

**MINUTES OF THE
KANANASKIS IMPROVEMENT DISTRICT
FIRESMART COMMITTEE**

Meeting Number 19

**March 12, 2014
9:30 a.m. to 11:00 p.m.**

Kananaskis Emergency Services Centre

Present:

Chair:	Jamie Tiessen	Chair
Recorder:	Craig Halifax	Kananaskis Emergency Services
Members:	Mike Norton	KID Council
	Rod Gow	TPR – Parks
	Brett Smith	Delta Lodge at Kananaskis (KID Business)
	Derek Small	Kananaskis Lower Lakes Cabin/ Pocaterra Residents
	Earl Emberton	Chief Camp Hector – YMCA (KID Camps)
	Stew Walkinshaw	Montane Forest Management
	Martin Corriveau	Kananaskis Emergency Services
Regrets:	<i>Kevin Topolnicki</i>	<i>ESRD – Forestry</i>
	<i>Jon Jorgenson</i>	<i>ESRD – Fish and Wildlife</i>
	<i>Connie Neilson</i>	<i>Bow Valley/Evan Thomas Resident</i>

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
1. Call to Order/Site Introduction/Orientation	Jamie Tiessen welcomed the committee Start time 09:30			
2. Review of Agenda	Approved with no additions.			
3. Previous Minutes	Approved with no changes. (Motion to approve – D. Small)			
4. Review of Action Items All from Previous Meetings	<ul style="list-style-type: none"> 1) FireSmart Canada Community Recognition Program <ul style="list-style-type: none"> - Community Achievement Certificate - Lower Kananaskis Lakes 2) FireSmart Community Grant Program <ul style="list-style-type: none"> - Report on Camp Cadicasu - Use of remaining 2012-13 grant funding - Use of 2013-14 grant funding 3) FRIAA Grant application 4) Vegetation Management - update 5) Prescribed Burns 6) LKLCA Stewardship Day 	<p>Walkinshaw Small</p> <p>Walkinshaw Committee Committee Halifax ESRD</p> <p>Small/Halifax</p>	Deferred	
FireSmart Canada Community Recognition Program	<p>Application for Community Achievement certificate was completed by S. Walkinshaw and signed by J. Tiessen. C. Halifax to submit to FS Canada on behalf of KID and FS Comm.</p> <p>D. Small has recruited a couple community members for LKLCA that are showing interest to meet the FS requirements for a FS Community. To continue recruiting follow-up.</p>	<p>Halifax</p> <p>Small/Walkinshaw</p>	<p>next mtg</p> <p>ongoing</p>	

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FireSmart Community Grant Program	<p>S. Walkinshaw provided verbal report with respect to completion of work at Camp Cadicasu. Final report was provided to KID and ESRD.</p> <p>Use of remaining 2012-13 funds and 2013-14 grant allocation. Discussion around priorities as FS Program moves into the B priority facilities. Substantial discussion regarding Nakiska, Boundary Ranch and Sundance Lodges.</p> <ul style="list-style-type: none"> - Committee decision to submit revised application to W. Pozniak for use of all FS grant funds for RCR-Nakiska. - Will enter into preliminary discussions with Boundary Ranch regarding future FS work on their site and ‘in-kind’ support from business in preparation for future applications. - Discussion regarding use of facilities (Nakiska and CNC) water systems to assist with fireguards. Committee members to have discussion with B. Brander – Nakiska to confirm capabilities. 	<p>Walkinshaw</p> <p>Committee</p> <p>Halifax</p> <p>Halifax/Walkinshaw</p> <p>Halifax/Walkinshaw</p>	<p>next mtg</p> <p>ongoing</p> <p>next mtg</p>	<p>YES</p>
FRIAA Grant Program	<p>S. Polley was provided notice of successful application for all 3 FRIAA grant applications that were submitted by the KID and FS Committee.</p> <ul style="list-style-type: none"> - Awaiting completion of official contracts with FRIAA and then will move forward with project development 	<p>KID/Walkinshaw</p>	<p>ongoing</p>	
Community Vegetation Management Maintenance	<p>Deferred</p> <p>S. Walkinshaw provided update on FS coordination with the Veg. Mgmt. group. FS polygons for areas within ETPRA were sent to S. Jevons to include information within veg. mgmt. strategy.</p>	<p>ESRD</p>	<p>ongoing</p>	
KC Prescribed Fire Program	<p>Deferred</p>	<p>ESRD</p>	<p>ongoing</p>	

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Stewardship Day	D. Small & C. Halifax to begin organization of 2014 Stewardship Day. Will work in conjunction with ESRD and S. Walkinshaw on priorities for the day.	Halifax/Small/ESRD/Walkinshaw	ongoing	
KID Website	With new KID website development, discussion on how to structure FireSmart area of the page. - C. Halifax to work on development of the area and then seek feedback for improvement once completed.	Halifax	ongoing	
Terms of Reference	Discussion on the draft of revised Terms. Minor amendments/suggestions were provided. - C. Halifax to complete changes for submission by J. Tiessen to KID Council.	Tiessen/Halifax	ongoing	
5. ROUNDTABLE				
6. Next Meeting Date & Time	Date: June 18, 2014 (tentative) Time: 9:30 a.m. Location: Kananaskis Emergency Services Centre Meeting adjourned at 10:47			

 JAMIE TIESSEN
 CHAIR, KID FIRESMART COMMITTEE

 DATE