

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 TUESDAY, DECEMBER 05, 2017, AT 4:30 PM.

Members

Bekkering, Garth
Brewin, Jack
Prokop, Andrew
Strojwas, Joe

Chief Administrative Officer

Armfelt, Cory

Staff

Cote, Nathan
Keer, Raeanne
Munshaw, Steve

CALL TO ORDER

Because this was the first meeting since the 2017 Municipal Election and Council's Organizational Meeting, held on October 23, 2017, C. Armfelt called the Meeting to Order at 4:29 PM.

NOMINATIONS FOR CHAIR

C. Armfelt called for nominations from the floor for the position of Chair of the Municipal Emergency Management Committee.

Councillor Strojwas nominated Councillor Brewin for the position of Chair of the Municipal Emergency Management Committee.

C. Armfelt called for further nominations, a second, and a third and final time.

Being as there were no further nominations Councillor Brewin was declared Chair of the Municipal Emergency Management Committee.

NOMINATIONS FOR CHAIR – CONT'D

Chair Brewin took over the meeting at 4:30 PM.

ADOPTION OF THE AGENDA

Chair Brewin inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 20/2017 MOVED by Mayor Prokop that the Municipal Emergency Management Committee adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

A) Minutes of the Municipal Emergency Management Committee: September 20, 2017

RES. 21/2017 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee adopts the minutes of the Regular Meeting held on September 20, 2017, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

A) Setting Regular Meeting Dates for 2018

The Committee discussed potential meeting dates and times for 2018.

RES. 22/2017 MOVED by Councillor Bekkering that the Municipal Emergency Management Committee sets the schedule of the Regular Meetings of the Municipal Emergency Management Committee for 2018 to be held the 1st Monday on a quarterly basis, being the 3rd, 6th, 9th, and 12th months at 4:30 PM.

CARRIED UNANIMOUSLY

B) Municipal Emergency Plan Update

Deputy Fire Chief N. Cote presented the Municipal Emergency Plan after its annual review, in accordance with the *Emergency Management Act*, and highlighted the updates and changes to the Town of Taber's Municipal Emergency Plan.

The Committee discussed the updates and the information provided.

The Committee made no motion at this time.

C) Mutual Aid Agreement with MD

Fire Chief S. Munshaw presented a request received from the Municipal District of Taber proposing Administration discuss the current Mutual Aid Agreement to determine if the current Agreement could be amended to become a "no billing between either party for fire related services" as per Section 8 of the Mutual Aid Agreement.

The Committee discussed the request, the Mutual Aid Agreement, the Town of Taber Fee Bylaw 6-2017, the Ministry of Alberta Transportations Rates, and the Southern Alberta Emergency Management Resource Sharing Agreement.

The Committee made no motion at this time.

18/2017

Meeting Date
05/12/2017

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

OPEN SESSION

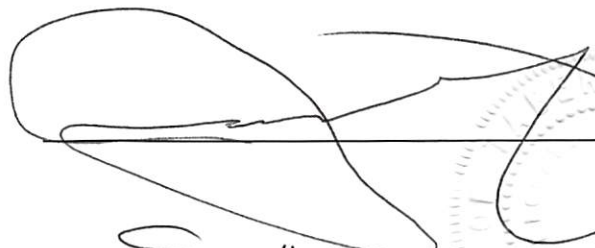
None.

CLOSE OF MEETING


RES. 23/2017

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

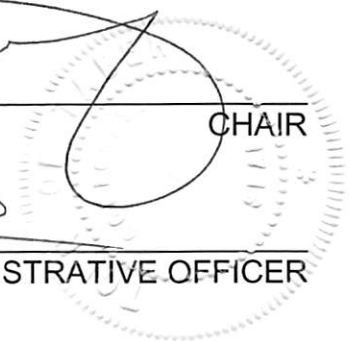
CARRIED UNANIMOUSLY AT 5:19 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER

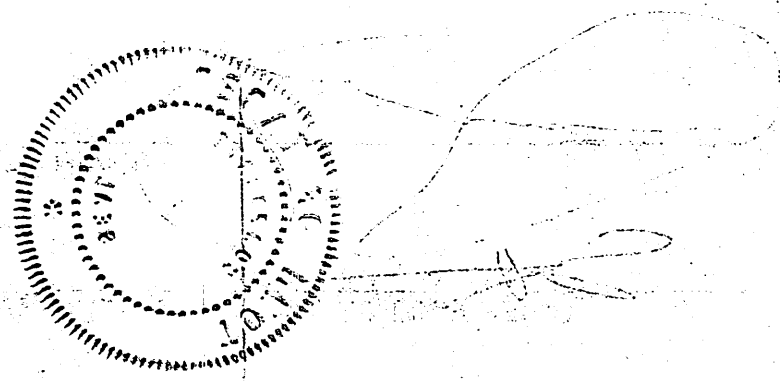


19/2017

Meeting Date
05/12/2017

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