



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

June 27, 2019

4:00 PM

Village of Ryley

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. In-Session – FOIP Outside Delegation

3.1 Division 2(25)

4. Approval of Minutes of the May 30, 2019 Regular Board Meeting;

5. Regular Reports (Consensus Agenda)

5 Mins

- 5.1 Follow Up Action List (FUAL)
- 5.2 Financial Update ending May 31, 2019
- 5.3 Program and Communication Update
- 5.4 Human Resource Update

6. Conferences/Training/Correspondence

- 6.1 Events Calendar
- 6.2 Alberta Care Brochure

7. Board Matters

- 7.1 BDR – Compass Rose Architectural Landscape – Design Presentation **20 Mins**
- 7.2 RFD – Quarterly Ops Report **10 Mins**
- 7.3 FIO – Annual Environmental Compliance Report **10 Mins**
- 7.4 RFD – 2018 Annual Commission Report **10 Mins**
- 7.5 RFD – Annual Community Support Grants Report - TBD **10 Mins**
- 7.6 BDR – In-County Residents Program for Transfer Stations **10 Mins**
- 7.7 RFD – New Administration Office Building – RFP - TBD **10 Mins**
- 7.8 FIO – Update on GHG Mitigation Plan **5 Mins**
- 7.9 BDR – Municipal Member Solid Waste Management Services Charter **10 Mins**
- 7.10 RFD – Equipment Purchases / Release **5 Mins**



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8. In-Session – FOIP (As required)

8.1 Division 2 (16)

8.2 Division 2 (21)

9. Motions Arising From Closed Session

10. Meeting Evaluation Form

10.1 Director Evaluation Form

11. Adjournment

11.1 Motion for Adjournment

Next Meeting
August 22, 2019
5:00 PM
Holden Chambers

PRELIMINARY