



# Beaver Emergency Services Commission

## STRATEGIC PLANNING MEETING

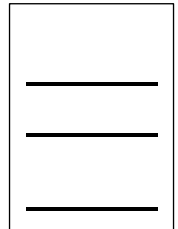
Wednesday, March 25, 2020 6:00 P.M., BESC Office, Viking, Alberta

### **COMMISSION members PRESENT at commencement:**

Chair Gene Hrabec, County Councillor Division 3  
Vice Chair Deb Dueck, Town of Tofield – Virtual Attendance  
Commissioner Kevin Smook, Beaver County Division 1– Virtual Attendance  
Commissioner Mark Giebelhaus, Village of Holden  
Commissioner Dale Pederson, Beaver County Division 5  
Commissioner Cyndy Heslin, Village of Ryley – Virtual Attendance  
Commissioner Judy Acres, Town of Viking

### **ADMINISTRATION members PRESENT at commencement:**

Allan Weiss, Regional Emergency Manager  
Barb Lehman, Financial Assistant  
Victoria Clark, Administrative Assistant



### 1) CALL TO ORDER:

Chair Hrabec called to order the Regular Meeting of Beaver Emergency Services Commission at 6:05 p.m. March 25, 2020

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

5.2- Viking Email  
5.3 - Village of Ryley Letter

### 3) ADOPTION OF AGENDA:

**20-31 MOVED BY Commissioner Acres that the Beaver Emergency Services Commission adopt the Agenda with additions.**

**CARRIED**

### 4) RISK ASSESSMENT:

4.1- COVID-19 Update by DEM

5) **CORRESPONDENCE:**

5.1 – Tofield Letter

**20-32 MOVED BY** *Chair Hrabec that REM Weiss compile a report with Chief Oleksyn to report back to the Board at the April or May regular Board meeting on resolution of Tofield concerns.*

**CARRIED**

5.2 – Viking Email

**20-33 MOVED BY** *Commissioner Acres that Beaver Emergency Services Commission that accept the letter from the Mayor of Viking as information*

**CARRIED**

5.3 – Village of Ryley Letter

6) **REQUISITIONS:**

6.1 – CAO Meeting

**20-34 MOVED BY** *Vice Chair Dueck that Beaver Emergency Services Commission invite the CAO's or designates to a BESC Board Meeting to discuss requisitions.*

**CARRIED**

7) **BUDGET DISCUSSION:**

**20-35 MOVED BY** *Vice Chair Dueck that Beaver Emergency Services Commission defer the Budget to the April 8, 2020 Regular Board Meeting*

**CARRIED**

**Break Called at 7:51 PM**

**Back in at 8:51 PM**

**20-36 MOVED BY** *Commissioner Acres that Beaver Emergency Services Commission present a letter to the municipalities requesting the first installment payment and invite them to the May BESC Board meeting where the current full financial status of BESC will be presented to them*

**CARRIED**

8) **VEHICLE REPLACEMENT SCHEDULE & BUILDING MAINTENANCE SCHEDULE:**

9) **REGIONAL EMERGENCY PLAN UPDATE:**

10) **NEXT MEETING:**

**Chair Hrabec Adjourned the meeting at 9:26 PM**

Next meeting to be held at the BESC Office, Viking AB, April 8, 2020 at 6:00 PM

Additional meeting to be held April 22, 2020 at the BESC office, Viking AB at 6:00 PM

**Chairman** \_\_\_\_\_

**Vice Chair** \_\_\_\_\_ **Regional Emergency Manager** \_\_\_\_\_