

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, JANUARY 21, 2019, AT 4:30 PM.

Members

Garth Bekkering
Jack Brewin
Joe Strojwas (Arrived at 4:32 PM)

Alternate Member

Andrew Prokop

Chief Administrative Officer

Cory Armfelt

Staff

Nathan Cote
Raeanne Keer

CALL TO ORDER

Chair Brewin called the meeting to Order 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. 1/2019 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: September 4, 2018

RES. 2/2019 MOVED by Mayor Prokop that the Municipal Emergency Management Committee adopts the minutes of the Regular Meeting held on September 4, 2018, as presented.

CARRIED UNANIMOUSLY

Councillor Bekkering abstained from voting on Agenda Item 3.1) Adoption of the Minutes: September 4, 2018, as he was not in attendance at that meeting.

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

1) Setting Regular Meeting Dates for 2019

C. Armfelt stated that this is an opportunity for the Municipal Emergency Management Committee to review dates to be set in advanced for Regular Meetings, and therefore creating an opportunity for public participation and attendance, to create transparency, and to be in accordance with Section 195 of the *Municipal Government Act*.

RES. 3/2019 MOVED by Councillor Bekkering That the Municipal Emergency Management Committee sets the schedule of the Regular Meetings of the Municipal Emergency Management Committee for 2019 to be the 1st Monday on a quarterly basis, as being March, June, September, and December.

CARRIED UNANIMOUSLY

Councillor Strojwas arrived at 4:32 PM.

2/2019

Meeting Date
21/01/2019

ACTION ITEMS – CONT'D

1) Setting Regular Meeting Dates for 2019 – CONT'D

Mayor Prokop resumed the position of alternate as all members were now in attendance, and abstained from voting on further Agenda Items.

2) Alberta Emergency Management Act Amendments

Deputy Chief N. Cote, of the Taber Fire Department, presented the Alberta Emergency Management Framework Review and the amendments to the Alberta Emergency Management Act.

Deputy Chief N. Cote also provided an updated listing to the Committee on the municipalities in support of the Southern Alberta Emergency Management Resource Sharing Agreement.

The Committee discussed the Alberta Emergency Management Act amendments, and the Southern Alberta Emergency Management Resource Sharing Agreement.

RES. 4/2019 MOVED by Councillor Strojwas that the Municipal Emergency Management Committee Supports the new amendments to the Act and agrees to move forward with the training guideline set out.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

None.

3/2019

Meeting Date
21/01/2019

OPEN SESSION

None.

CLOSE OF MEETING

RES. 5/2019

MOVED by Councillor Strojwas that this Regular Meeting is hereby Closed.

CARRIED UNANIMOUSLY AT 4:50 PM



CHAIR



CHIEF ADMINISTRATIVE OFFICER