



# Beaver Emergency Services Commission

## SPECIAL MEETING

Thursday, June 28, 2018: 8:00 A.M.  
4234-55 Ave, Tofield, Alberta

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1  
Commissioner Debora Dueck, Town of Tofield  
Commissioner John Markel, Village of Holden  
Commissioner Gene Hrabec, Beaver County Division 3  
Commissioner Dale Pederson, Beaver County Division 5  
Commissioner Nik Lee, Village of Ryley

1) **CALL TO ORDER:**

Board Chairman Kevin Smook *called to order the Special Meeting of Beaver Emergency Services Commission at 8:05 a.m. June 28, 2018 in Tofield, Alberta.*

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

Addition of correspondence by Commissioner Gene Hrabec.

3) **ADOPTION OF AGENDA:**

**18-080 MOVED BY** Commissioner Gene Hrabec that the Beaver Emergency Services Commission adopt the Agenda with additions

**CARRIED**

4) **"IN CAMERA"**

**18-081 MOVED by** Commissioner Nik Lee that the Beaver Emergency Services Commission meet "In Camera" at 8:06 a.m.

**18-082 MOVED BY** *Commissioner Dale Pederson that the Beaver Emergency Services Commission return to Special meeting at 9:16 am*

**CARRIED**

**18-083 MOVED BY** *Commissioner Nik Lee that the Beaver Emergency Services Commission Chair Kevin Smook respond to the employee acknowledging receipt of the resignation letter.*

**18-084 MOVED BY** *Commissioner Gene Hrabec that the Beaver Emergency Services Commission Chair Kevin Smook contact legal for further advice/direction.*

**CARRIED**

**18-085 MOVED BY** *Commissioner John Markel that the Beaver Emergency Services Commission hold a Special "In Camera" Meeting on Monday July 2, 2018 at the Holden Village Office.*

**CARRIED**

**18-086 MOVED by** *Commissioner Debora Dueck that the Beaver Emergency Services Commission adjourn the Special Board Meeting.*

*Meeting adjourned at 9:18 a.m.*

**CARRIED**

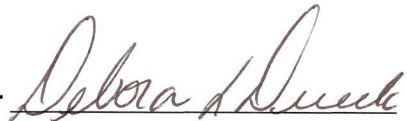
**5) NEXT MEETING:**

6:00 P.M July 2, 2018 Holden Village Office, Holden, Alberta

Chairman



Vice Chair



Regional Emergency Manager

