SCHEDULE A
List of Appointments to Committees, Boards and Commissions
November 7, 2017

Battle River Alliance for Economic Development (BRAED): 1 Member, 1 Alternate Monthly meeting held in different communities, arranged at General Meeting. BRAED is a group of 36 communities who work together to further the prosperity of the Battle River Region. Contact: **Cathy Goulet, Exec. Director (780) 618-4967 executivedirector@braedalberta.ca**	Appointed: Cr. Ducherer Alternate: Cr. Lee
Beaver Ambulance Society: 1 Member and 1 Alternate required Monthly meeting (evening) held in Tofield Ambulance Building on the fourth Wednesday of each month. The Society is a federally registered non-profit charitable society dedicated to providing quality emergency medical services and supports to residents of Tofield, Ryley, Holden, Viking, and Beaver County. Remuneration is paid by the Society for board members. Contact: **Wes Baerg, Executive Director (780) 662-6352 wes.baerg@beaver-ems.com**	Appointed: Mayor Magneson Alternate: Cr. Ducherer
Beaver Emergency Services Commission (BESC): 1 Member and 1 Alternate required Meetings held the 2nd Wednesday of the month. The meetings are held in rotation in Tofield, Ryley, Holden, Viking, Bruce and Kinsella. BESC is a regional partnership between Tofield, Viking, Holden, Ryley and Beaver County, set up for the administration and delivery of fire and emergency management services Contact: **Regional Emergency Manager Mike Hoffman (780) 336-3041 mhoffman@besc.ca**	Appointed: Cr. Lee Alternate: Cr. Ducherer
Beaver Foundation: 1 Member and 1 Alternate required Monthly meetings are held the fourth Tuesday of each month in Holden. One visit to each lodge once a year. Management Agency for Lodges and Senior Social Housing in Beaver County. Part of a Shared Services Agreement between Municipalities in Beaver County. Annual Requisitions for funding determined by the Foundation are included on the Tax Notices to the residents. Contact: **CAO Owen Ligard (780) 688-2233 bvrfndtn@mcsnet.ca**	Appointed: Cr. Kowalski Alternate: Cr. Heslin
Beaver Heritage & Agricultural Society: 1 member and 1 Alternate required Meeting Held 3rd Monday of the month at Ryley Village Office. Manages the Ryley Pool. Funding provided through a Shared Services Agreement between the Village of Ryley and Beaver County that includes a matching grant from the Alberta Government. Contact **Lonnie Lauber—Secretary (780) 996 2580 or (780) 663 3612 lonelle@mcsnet.ca**	Appointed: Cr. Kowalski Alternate: Cr. Ducherer
Beaver Municipal Solutions Public Advisory Committee: 1 Member, 1 Alternate Ongoing communication between residents and landowners within the Beaver region. Committee seeks to improve facility and site operations. Meetings held alternating between Tofield and Ryley on the last Tuesday of each month. Contact**: Anne Ruzicka (780) 663 2038 anne.ruzicka@beavermunicipal.com**	Appointed: Cr. Lee Alternate: Cr. Kowalski
Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions): 1 Member and 1 Alternate required Monthly meeting 3rd Thursday of each month at 5 p.m. at Ryley Village Office or Tofield Town office The organization's mandate is to provide waste management services to the residents and businesses in Tofield, Viking, Ryley, Holden and Beaver County, as well as customers located outside of Beaver County. Contact: **CAO Pierre Breau (780) 663-2038 pierre.breau@beavermunicipal.com**	Appointed: Cr. Ducherer Alternate: Cr. Lee

