

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, MARCH 1, 2021, AT 4:40 PM.

Acting Chairperson

Garth Bekkering

Member

Joe Strojwas

Alternate Member

Andrew Prokop

Absent

Jack Brewin

Co-Chief Administrative Officers

John Orwa

Gary Scherer

Staff

Raeanne Keer

Steve Munshaw

CALL TO ORDER

Acting Chair Bekkering called the meeting to Order at 4:40 PM.

Acting Chair Bekkering noted that Chair Brewin was unable to attend, and therefore he would be assuming the role of Acting Chair for this meeting.

ADOPTION OF THE AGENDA

RES. 1/2021 MOVED by Mayor Prokop that the Municipal Emergency Management Committee adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of the Municipal Emergency Management Committee: March 2, 2020

RES. 2/2021 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee adopts the minutes of the Regular Meeting held on March 2, 2020, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

1) Setting Regular Meeting Dates for 2021

Chief S. Munshaw, of the Taber Fire Department, stated that historically the Municipal Emergency Management Committee has met on the 1st Monday on a quarterly basis, as being March, June, September, and December. He stated that Administration is requesting that the Committee review the need to set dates in advance for Regular Meetings to create an opportunity for public participation and attendance, to create transparency, and to be in alignment with the *Municipal Government Act*.

2/2021

Meeting Date
3/1/2021

ACTION ITEMS – CONT'D

1) Setting Regular Meeting Dates for 2021 – CONT'D

RES. 3/2021 MOVED by Mayor Prokop that the Municipal Emergency Management Committee sets the schedule of the Regular Meetings of the Municipal Emergency Management Committee for 2021 to be the 1st Monday on a quarterly basis, as being March, June, September, and December.

CARRIED UNANIMOUSLY

2) Red Cross Agreement

Chief S. Munshaw presented the renewal for the Red Cross Support Agreement between the Town of Taber and the Canadian Red Cross.

The Committee discussed the proposed Agreement.

RES. 4/2021 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee supports the Director of Emergency Management to sign the Red Cross support Agreement and move forward for Council's approval.

CARRIED UNANIMOUSLY

3) Community Emergency Management Program (CEMP) Updated

Chief S. Munshaw presented the Town of Taber's updated Municipal Emergency Management Plan, and stated that a number of updates were done to the document during a review with Alberta Emergency Management to ensure it meets all updated legislative requirements.

RES. 5/2021 MOVED by Mayor Prokop that the Municipal Emergency Management Committee accepts the Town of Taber's updated Municipal Emergency Plan for information.

CARRIED UNANIMOUSLY

3/2021

Meeting Date
3/1/2021

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

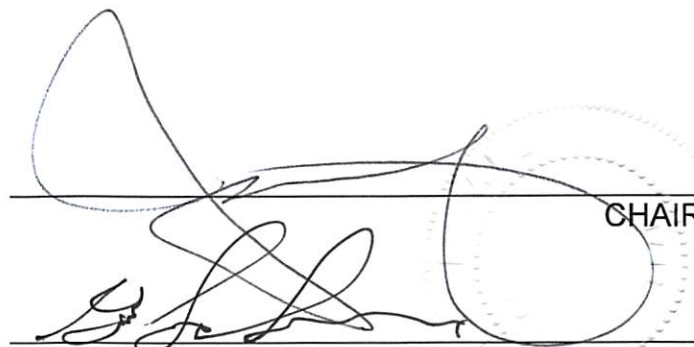
None.

CLOSE OF MEETING

RES. 6/2021

MOVED by Mayor Prokop that this Regular Meeting of the Municipal Emergency Management Committee is hereby Closed.

CARRIED UNANIMOUSLY AT 4:47 PM



CHAIR

INTERIM CHIEF ADMINISTRATIVE OFFICER