

Mountain View Regional Emergency Services Commission
Minutes Regular Commission Meeting
November 2, 2006
19:00 Hours
Mountain View County Administration Building
1408 – Township Rd 32.0
Didsbury, Alberta

PRESENT:

Kris Bojda (Olds)	Jim Brosh (Sundre)
Brian Wittal (Didsbury)	Liz Negroportes (Mountain View County)
Tony Cusson (Cremona)	Bob Green (Carstairs)
Nick Thain (Executive Director)	Cindy Roberts (Office Manager)
Clark Maldaner (Operations Manager)	

1. CALL TO ORDER

The meeting was called to order by K. Bojda at 19:00 hours.

2. INTRODUCTION OF NEW MVRESC DIRECTOR (Mountain View County)

Liz Negroportes was introduced as the new Board of Directors representative from Mountain View County.

3. A) ADDITIONS TO AGENDA

The following items were added to the agenda

Under New Business D) Remuneration of Commission Members

Motion 06-43 Moved by J. Brosh that the above item be added to the agenda.

Motion Carried

B) ADOPTION OF AGENDA

Motion 06-44 Moved by T. Cusson that the agenda is adopted as amended.

Motion Carried

4. ADOPTION OF PREVIOUS COMMITTEE MINUTES

A) Minutes of the August 17th, 2006 – Regular Meeting of the MVRES Commission Board of Directors

Motion 06-45 Moved by J. Brosh that the August 17, 2006 Regular Minutes of the Committee Meeting be approved as presented.

Motion Carried

B) Minutes of the September 19, 2006 – Conference Call Meeting of the MVRES Commission Board of Directors

Motion 06-46 Moved by B. Green that the September 19, 2006 Conference Call Minutes of the Committee Meeting be approved as presented.

Motion Carried

5. OLD BUSINESS

A) Governance Model – RFD

Motion 06-47 Moved by T. Cusson to adopt the “Governance Model” with the following amendments:

Under Governance – Commission Number 5 - the word “some” becomes the word “a”.

Under Governance – Chair Item D.- “Robert’s Rules of order will be used to conduct meetings.”

Motion Carried

B) Quality Management Plan

Motion 06-48 Moved by B. Wittal to accept the Quality Management Plan with the following amendments.

Under Goals #3 – Staffing 3rd Paragraph – the word “how” is changed to the word “who”.

Under Goals #4 – Partnerships 3rd Paragraph – the word “receivable” is changed to the word “receivable(s)”.

Under Goals #7 – Accountability – 1st Paragraph – the word “rates” is removed.

Motion Carried

6. REPORTS

A) Executive Director’s Report

Nick presented the Executive Director’s Report.

Motion 06-49 Moved by T. Cusson to accept the Executive Director’s Report as information.

Motion carried

B) Financial Reports

Nick presented the Financial Reports for August and September 2006

Motion 06-50 Moved by B. Wittal to accept the Financial Reports for August and September 2006 as information.

Motion carried

C) MVRES Office Report

Cindy presented the August, September Office Reports

Motion 06-51 Moved by T. Cusson to accept the August and September Office Reports as information.

Motion carried

7. NEW BUSINESS

A) MVRESC Board of Directors Organizational Structure

B) Nomination for Chair – J. Brosh nominated K. Bojda – no further nominations – K. Bojda appointed unanimously.

C) **Nominations for Vice Chair** – T. Cusson nominated J. Brosh – no further nominations – J. Brosh appointed unanimously.

D) RFD – Appointment of an Auditor

Motion 06-52 Moved by J. Brosh to accept the RFD as presented “That the Board of Directors for the Mountain View Regional Emergency Services Commission authorizes the appointment of Collins Barrow Chartered Accountants and Consultants as the selected auditor for 2006 and 2007.”

Motion Carried

Break 20:09 – 20:19

E) 2007 Budget

Motion 06-53 Moved by T. Cusson to go in-camera at 20:20 hours

Motion Carried

Out of Camera at 21:22 hours.

Motion 06-54 Moved by B. Green that a letter be sent out from administration inviting the CAO’s or designate to a Budget Meeting on November 22, 2006.

Motion Carried

8. DATE & LOCATION OF NEXT MEETING

The next meeting will be Monday November 6, 2006 at 18:00 at Mountain View County Office, with a potential meeting with CAO’s, Wednesday November 22, 2006.

9. ADJOURNMENT

The meeting was adjourned at 21:50 hours.

Approved by

**Chairman
Board of Directors**

Date