

**Mountain View Regional Emergency Services Commission
Minutes Special Commission Meeting – 2007 Budget
November 6, 2006
18:00 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)	Clark Maldaner (Operations Manager)

1. CALL TO ORDER

The meeting was called to order by K. Bojda at 18:10 hours.

2. A) ADDITIONS TO AGENDA

No additions to agenda

B) ADOPTION OF AGENDA

Motion 06-55 Moved by B. Green that the agenda is adopted as presented.

Motion Carried

3. ADOPTION OF PREVIOUS COMMITTEE MINUTES

**A) Minutes of the November 2nd, 2006 – Regular Meeting of the MVRES
Commission Board of Directors**

Motion 06-56 Moved by B. Wittal that the November 2, 2006 Regular Minutes of the Committee Meeting be approved as presented.

Motion Carried

4. NEW BUSINESS

A) HSAA Communication; Commence Bargaining

Motion 06-57 Moved by T. Cusson that a letter be sent to Health Sciences Association of Alberta from MVRESC Board Chairman K. Bojda as required by the Alberta Labour Code to initiate Collective Bargaining, with Nicholas Thain, Executive Director as the primary contact with the MVRESC reserving the right to add negotiation team members as required to facilitate an agreement.

Motion Carried

B) 2007 Budget

Motion 06-58

Moved by T. Cusson that the 2007 Capital and Operational Budget presented be accepted for information and referred to a November 29, 2006 MVRESC Board of Directors Meeting.

Motion Carried

8. DATE & LOCATION OF NEXT MEETING

The next meeting will be Monday November 29, 2006 at 18:00 at Mountain View County Office with an invitation to Member Municipalities CAO's, to attend.

9. ADJOURNMENT

The meeting was adjourned at 20:54 hours.

Approved by

**Chairman
Board of Directors**

Date