



Beaver Emergency Services Commission

REGULAR MEETING

Tuesday August 08, 2017: 6:00 P.M.

Bruce Curling Rink, Bruce, AB

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1 (Chairman)
Commissioner Debora Dueck, Town of Tofield (Vice Chair)
Commissioner Peter Presley, Village of Ryley
Commissioner Mark Giebelhaus, Village of Holden
Commissioner Judy Acres, Town of Viking
Commissioner Dale Collison, Beaver County Division 4
Commissioner Arnold Hanson, Beaver County Division 5

ADMINISTRATION members PRESENT at commencement:

Mike Hoffman, Regional Emergency Manager
Karyn Simmons, Recorder

DELEGATION PRESENT at commencement

District Fire Chief Blair Ewasiuk BESC Station #3, Holden
Captain Justin Ewasiuk, BESC Station #3, Holden

GUESTS PRESENT at commencement

Captain Terry Magneson, BESC Station #2, Ryley
Safety Officer Wyatt Magneson, BESC Station #2, Ryley

1) **CALL TO ORDER:**

Board Chairman Kevin Smook called to order the Regular Meeting of Beaver Emergency Services Commission at 6:13 p.m. August 08, 2017 at the Bruce Curling Rink, Bruce, AB.

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

Additions: none

Deletions: 9 (a) Training Budgets Discussion

3) **ADOPTION OF AGENDA:**

17-1054 MOVED BY Commissioner Debora Dueck that the Beaver Emergency Services Commission adopt the Agenda, as amended.

CARRIED

4) **ADOPTION OF MINUTES:**

17-1055 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission accept the July 06, 2017 Regular Meeting Minutes as presented.

CARRIED

5) **DELEGATION:**

- a) Holden Fire – Presentation - fund raising for extrication equipment
- b) Bird/Hollar/Mizera postponed to later the meeting

6) **FINANCIAL REPORTS:**

- a) July 2017 Financial Reports

17-1056 MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission accepts the July 2017 Financial Reports as presented.

CARRIED

The Beaver Emergency Services Commission directs administration to develop a policy regarding overdue Accounts Receivables.

7) **RISK MANAGEMENT:** - nothing to add

8) **BUSINESS ARISING:**

- a) Municipal Cost Sharing Agreement
(Information Share/Review) – received as information.

7:04 – Delegate Dennis Bird joined the meeting

- b) By-Law Review No. 4-2013

17-1057 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission table this agenda item until the next Regular Meeting.

CARRIED

- c) Ryley Fire – P1 offer

17-1058 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission accept the Ryley Fire Departments offer and sell Unit P1 to Ryley Fire for \$2,500.00.

CARRIED

7:12 – Delegate Daryl Hollar joined the meeting

9) **NEW BUSINESS:**

- a) Training Budget Discussion – deleted from Agenda

- b) Policy Reviews:

Policy – Green Light

17-1059 MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission adopt the Green Light Policy as presented.

CARRIED

7:25 – Delegate Dale Mizera joined the meeting

5(b) – Dennis Bird, Daryl Hollar, and Dale Mizera shared a progress report with the Beaver Emergency Services Commission.

7:42 – Delegates Bird, Hollar, and Mizera left the meeting

7:42 Chairman Smook called a 5 minute recess

7:45 Delegates Holden Fire left the meeting

7:50 Board Chair reconvened the meeting

Policy 15 – Employee Compensation

17-1060 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission adopt Policy 15.1 as presented.

CARRIED

Policy 21 – Surplus Policy

17-1061 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission return this policy to Administration for further review.

CARRIED

10) **E.R.M.C. STRATEGIC PLAN UPDATE:** - is included in the Regional Emergency Managers Report

11) **REPORTS:**

a) Commission Members –

Commissioner Mark Giebelhaus shared an update regarding the Holden CAO and their upcoming Feasibility Study

Commissioner Debora Dueck inquired regarding the R.E.M. review and formal complaint procedure.

Chairman Kevin Smook attended the Bruderhiem Fire Hall breakfast and tour.

b) Regional Emergency Manager Report

17-1062 MOVED by Commissioner Mark Giebelhaus that the Beaver Emergency Services Commission accept the Regional Emergency Managers Report as presented.

CARRIED

12) **CORRESPONDENCE:**

a) – Beaver County

17-1063 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission accept the Beaver County correspondence and file as information.

CARRIED

b) – Village of Ryley

17-1064 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission accept the Village of Ryley correspondence and file as information.

CARRIED

8:13: Recorder Simmons, and Guests Ryley Fire left the meeting

13) **“IN CAMERA”**

17-1065 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission meet “In Camera” at 8:13 p.m.

CARRIED

17-1066 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission return to the Regular Meeting at 8:39 p.m.

CARRIED

14) **NEXT MEETING:**

6:00 P.M. Wednesday, September 13, 2017 at the BESC Station #5, Viking, AB.

15) **ADJOURNMENT:**

17-1067 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission adjourn the Regular Board Meeting.

CARRIED

Meeting adjourned at 8:40 p.m.

Chairman _____

Vice Chair _____

Regional Emergency Manager _____