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Beaver Regional Partnership Mayor and 1 Alternate required This committee requires the Mayor or appointed alternate to sit on meetings, which are quarterly or at the call of the chair. This committee is intermunicipal, and discusses matters pertaining to municipal viability. Ryley to Chair meetings in 2018 Contact: **Margaret Jones , Asst. CAO Beaver County (780) 663 3730 mjones@beaver.ab.ca**	Appointed: Mayor Magneson Alternate: Cr. Heslin
Family and Community Support Services (FCSS) 1 Member, 1 Alternate required Quarterly Meetings held at the FCSS Office in Tofield. FCSS provides services that help promote social development of children and their families. These services are usually in the form of appropriate referrals, projects/events, or educational courses/seminars. Contact: **Ruth Gill: (780) 662-7066 rgilltofieldfcss@gmail.com**	Appointed: Cr. Heslin Alternate: Cr. Ducherer
Highway 14 Regional Water Services Commission 1 Member and 1 Alternate required Quarterly meeting held on the third Wednesday of March, June, September, & November at the Commission Office. The Commission has five members including; Tofield, Viking, Ryley, Holden, and Beaver County. The Highway 14 Regional Water Services Commission Pipeline system delivers high quality treated water to the municipalities of Beaver County. Contact: **CAO Al Harvey (780) 663 2019 al.harvey@hwy14water.ca**	Appointed: Mayor Magneson Alternate: Cr. Heslin
Northern Lights Library System (NLLS) 1 Member and 1 Alternate required Meetings held quarterly, on the first Saturday of November, February, May & September, in Elk Point. The Northern Lights Library System (NLLS) is one part of the seven regional library systems across Alberta, helping deliver comprehensive, efficient library services to all Albertans, regardless of where they live. Working together, NLLS libraries in northeast Alberta are able to accomplish more than any single library could alone. Contact: **Julie Walker (780) 724-2596 ext 2112 info@nlls.ab.ca**	Appointed: Cr. Heslin Alternate: Cr. Ducherer
Tofield and Area Health Services Foundation 1 Member and 1 Alternate required Meeting held the 3rd Thursday of the month at the Tofield Health Center at 9:30 a.m. Works to gather community support, develop partnerships and raise critically needed funds to build excellence within our system and further enhance the care delivered to patients and their families in Alberta. Contact: **Cyndy Heslin tofieldhealthfoundation@gmail.com**	Appointed: Mayor Magneson Alternate: Cr. Lee
Beaver County Victim Services 1 Member and 1 Alternate required Beaver County Victim Services meets approximately three times per year at the call of the Chair. Ryley supports Victim Services with an annual per-capita grant. Victim Services provides support for persons suffering from trauma associated with a range of causes, such as domestic disputes, loss of loved ones, injuries, acts of crime, etc. Contact: **Colleen Sears (780) 662-2258 bcvictimservices@hotmail.com**	Appointed: Cr. Ducherer Alternate: Cr. Heslin
Beaver Municipal Solutions - Municipally Controlled Corporation - Steering Committee 1 Member and Chief Administrative Officer from each municipality Meetings at the call of the Chair. Contact: **Pierre Breau (780) 663 2038 pierre.breau@beavermunicipal.com** or **Anne Ruzicka anne.ruzicka@beavermunicipal.com**	Appointed: C. Lee Alternate: Mayor Magneson

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AHS Doctor Attraction and Retention Committee 1 member required This committee will work on attracting and retaining physicians that serve the medical needs of residents in the western portion of the Beaver County area, including Tofield and Ryley. Contact: **Cyndy Heslin heslin@ryley.ca**	Appointed: Cr. Heslin
Clean Harbors Community Relations Committee: 2 members required, 3 Public at Large Members, 2 Members from Clean Harbors appointed by Clean Harbors, quarterly meetings. The Committee membership provides an opportunity to become involved in ongoing dialogues to discuss residents' concerns and provide information from Clean Harbors to the Village. Recommendations are made for the distribution of the annual Community Enhancement Donation from Clean Harbors. Contact: **Village Office (780) 663-3653 cao@ryley.ca**	Appointed: Cr. Kowalski Cr. Heslin Members at Large: 1. A. Short 2.L. Pope 3. L. Williams 4.L .Nickel
Holden Handivan Committee: 2 Members required This committee meets monthly on the first Thursday of every month or at the call of the chair to discuss matters relating to the provision of service for the Holden Handivan. Contact: **Sherry Garbe, CAO Holden (780) 688 3928 vholden@telusplanet.net**	Appointed: Cr. Heslin Cr. Magneson
Village of Ryley Library Board: 1 Member required Monthly meeting, second Monday of the month at 7 p.m. held at the McPherson Municipal Library. It is the responsibility of libraries to guarantee and facilitate access to all expressions of knowledge and intellectual activity and to guarantee the right of free expression by making available all the library's public facilities and services to all individuals and groups that need them. Contact: **Library Manager Kim Murphy (780) 663-3999 librarian@mcphersonlibrary.ab.ca**	Appointed: Cr. Kowalski Alternate: Cr. Heslin
Main Street Committee: 1 Council Member, and 2 or more Public at Large Members. Meetings as required, up to monthly. Committee made up of Councilors and Public at Large Members who meet periodically during the year to arrange for the beautification of the Village of Ryley. This includes planting and maintenance of hanging pots, Century Park, the Community Hall and planters around the Village. Contact: **Village Office: (780) 663-3653 cao@ryley.ca**	Appointed: Cr. Ducherer Cr. Lee Member at Large: 1. A. Short 2. D. Sych 3. D. Pitre
Ryley/Beaver Intermunicipal Committee: 2 Members required Meetings held at the call of the Chair, on a rotating basis, hosted by each municipality Contact: CAO of chairing municipality **cao@ryley.ca** for local inquiries	Appointed: Cr. Lee Cr. Ducherer
Ryley Economic Development Society R.E.D.S.: 1 Member and 1 Alternate required Meetings are held on the third Thursday of every month at the Village office. Contact: Jonathan Brindza **(780) 863 6605 info@ryleyreds.com**	Appointed: Mayor Magneson Alternate: Cr. Kowalski

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