



## BEAVER MUNICIPAL SOLUTIONS

### PRELIMINARY AGENDA REGULAR BOARD MEETING

June 21, 2018

5:00 PM

Tofield Chambers

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#### **Board Members:**

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

#### **1. Commencement**

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

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

- 3.1 Regular Board Meeting of May 22, 2018
- 3.2 Special Board Meeting of June 14, 2018

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

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Report Ending May 31, 2018
- 4.3 Communications Update
- 4.4 HRP Update

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

- 5.1 Events Calendar
- 5.2 18<sup>th</sup> Annual Alberta CARE Conference Pamphlet

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

- 6.1 RFD – Quarterly Operations Report
- 6.2 FIO – Annual Environmental Compliance Report
- 6.3 RFD – Annual Commission Report - TBD
- 6.4 RFD – 2018 Cycle 1 Grants - TBD
- 6.5 RFD – Transfer Station Operation Recommendations - TBD
- 6.6 BDR – Municipal Member Requests for Funding Policy
- 6.7 FIO – AEP Permit Renewal
- 6.8 RFD – Capital Project Change - Vehicle
- 6.9 BDR – MCC Business Plan - TBD



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**7. In-Camera Session – FOIP  
Section 2 (16)**

**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  
August 23, 2018  
5:00 PM  
Town of Viking