



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Monday May 26, 2022 6:00 P.M.

BESC Office- Viking, Alberta

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- Virtual
Vice-Chair Debora Dueck, Town of Tofield-BESC Office
Commissioner Lionel Williams, Beaver County Division 2 –Virtual
Commissioner John Markel, Village of Holden – BESC Office
Commissioner Dale Pederson, Beaver County Division 5 – BESC Office
Commissioner Nola Wood-Herrick, Village of Ryley– BESC Office
Commissioner Cindy Lesfrud, Town of Viking– BESC Office

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Acting Regional Manager- BESC Office
Kayla Miller, Administrative Assistant- BESC Office
Owen Ligard, CAO Support- Virtual

DELEGATION PRESENT at commencement:

Mayor Nik Lee, Village of Ryley- BESC Boardroom
Mayor Travis Schiewe, Village of Holden- BESC Boardroom

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 5:46 PM.

2) ADDITIONS OR DELETIONS FROM THE AGENDA:

Add 4.3 Highway 14 Regional Water Services Commission.

Add 4.4 RFP for Preparation of Emergency Management Plans and Emergency Response Training & Exercise.

3) **ADOPTION OF AGENDA:**

22-75 MOVED by *VC Dueck that the Beaver Emergency Services Commission adopt the agenda as amended.*

CARRIED

4) **CLOSED SESSION:**

22-76 MOVED by *CM Wood-Herrick that Beaver Emergency Services Commission move to Closed Session at 5:47 PM.*

CARRIED

Mayor Nik Lee and Mayor Travis Schiewe left the meeting at 6:15 PM

Chair Hrabec called for a break at 6:15 PM

Russell Farmer joined the meeting at 6:19 PM

Chair Hrabec resumed meeting in closed session at 6:20 PM

Russell Farmer left the meeting at 7:13 PM

22-77 MOVED by *CM Pederson that Beaver Emergency Services Commission move out of Closed Session at 7:30 PM.*

CARRIED

22-78 MOVED by *CM Lefsrud that VC Dueck request a BRP meeting at the earliest opportunity.*

CARRIED

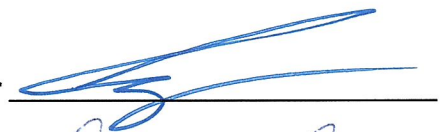
22-79 MOVED by *CM Markel that Beaver Emergency Services Commission proceed with the RFP for Preparation of an Emergency Response Plan and Emergency Response Training & Exercise.*

CARRIED

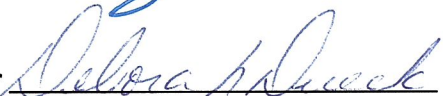
5) **ADJOURNMENT:**

Chair Hrabec adjourned the meeting at 7:31 PM.

Chair



Vice Chair



Interim Regional Manager

