



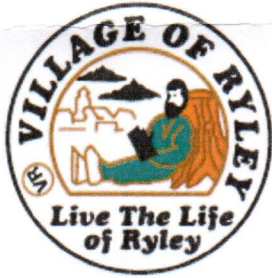
BEAVER MUNICIPAL SOLUTIONS

**AGENDA
ORGANIZATIONAL AND SPECIAL MEETING
November 30, 2020
9:00 am
Via Zoom**

Board Members:

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

1. Confirmation of Municipal Council appointments to Board. (written notices)
2. Confirmation of Quorum
3. Selection of Chair – nominations, ballots
4. Selection of Vice-Chair – nominations, ballots
5. Updates: (verbal)
 1. Status of Master Transfer Agreement between BMS and CWL
 2. Status of Operating and Management Agreement between BMS and CWL
6. Discussion and Recommendations: (verbal)
 1. Budget meeting date for BMS 2021 – December 11, 2020, virtual 9am
 2. Receipt of audited financial statements for BMS 2020 – tentative date, February 17, 2021 (pending auditor confirmation)
 3. Call of Public Advisory Committee and dissolution
7. Other matters
8. Adjournment



“Come live the life of Ryley”

October 20, 2020

Beaver Regional Waste Management Services Commission
Box 322
Ryley, AB T0B 4A0

Attention: Pierre Breau


RE: Village of Ryley Appointment

Council for the Village of Ryley at its organizational meeting of October 20, 2020 appointed Cr. Ducherer as the board member to the Beaver Regional Waste Management Services Commission. Further that Mayor Magneson appointed as the alternate.

Contact information for the above noted is as follows:

Brian Ducherer	b.ducherer@ryley.ca	780-907-1313
Terry Magneson	t.magneson@ryley.ca	780-603-1537

Yours Truly,



Glen Hamilton-Brown
CAO

CC
Brian Ducherer
Terry Magneson





BEAVER COUNTY

Box 140
Ryley, Alberta T0B 4A0

October 23, 2020

Beaver Regional Waste Management
Services Commission
Box 322
Ryley, Alberta
T0B 4A0

Attention: Pierre Breau

Dear Sir:

At the October 21, 2020, Organizational meeting, Beaver County Council approved the following appointments to Beaver Regional Waste Management Services Commission:

Kevin Smook, Board Member
Box 1050, Tofield, Alberta T0B 4J0
Phone: (780) 640-1030
E-mail: ksmook@beaver.ab.ca

Barry Bruce, Alternate Board Member
Box 1025, Vegreville, Alberta T9C 1S1
Phone: (587) 280-2522
E-mail: bbruce@beaver.ab.ca

Sincerely,

for: **Bob Beck**
Chief Administrative Officer



Village of Holden

Box 357
Holden, Alberta
T0B 2C0

Phone (780) 688-3928
Fax (780) 688-2091
vholden@telusplanet.net
www.village.holden.ab.ca

October 20, 2020

Claystone Waste
Box 322
Ryley, AB T0B 4A0

To Whom It May Concern:

Re: Council Appointment

Village of Holden Council, at their organizational meeting on October 19, 2020,
appointed the following member(s) to your board:

Councillor Mark Giebelhaus
Box 272
Holden, AB T0B 2C0
Phone: 780-688-2013 or 780-632-9313
markgiebelhaus@hotmail.com

Alternate
Deputy Mayor Steven Marusiak
Box 239
Holden, AB T0B 2C0
Phone: 780-975-4449
smarusiak@yahoo.com

This is effective immediately and will be reviewed in October 2021.

Sincerely,

Amber Kostyk
Assistant Administrator



Town of Viking Office of the CAO
5120-45 Street,
Viking, AB, T0B 4N0
Phone: 780-336-3466
Email: don.mcleod@viking.ca

October 21, 2020

Beaver Municipal Solutions
Box 322
Ryley, AB
T0B 4A0

Dear Sirs:

Town of Viking Representative – Beaver Municipal Solutions

At the organizational meeting for the Town of Viking held on October 20, 2020, the following representative and alternate were appointed:

Town of Viking Representative

Jason Ritchie
Box 885
Viking, AB T0B 4N0
jason.ritchie@viking.ca
780-254-0166

Alternate

Dana Ewashko
Box 1047
Viking, AB T0B 4N0
dana.ewashko@viking.ca
780-385-4888

Yours truly,

Town of Viking



PO Box 30 5407 50th Street
Tofield, Alberta T0B 4J0
P 780 662 3269
F 780 662 3929
E tofieldadmin@tofieldalberta.ca
W www.tofieldalberta.ca

October 15, 2020

Beaver Municipal Solutions
Box 322
Ryley, Alberta
T0B 4A0

Dear Sirs:

Please be advised that Council of the Town of Tofield at their Organizational Meeting held October 13, 2020 appointed Harold Conquest, with Debora Dueck as alternate, to represent the Town of Tofield on the Beaver Municipal Solutions Board.

Mr. Conquest's contact information is Box 893, Tofield, AB T0B 4J0,
council2@tofieldalberta.ca.

Sincerely,

A handwritten signature in black ink, appearing to read "Cindy Neufeld", written over a faint circular stamp.

Cindy Neufeld
Chief Administrative Officer



BEAVER COUNTY

Box 140
Ryley, Alberta T0B 4A0

October 23, 2020

Beaver Regional Waste Management
Services Commission
Box 322
Ryley, Alberta
T0B 4A0

Attention: Pierre Breau

Dear Sir:

At the October 21, 2020, Organizational meeting, Beaver County Council approved the following appointments to Beaver Municipal Solutions Public Advisory Committee:

Barry Bruce, Representative
Box 128, Holden, AB T0B 2C0
Phone: (587) 280-2522
E-mail: bbruce@beaver.ab.ca

Sincerely,

for. **Bob Beck**
Chief Administrative Officer



BEAVER COUNTY

Box 140
Ryley, Alberta T0B 4A0

October 23, 2020

Beaver Regional Waste Management
Services Commission
Box 322
Ryley, Alberta
T0B 4A0

Attention: Pierre Breau

Dear Sir:

At the October 21, 2020, Organizational meeting, Beaver County Council approved the following appointments to Beaver Regional Waste Management Services Commission Steering Committee for a Municipally- Controlled Corporation:

Jim Kallal, Representative
Box 943, Tofield, AB T0B 4J0
Phone: (780) 910-0233
E-mail: jkallal@beaver.ab.ca

Gene Hrabec, Alternate Representative
Box 128, Holden, AB T0B 2C0
Phone: (780) 235-1328
E-mail: ghrabec@beaver.ab.ca

Sincerely,

for: Bob Beck
Chief Administrative Officer