



# Beaver Emergency Services Commission

## SPECIAL BOARD MEETING

Monday, November 30, 2022 5:30 P.M.  
BESC Office- Viking, Alberta

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- Virtual  
Vice-Chair Cindy Lefsrud, Town of Viking- BESC Office  
Commissioner Deb Dueck, Town of Tofield- Virtual  
Commissioner Lionel Williams, Beaver County Division 2- Virtual  
Alternate Commissioner Nik Lee, Village of Ryley- Virtual  
Commissioner John Markel, Village of Holden- BESC Office  
Commissioner Dale Pederson, Beaver County Division 5- BESC Office

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Regional Manager- BESC Office  
Barb Lehman, Financial Assistant- Virtual  
Kayla Miller, Administrative Assistant- Virtual

### 1) Call To Order:

Chair Hrabec called the meeting to order at 5:38 pm.

### 2) Agenda Additions or Deletions:

No agenda additions or deletions.

### 3) Adoption of Agenda:

**22-166 MOVED** by CM Dueck *that Beaver Emergency Services Commission adopt the agenda as presented.*

**CARRIED**

### 4) Timed Item 6:30 pm Guest Speaker Jon Koroluk, DEM MD of Wainwright

Guest Speaker Jon Koroluk, Director of Emergency Management Municipal District of Wainwright Region. DEM Koroluk discussed the MD of Wainwright Region's Emergency Management Program including how it has evolved, the role of the DEM, relationships with the partner municipalities, current initiatives, and resource requirements.

## **5) Financial Reports**

- 5.1 October Reconciliation Report
- 5.2 October Financial Statements
- 5.3 Aged Accounts Summary
- 5.4 2023 Operating and Capital Budget Review

**22-167 MOVED by** CM Markel *that Beaver Emergency Services Commission accept the October Reconciliation reports as presented.*

**CARRIED**

**22-168 MOVED by** CM Dueck *that Beaver Emergency Services Commission accept the October Financials as presented.*

**CARRIED**

**22-169 MOVED by** VC Lefsrud *that Beaver Emergency Services Commission administration come back to the December 14, 2022 Regular Board Meeting with the final Operating budget*

**CARRIED**

**22-170 MOVED by** CM Pederson *that Beaver Emergency Services Commission administration come back to the December 14, 2022 Regular Board Meeting with the final Capital budget.*

**CARRIED**

## **6) Next Meeting:**

Special Meeting Monday December 5, 2022 at 5:00 pm at the BESC office in Viking, Alberta.

Regular Board Meeting Wednesday December 14, 2022 at 6:00 pm at the BESC office in Viking, Alberta or at the call of the Chair.

## **7) Adjournment:**

Chair Hrabec adjourned the meeting at 8:17 pm

Chairman

Vice Chair

Regional Manager