

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 WEDNESDAY, JUNE 24, 2015, AT 4:00 PM.

Mayor

De Vlieger, Henk

Members

Ross-Giroux, Laura

Sparks, Randy

Absent

Brewin, Jack

Chief Administrative Officer

Birch, Greg

Staff

Debienne, Steven

Munshaw, Steve

Van Ham, Kerry

CALL TO ORDER

Chair Sparks called the Municipal Emergency Management Committee Meeting to Order at 4:16 PM.

ADOPTION OF THE AGENDA

Chair Sparks inquired if there were any additions or deletions to the Agenda and advised that there were none.

RES.37/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee adopts the Agenda as presented.

CARRIED UNANIMOUSLY

18/2015

Meeting Date
6/24/2015

RS

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Municipal Emergency Management Meeting Minutes: June 1, 2015

RES.38/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee adopts the minutes of the Regular Meeting held on June 1, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Defining Levels of Service for Lamb Weston and the Village of Barnwell

S. Munshaw stated that at the Committee's June 1, 2015 meeting, a motion was made requesting clarification on the levels of service that were required for Lamb Weston and the Village of Barnwell.

Chief Munshaw also stated that he has been in contact with both of these entities and appointments have been set to discuss their service requirements and parameters.

RES.39/2015MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee accepts the verbal update report of Level of Services for Lamb Weston and the Village of Barnwell for information purposes.

CARRIED UNANIMOUSLY

19/2015

Meeting Date
6/24/2015

TAB

ACTION ITEMS

A) Budget Review of Level of Service

Chief Munshaw stated that at the Committee's June 1, 2015 meeting, the Committee was asked for their input on the potential increase to the levels of service associated with Hazmat, Confined Space Rescue, and Medical First Responder. The Committee requested Administration bring back the costs associated with each of these items for review at the June 24, 2015 meeting.

Chief Munshaw clarified that these areas have been included in the current and future operational budgets for the Emergency Services Department. Chief Munshaw also stated that the Department requests to maintain slow and consistent progression and advance slowly while keeping within the operational budget. If the Committee decides that these items all needed to be completed next year, there could be a requirement to change the budget for next year for the inclusion of all items within one budget year.

RES.40/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee accepts the verbal update report for the level of service moving forward for the Town of Taber.

CARRIED UNANIMOUSLY

B) Fire Chief's Report: For the Month of May

Chief Munshaw provided an overview of Taber Emergency Services statistical and departmental activities.

RES.41/2015MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee accepts the Fire Chief's update report for information purposes.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

20/2015

Meeting Date
6/24/2015

CLOSED SESSION

RES.42/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee moves to Closed Session.

CARRIED UNANIMOUSLY AT 4:45 PM

OPEN SESSION

RES.43/2015MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 4:46 PM

RES.44/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee amend the Agenda to include the addition of an item to Closed Session subject to "Advice from officials" (FOIPP Act, Section 24).

CARRIED UNANIMOUSLY

CLOSED SESSION

RES.45/2015MOVED by Councillor Ross-Giroux that the Municipal Emergency Management Committee moves to Closed Session to discuss a matter subject to "Advice from officials" (FOIPP Act, Section 24).

CARRIED UNANIMOUSLY AT 4:46 PM

OPEN SESSION

RES.46/2015MOVED by Mayor De Vlieger that the Municipal Emergency Management Committee reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:52 PM

CLOSE OF MEETING

RES.47/2015MOVED by Councillor Ross-Giroux that this Regular Meeting of the Municipal Emergency Management Committee is hereby Closed.

CARRIED UNANIMOUSLY AT 5:52 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER