was a great brochure, very happy with it.

7.3.2 Program:

Members very satisfied with the line up this year, keep up the first-rate work.

7.3.3 Facility:

Over all the members were very pleased with the hotel. Some hot water issues in some rooms.

7.3.4 General Comments:

That the conference was once again well run and enjoyable and there was first-rate job from the executive

7.3.5 Change of Date:

It was requested that the executive look into moving the conference one week earlier.

7.3.6 Conference Topics 2005:

Expanded officer safety (liked person who did table topic)
Municipal Government Act
Graffiti abatement
Media relations (presenter was great)
Something outside the classroom
Personality types

7.5 Provincial Data Base:

Tamala Peters spoke on the need for a data base of animal/dog attacks so the enforcement officers are notified for persons taken in for hospital care. She was requesting help in this regard from the association

8. ELECTION OF OFFICERS:

8.1 Vice President:

Bev Bently Accepted
Diana Fitzpatrick Accepted

Bev Bently was elected for a two-year term.

8.2 Secretary:

Mitch Fast Accepted

Mitch Fast was elected by acclamation for a two-year term.

8.3 Education Officer:

John Wilson Accepted by letter
Dale McKenzie Accepted
Randal Kirillo Declined

John Wilson was elected for a two-year term.

MOTION NO. 16/05 That the ballots be destroyed.

M/S: Karen Pasay / Ken Podoborzay CARRIED

9. OPEN DISCUSSION:

It was stated that the conference was well organized. There was a thank you from the Saskatchewan executive for being invited to the conference and that there is an open invitation to attend the Saskatchewan conference.

10. ADJOURNMENT:

MOTION NO. 17/05 That the meeting be adjourned.

M/S Randal Kirillo / Deborah Behiels CARRIED

The meeting was adjourned at 3:05 p.m.