



## BEAVER MUNICIPAL SOLUTIONS

### PRELIMINARY AGENDA REGULAR BOARD MEETING

April 25, 2018

5:00 PM

Village of Ryley, AB

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#### **Board Members:**

Chairman: Brian Ducherer  
Vice Chairman: Harold Conquest  
Director: Jason Ritchie  
Director: Kevin Smook  
Director: Mark Geibelhaus

#### **1. Commencement**

#### **2. Additions/Deletions to the Agenda**

#### **3. Approval of Minutes**

#### **4. Regular Reports (Consensus Agenda)**

- 4.1 Follow Up Action List (FUAL)
- 4.2 Communications Update
- 4.3 HRP Update
- 4.4 Ops Update

#### **5. Conferences/Training/Correspondence**

- 5.1 Events Calendar
- 5.2 Letter – Town of Tofield - Upgrade of RR191
- 5.3 Letter – Bathgate Request for Funding – Bulk Water Truck Fill

#### **6. Board Matters**

- 6.1 RFD – Quarterly Financial Report
- 6.2 FIO – Analysis of Future Surplus Payment
- 6.3 FIO – Annual Safety Report
- 6.4 RFD – 2018 AIP Metrics - TBD
- 6.5 FIO – Greenhouse Gas Report
- 6.6 RFD – New and Revised Policies
- 6.7 RFD –BMS-2018-016 – Landfill Buildings Relocation Project - TBD
- 6.8 BDR – Beaver County Rural Bins (Verbal Discussion – Mark Geibelhaus)
- 6.9 FIO – 2018 Community Promotions Plan

#### **7. In-Camera Session – FOIP**



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#### 8. Motions Arising From In-Camera Session

#### 9. Meeting Evaluation Form

9.1 Director Evaluation Form

#### 10. Adjournment

10.1 Motion for Adjournment

Next Meeting  
May 24, 2018  
5:00 PM  
Village of Ryley