



AGENDA

SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, DECEMBER 14, 2015 AT 4:15 PM.

MOTION

- ITEM No. 1. **CALL TO ORDER**
- ITEM No. 2. **ADOPTION OF THE AGENDA**
- ITEM No. 3. **DELEGATIONS**
- ITEM No. 4. **ADOPTION OF THE MINUTES**
- ITEM No. 5. **BUSINESS ARISING FROM THE MINUTES**
- ITEM No. 6. **BYLAWS**
- ITEM No. 7. **ACTION ITEMS**
- ITEM No. 7.A. **TRIPARTITE FIRE SERVICE AGREEMENT - TIME EXTENSION**
- ITEM No. 8. **MEDIA INQUIRIES**
- ITEM No. 9. **CLOSED SESSION**
- ITEM No. 9.A. **FOIPP ACT, SECTION 24: ADVICE FROM OFFICIALS**
- ITEM No. 9.B. **FOIPP ACT, SECTION 21: DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS**
- ITEM No. 10. **OPEN SESSION**
- ITEM No. 11. **CLOSE OF MEETING**



Council Request for Decision	
Meeting Date: December 14, 2015	
Subject: Tripartite Fire Service Agreement - time extension	
Recommendation:	That Council agrees to extend fire and rescue services to the Municipal District of Taber and the Village of Barnwell under the terms of the expiring Tripartite Fire Services Agreement until January 31, 2016 in order to allow time for the new fire service agreements to be signed.
Background:	The current Tripartite Fire Services Agreement between the Town of Taber, the Municipal District (MD) of Taber and the Village of Barnwell expires at the end of the year. The Town has negotiated new agreements with the MD and Town to replace that Tripartite Agreement but it is unlikely that they will be officially approved and signed by year end. If Town Council approves the recommendation above, it will demonstrate the Town's commitment to continue service and legally extend the agreement's provisions on the part of the Town.
Legislation / Authority:	MGA s. 54 (Providing Services in Other Areas)
Strategic Plan Alignment:	Goal: Build partnerships with other governments and agencies where synergies may exist.
Financial Implication:	The existing agreement establishes a system of payments for cost recovery.
Service Level / Staff Resource Implication:	There would be no change in service levels or staff resources.
Justification:	This short extension would provide time for the new agreements to be officially signed by the municipalities.
Alternative(s):	<ol style="list-style-type: none"> 1. Council could ask the MD of Taber and Barnwell to have special Council meetings to ensure that the new agreements are in place before year end.



	<ol style="list-style-type: none"> 2. Council could continue to provide the service without any official extension of the Tripartite agreement, although this may create uncertainty. 3. Council could decide not to extend services past December 31, 2015 although this would be a dramatic change in direction and has never been contemplated.
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Attachment(s):	None
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APPROVALS:	
Originated By:	Greg Birch
Chief Administrative Officer (CAO) or Designate:	