

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, JUNE 5, 2023, AT 4:30 PM.

Chairperson

Jack Brewin (Arrives at 4:31 PM)
Andrew Prokop

Members

Garth Bekkering
Alf Rudd

Chief Administrative Officer

Derrin Thibault

Staff

Brittany Gilbertson
Steve Munshaw
Steve Swarbrick

CALL TO ORDER

Mayor Prokop offered to Chair the meeting as Chair Brewin was not in attendance.

Mayor Prokop called the meeting to Order at 4:30 PM.

Chair Brewin arrived at 4:31 PM.

ADOPTION OF THE AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 5/2023 MOVED by Councillor Bekkering 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 20, 2023

RES. 6/2023 MOVED by Councillor Rudd that the Municipal Emergency Management Committee adopts the Minutes of the Regular Meeting held on March 20, 2023, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

1) 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.

5/2023

Meeting Date
6/5/2023

ACTION ITEMS – CONT'D

1) Red Cross Agreement – Cont'd

RES. 7/2023

MOVED by Councillor Bekkering 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

2) Mutual Aid Agreement Fire

Chief S. Munshaw supplied the Committee with the most recent contact information sheet for the Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA) that had not been readily available at the time of the printing of the Agenda.

S. Munshaw stated that the Town of Taber and the Municipal District of Taber currently have a Mutual Aid Agreement that is set to expire on June 1, 2023. S. Munshaw also stated that the Town of Taber and the Municipal District of Taber are both members of the Southern Alberta Emergency Management Resource Sharing Agreement.

S. Munshaw stated that Administration is proposing that the Mutual Aid Agreement expire without renewal to reduce a duplication of paperwork between the two organizations, as they are both members of the SAEMRSA.

The Committee discussed the presented information.

RES. 8/2023

MOVED by Councillor Rudd that the Municipal Emergency Management Committee agrees with Administration's decision to allow the Mutual Aid Agreement to expire on June 1, 2023, using the Southern Alberta Emergency Management Resource Sharing Agreement to take its place.

CARRIED UNANIMOUSLY

6/2023

Meeting Date
6/5/2023

ACTION ITEMS – CONT'D

3) Spring 2023 Northern Fire Deployment – Cont'd

S. Munshaw provided the details of the deployment of resources from both Administration and the Taber Fire Department that began on May 6th, 2023 and ended on May 24th, 2023.

The Committee discussed the efforts contributed by both Administration and the Taber Fire Department and thanked all members involved in the deployment.

RES. 9/2023

MOVED by Councillor Rudd that the Municipal Emergency Management Committee accepts this report for information only.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

None.

7/2023

Meeting Date
6/5/2023

CLOSE OF MEETING

RES. 10/2023

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

CARRIED UNANIMOUSLY AT 4:49 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

8/2023

Meeting Date
6/5/2023