

**APPROVED MINUTES**  
**Mountain View Regional Emergency Services Commission**  
**Minutes Regular Commission Meeting**  
**April 27, 2006**  
**Olds Fire Hall – Board Room**  
**4920 – 50 Street**  
**Olds, Alberta**

PRESENT:

Kris Bojda (Olds)	Jim Brosh (Sundre)
Kathy Blain (Mountain View County)	Tony Cusson (Cremona)
Bob Green (Carstairs)	Nick Thain (Executive Director)
Cindy Roberts (Office Manager)	Clark Maldaner (Operations Manager)
Greg Wiens – (MVC Director of Corporate Services)	

Regrets:

Brian Wittal (Didsbury)

**1. CALL TO ORDER**

The meeting was called to order by K. Bojda at 19:34 hours.

**2. A) ADDITIONS TO AGENDA**

The following item was added to the Agenda:

New Business Item 6E – Response to requests

And Item 6A - The Audit Report moved to before Item 4 – Olds Business, to accommodate the Mountain View County Director of Corporate Services.

**B) ADOPTION OF AGENDA**

**Motion 06-08** Moved by J. Brosh that the agenda is adopted as amended.

Motion Carried

**3. ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**A) Minutes of February 16, 2006 – Regular Meeting of the MVRES  
Commission Board of Directors**

**Motion 06-09** Moved by K. Blain that the Regular Minutes of the Committee Meeting be approved as presented.

Motion Carried

**4. OLD BUSINESS**

**A) Peak Hour Utilization Study**

Nick presented the Peak Hour Utilization Study, which reinforces that we are using the Peak Hour Car effectively.

**Motion 06-11** Moved by B. Green to accept as information.

Motion Carried

## 5. REPORTS

### A) Executive Director's Report

**Motion 06-12** Moved by T. Cusson to accept the Executive Director's Report as information.

Motion carried

### B) Financial Reports

Nick presented the Financial Reports for January, February and March 2006

**Motion 06-13** Moved by J. Brosh to accept the Financial Reports for January, February and March 2006 as information.

Motion carried

### C) MVRES Office Report

Cindy presented the February and March Office Reports

**Motion 06-14** Moved by B. Green to accept the February and March Office Reports as information.

Motion carried

## 6. NEW BUSINESS

### A) 2005 Audited Financial Report – Mr. Greg Wiens, MVC Director of Corporate Services

Greg presented the 2005 Audited Financial Report.

Nick is to ensure a copy gets to each Member Municipality

**Motion 06-10** Moved by T. Cusson to accept the 2005 Audited Financial Report.

Motion Carried

### B) 2005 Annual Report

Nick presented the 2005 Annual Report – he will ensure a copy gets to each Member Municipality and is posted on our website.

**Motion 06-15** Moved by K. Blain to accept the 2005 Annual Report as information

Motion Carried

### C) Write off of Bad Debt for 2002 & 2003 as per Policy BF-01

The doubtful and bad debt write-offs for 2002 & 2003 were presented

**Motion 06-16** Moved by B. Green to accept as information

Motion Carried

### D) Discussion and preparation for Board of Directors Strategic Planning Retreat

**E) Response to Requests**

**Motion 06-17** Moved by K. Blain “That any requests from elected officials concerning ambulance provision be channeled through their duly appointed representative.”

Motion Carried

**Motion 06-18** Moved by B Green “That a letter reflecting Motion 06-17 be sent to the CAO & Council of the Member Municipalities.

Motion Carried

**7. DATE & LOCATION OF NEXT MEETING**

Tentative date of May 29, 2006 for a Board of Directors Strategic Planning Retreat, and Board of Directors Meeting, location to be announced.

The next regular meeting will be June 15, 2006 at 19:00 at the County Office.

**8. ADJOURNMENT**

The meeting was adjourned at 21:34 hours.

**Approved by**

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**Chairman  
Board of Directors**

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**Date**