



Beaver Emergency Services Commission

REGULAR BOARD MEETING

Wednesday, July 13, 2016 @ 6:00 PM

BESC Head Quarters, Viking, AB

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1, (Board Chairman)
Alternate Commissioner Barry Robinson, Town of Tofield
Alternate Commissioner Brian Ducherer, Village of Ryley
Commissioner Mark Giebelhaus, Village of Holden
Commissioner Dale Collison, Beaver County Division 4
Commissioner Arnold Hanson, Beaver County Division 5
Commissioner Judy Acres, Town of Viking

ADMINISTRATION present at commencement

Al Harvey, Interim C.A.O.
Karyn Simmons, Recorder
Diane Hanson, Administration

1. CALL TO ORDER:

Board Chairman Kevin Smook *called to order the Regular Meeting of Beaver Emergency Services Commission at 6:15 p.m. July 13, 2016 at the BESC Head Quarters, Viking, AB*

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA:

Additions: Commissioner Arnold Hanson Report
Deletions: none

3. ADOPTION OF AGENDA:

16-813 MOVED by Commissioner Arnold Hanson *that the Beaver Emergency Services Commission adopt the Agenda as amended.*

CARRIED

4. DRAFT MINUTES OF JUNE 08, 2016 REGULAR MEETING:

16-814 *MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission adopt the Minutes as presented.*

CARRIED

5. DELEGATION

No delegates

6. FINANCIAL STATEMENTS MAY 2016:

16-815 *MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission accept the June 2016 Financial Statements as presented.*

CARRIED

7. RISK MANAGEMENT

a) *Beaverhill Lake/Blackfoot Recreation Area - information*

16-816 *MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission receive Interim CAO Al Harvey's verbal report as information and that Administration be directed to send letters to the Ministers reiterating the concerns and are anxiously awaiting a reply. Further that Administration send letters to AUMA and AAMDC regarding this matter.*

CARRIED

8. ACTION LIST

16-817 *MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission receive the Action List as information.*

CARRIED

9. BUSINESS ARISING

a) *Facebook/Twitter*

16-818 *MOVED by Commissioner Kevin Smook that the Beaver Emergency Services Commission direct administration to do some further research on what other areas and our participating municipalities do and how.*

CARRIED

10. NEW BUSINESS:

11. STRATEGIC PLAN UPDATES

16-819 MOVED by *Alternate Commissioner Brian Ducherer that the Beaver Emergency Services Commission receive the strategic plan update as information.*

CARRIED

12. REPORTS

a) Commission Member

Chairman Arnold Hanson reported on the 2016 S.O.G./S.O.G. Review Committee meeting he attended in June.

b) Interim CAO

16-820 MOVED by *Commissioner Arnold Hanson that the Beaver Emergency Services Commission accept the report from the Interim CAO as information.*

CARRIED

13. CORRESPONDENCE – none

7:34 – Chairman Kevin Smook called a five minute recess

7:35 – Recorder Karyn Simmons and Administration Diane Hanson left the meeting

7:40 – Chairman Kevin Smook reconvened the Regular meeting

14. “IN CAMERA” – LEGAL/LABOR

16-821 MOVED by *Alternate Commissioner Barry Robinson that the Beaver Emergency Services Commission meet “In Camera” at 7:40 p.m.*

CARRIED

“OUT OF CAMERA” –LEGAL/LABOR

16-822 MOVED by *Commissioner Mark Giebelhaus that the Beaver Emergency Services Commission return to the Regular Meeting at 9:25 p.m.*

CARRIED

16-823 MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission direct Administration send a reminder to the District Fire Chiefs thanking those who have followed policy regarding elections and reminding those who have not of the policy.

CARRIED

16-824 MOVED by Commissioner Kevin Smook that the Beaver Emergency Services Commission share the legal opinion with the Chiefs and the officers at the next District Fire Chief's meeting and with the CAOs and participating municipal partners.

CARRIED

16-825 MOVED by Alternate Commissioner Brian Ducherer that the Beaver Emergency Services Commission direct administration to follow up with BESC Station #1, Tofield for clarification regarding truck repairs.

CARRIED

15. NEXT MEETING:

6:00 p.m. Wednesday August 10, 2016, Kinsell Seniors Centre, Kinsella, AB

16. MOTION TO ADJOURN:

16-826 MOVED by Board Chair Commissioner Kevin Smook to adjourn the Regular Board Meeting.

CARRIED

Meeting adjourned the meeting at 9:30 p.m.

Chairman _____

Vice Chairman _____

Interim CAO _____