

## Northeast Alberta Information HUB Annual General Meeting Minutes June 25, 2025 Lakeland College, Vermilion, Alberta

**Attending:**

Gerald Aalbers/Lloydminster  
Phil Kushmir/Bonnyville  
Rob Pulyk/Vermilion  
Tim MacPhee/Vegreville  
Alice Wainwright Stewart/Lakeland College  
Bill Parker/Cold Lake  
Jocelyne Lanovaz/Mannville  
Michael Tarkowski/Two Hills  
Dan Juhlin/Aerium Analytics  
Donna Rudolf/Myrnam  
Merwin Haight/Andrew  
Rod Olsen/Redwater  
Jason Boorse/Elk Point  
Leslie Cusack/County Vermilion River  
Edie Yuill/Athabasca  
Joey Nafziger/Minburn County  
Evelynne Kobes/Smoky Lake  
Warren Griffin/Boyle  
Jennifer Kirkpatrick/Athabasca County  
Marcie Mazurenko/Buffalo Lake MS  
Sebastian Dutrisac/County Two Hills  
Trudy Smith/Chipman  
Phyllis Forsyth/Bruderheim  
Bob Bezpalko/Alberta HUB  
Barb McCarthy/JMD Group LLB  
Lisa Ford/JET

Daniel Warawa/Lamont County  
Amy Cherniwchan/Smoky Lake  
Scott Kovatch/MD Bonnyville  
Jordan Cicoria/Aerium Analytics  
Loni Leslie/Vilna  
Evan Raycroft/Innisfree  
Linda Sallstrom/County St. Paul  
Sonny Rajoo/Two Hills  
Archie Handel/Buffalo Lake Metis Settlement  
Stan Delorme/Buffalo Lake Metis Settlement  
Elaine Sorochan/Two Hills  
Don Slipchuk/M.D. Bonnyville  
Jody Foulds/Lamont  
Bob Ross/Two Hills  
Jamieson Brown/Vegreville  
Treena Lane/Redwater  
Parrish Tung/Elk Point  
Karl Hauch/Bruderheim  
Wayne Fiddler/Frog lake First Nations  
Wendy Wagner/County Vermilion River  
Hannah Musterer/County Vermilion River  
Camille Wallach/Athabasca County  
Todd Sumner/Lakeland College  
Kayla Ford/Alberta HUB  
Karyann Boychuk/JETI

**Proxy votes:** St. Paul County, Town of St. Paul, EMW

**Regrets:** Harold Bylan/Buffalo Lake Metis Settlement, Clifton Cross/Frog Lake First Nations,  
Lindsay Haag/EMW, Lorne Halisky/County Smoky Lake

**Special Guests:** MLA Garth Rowswell, MLA Scott Cyr

Welcome and Call to Order

**Chair Gerald Aalbers called the Meeting to order at 6:00pm.**

Gerald thanked everyone for attending and invited:

Alice Wainwright Stewart, President Lakeland College to offer Welcoming remarks

MLA Garth Rowswell to bring welcome remarks from the Government of Alberta.

Gerald Aalbers Introduced Angus Watt as the keynote speaker.

Gerald thanked Angus for a great presentation.

In lieu of Angus's speaker fee a \$1500 donation will be made by Alberta HUB to Little Warriors.

1. Adoption of Alberta HUB June 26, 2024, AGM Agenda  
**Moved by Alice Wainwright Stewart/Lakeland College to adopt the agenda.** Carried
2. Adoption of the June 26,2024 Annual General Meeting Minutes  
**Moved by Tim MacPhee to adopt the minutes of June 26, 2024, Annual General Meeting** Carried
3. Annual Chair's Message Chair Gerald Aalbers - Included in Meeting package
4. 2024-25 Financial Report  
Barb McCarthy from JMD LLP Group presented the audited Financial Statements for the year ending March 31, 2024. Jocelyne Lanovaz **moved to accept the financial report as presented.** Carried
5. Appointing Financial Auditor for Operating year 2025-26  
Gerald asked for a motion to retain JMD Group LLP as financial auditors for the Northeast Alberta Information HUB for the 2023-24 operating year. **Karl Hauch moved to retain JMD LLP as financial auditors for the Northeast Alberta Information HUB.** Carried
6. Annual membership fees Chair Gerald Aalbers  
Gerald asked for a motion to approve an increase of the annual membership fees beginning the operating year of April 1, 2026, to \$1.00/capita for municipalities, First Nations and Metis Settlements, \$2000/year for Post-secondary Education Institutions, \$3500/year for Business and \$6500 for industry. **Jason Boorse moved to approve the annual membership fee increases as presented.** Carried
7. Executive Director's Report - Bob Bezpalko  
Gerald introduced and welcomed Bob who gave his report.
8. Election of Board of Directors  
Gerald asked Bob Bezpalko to conduct the election for the board of directors.  
  
Bob began by stating that municipalities defined as a city receive a board seat.  
Cities  
Lloydminster - Mayor Gerald Aalbers  
Cold Lake – Councilor Bill Parker  
  
Villages  
Mannville – Jocelyne Lanovaz  
**Moved by Tim MacPhee for nominations to cease** Carried

**Towns under 3000**

Two Hills – Mike Tartkowski

**Moved by Gerald Aalbers for nominations cease.**

**Carried**

**Towns over 3000 (2 representatives)**

Vegreville – Mayor Tim MacPhee

Vermilion – Rob Pulyk

**Moved by Daniel Warawa for nominations to cease.**

**Carried**

**Metis Settlements**

Buffalo Lake Metis Settlement – Councilor Harold Blyan

**Moved by Mike Tarkowski for nominations to cease.**

**Carried**

**First Nations**

Frog Lake First Nations – Councilor Clifton Cross

**Moved by Jocelyne Lanovaz for nominations to cease.**

**Carried**

**Counties/MDs (3 representatives)**

Athabasca County – Councillor Camille Wallach

Minburn County – Councillor Joey Natziger

Two Hills County – Councillor Sebastian Dutrisac

**Moved by Tim MacPhee for nominations to cease.**

**Carried**

**A vote took place for the 3 county board representatives.**

**Nominees, Athabasca County, Minburn County, St. Paul County, Two Hills County**

**Chair Aalbers moved to destroy the ballots once the votes were counted.**

**Carried**

**Colleges/Universities**

Lakeland College – President Alice Stewart Wainwright

**Moved by Phil Kushmir for nominations to cease.**

**Carried**

**Business and Industry**

EMW – President Lindsay Haag

**Moved by Rod Olsen that nominations cease.**

**Carried**

**9.0** Bob welcomed the new board members.

**Closing remarks & Adjournment**

Gerald thanked Christopher for a great presentation.

Gerald also thanked board members for their support and dedication in promoting regional Collaboration.

Gerald called for a motion to adjourn; Mike Tarkowski moved that the Alberta HUB 2024 AGM be adjourned.

**Carried (7:30 pm)**

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Gerald Aalbers  
Chair

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Jocelyne Lanovaz  
Sec/Treasurer