

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE FIRE HALL BUILDING, ON MONDAY, APRIL 4, 2016, AT 4:45 PM.

Chairperson

Sparks, Randy

Members

De Vlieger, Henk

Ross-Giroux, Laura

Strojwas, Joe

Staff

Birch, Greg

Cote, Nathan

Munshaw, Steve

Van Ham, Kerry

CALL TO ORDER

Chair Sparks called the meeting to Order at 4:45 PM. He noted that there was lack of clarity as to the start time being 4:30 PM or 5:00 PM but said there was quorum.

ADOPTION OF THE AGENDA

Chair Sparks inquired if there were any additions or deletions to the Agenda and advised that there was two additions, 6.C) Schedule of Meetings for 2016 and 8.A) Closed Session item subject to FOIPP, Section 21: Disclosure Harmful to Intergovernmental Relations.

RES.1/2016 MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee adopts the Agenda as amended to include item 6.C) Schedule of Meetings for 2016 and 8.A) Closed Session item subject to FOIPP, Section 21, Disclosure Harmful to Intergovernmental Relations.

CARRIED UNANIMOUSLY

1/2016

Meeting Date
04/04/2016

75

DELEGATIONS

None.

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

A) Information For MEMC Committee

Fire Chief S. Munshaw provided details on the change in the Taber Fire Department Crest stating that the last one encompassed both the ambulance and fire services but the new one represents only the Taber Fire Department. Mr. Munshaw described the new crest as having a Maltese cross, four pillars and eight points with the words Honour/Valour/Pride est.1907 on it and has the Town of Taber Coat of Arms incorporated into it.

RES.2/2016 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

B) Proposed Fire Services Bylaw 5-2016

Chief Munshaw provided details on the existing bylaw. S. Munshaw indicated a consultation had occurred with FIREWISE who provided a recommendations for a progressive bylaw; he further stated that FIREWISE provided two sample bylaws.

Councillor Ross-Giroux arrived at 4:52 PM.

2/2016

Meeting Date
04/04/2016

TRB

ACTION ITEMS – CONT'D

B) Proposed Fire Services Bylaw 5-2016 – Cont'd

S. Munshaw stated it is important to maintain a simplistic bylaw and that levels of service be incorporated into the bylaw.

G. Birch arrived at 4:55 PM.

RES.3/2016 MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee direct Administration to proceed with the rewriting of the Fire Services Bylaw as viewed in Option 2 and as discussed by the Municipal Emergency Management Committee to be brought back to the next MEMC meeting.

CARRIED UNANIMOUSLY

C) Meeting Schedule for 2016

Chair Sparks stated that when the Municipal Emergency Management Committee was first established it was determined that the Committee would meet quarterly but due to the Fire Services Agreement the Committee had been meeting more frequently. Chair Sparks stated that if an urgent matter arises previous to the scheduled quarterly meeting, a special meeting could be called.

Chief Munshaw suggested meeting in June, September, December indicating this would allow for a pre-meeting to Cornfest followed by a post-meeting for Cornfest and a pre-budget meeting followed by a final budget meeting in December.

RES.4/2016 MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee meets June 6, September 6, and December 5, 2016 at 4:30 PM and sets the 2016 MEMC Meeting Schedule.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

3/2016

Meeting Date
04/04/2016

CLOSED SESSION

RES.5/2016 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee moves into Closed Session to discuss matters subject to FOIPP Act, Section 21: Disclosure Harmful to Intergovernmental Relations.

CARRIED UNANIMOUSLY AT 5:08 PM

OPEN SESSION

RES.6/2016 MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:28 PM

CLOSE OF MEETING

RES.7/2016 MOVED by Mayor De Vlieger that this Regular Meeting of the Municipal Emergency Management Committee is hereby Closed.

CARRIED UNANIMOUSLY AT 5:28 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER