

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

**MEETING 10**

**December 8, 2010  
9:30 a.m. to 12 noon**

**Kananaskis Improvement District Council Chambers**

**Present:**

Chair: Jamie Tiessen Chair

Recorder: Shawn Polley Kananaskis Emergency Services

**Members:**

Rod Gow TPR- Parks Kananaskis Country  
Brian Orum SRD - Forestry  
Jon Jorgenson SRD – Fish and Wildlife

**Regrets:**

Connie Neilson Bow Valley/Evan Thomas Resident  
Stew Walkinshaw Montane Forest Management  
Colin Perry KID Business  
Rick Arthur SRD – Forestry  
Derek Small Kananaskis Lower Lakes Cabin/Pocaterra Residents

Guests: NONE

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
<b>Call to Order/Site Introduction/ Orientation</b>	Jamie Tiessen welcomed the committee. Start time 09:45 hours			
<b>Review of Agenda</b>	The agenda was approved as presented with one addition to discuss a maintenance program of treated areas			
<b>Previous Minutes</b>	Approved with no changes			
<b>Review of Action Items</b>	Due dates reassigned or noted as completed			
<b>Outstanding Action Items</b>	Establish a system that allows for a consistent approach to receive an approval from TPR for residents living on TPR leases to conduct FireSmart fuel modifications. FireSmart Committee to establish a consistent process to allow interested owners / residents to conduct FireSmart activities in zone 1 areas on TPR controlled leased lands. The approval process will be similar to the current structure the stakeholders have agreed upon in the Lower Lakes Cabin Association leases.	<b>POLLEY, WALKINSHAW</b>	<b>January 5, 2011 MUST BE COMPLETE</b>	
<b>Community FireSmart Grant Program</b>	The KID FireSmart Committee will develop two distinct letters addressed to the Minister of SRD TPR and AEMA to address the importance of continuing on with the funding of the Community FireSmart Grant.		<b>All 3 Sent December 7, 2010</b>	
<b>Community Involvement Program</b>	Develop Stewardship Day 2011 Program interface SRD with Community Representative and include MP Chapeland as the <b>BVPP volunteer steward program.</b>	<b>Jason SRD &amp; Connie</b>	<b>Feb 8. 2011</b>	
<b>Forest Resource Improvement Association of Alberta (FRIAA)</b>	Stew Walkinshaw provided an update on the round five approved projects Full modification projects approved for funding include; 1. Kananaskis Village 2. Pocaterra Housing subdivision 3. Rocky Mountain YMCA 4. Tim Horton Children Ranch 5. Highway 40 North Wildfire Pre-Emergency Plan 6. Elbow Valley / Sibbald Wildfire Pre-Emergency Plan The RFP process is open until 2pm on August 25, 2010, a formal review and scoring			

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	<p>process will be done on August 26, 2010 with a recommendation to award being presented at the September 7, 2010 KID Council meeting.</p> <p>Pending KID Council approval work will commence the week of September 13 to 17, 2010 with all work being completed on all projects by December 31, 2010.</p> <p>UPDATE Item held over until February 8, 2011 meeting</p>	WALKINSHAW		
<b>Evan Thomas Fuel Modification and Proposed Prescribed Burn</b>	<p>Rick Arthur provided an update to the Buller Mountain and Evan Thomas prescribed burn project that will be occurring August and September 2010. Rick congratulated the KID FireSmart Committee on all of the substantial amount of work that has been accomplished to date and that the KID is certainly one of the leading municipalities in the Province when it comes to a community FireSmart program.</p> <p>UPDATE item held over until February 8, 2011 meeting</p>	ARTHUR		
<b>Maintenance process</b>	<p>Derek Small requested a discussion about maintenance of completed fuel modification projects. An action item was created to develop a code of practice that can be applied to all projects that looks at annual minor through major maintenance.</p>	POLLEY, WALKINSHAW		
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Submit a letter to Minister regarding providing sustainable funding for FireSmart that identifies the importance of the program, commitment, cooperation. Ensure a linkage is made to SRD, KID and other stakeholders.</li> <li>2. Update the communications strategy with residents and local stakeholders</li> <li>3. Stew to send out fuel modification maintenance spreadsheet</li> <li>4. KESC to provide Bullex fire extinguisher training opportunity at May AGM for LKLCA</li> <li>5. FireSmart stewardship: What type of oversight should be completed, timeline (annual) how big could the work areas be designed? (Parking Lot item)</li> <li>6. Update Committee for final expenditures on the FRIAA Round 5 program.</li> <li>7. SRD to update Committee on Ownership of the lease for Rocky Mtn YMCA</li> </ol>	<p>POLLEY</p> <p>COMMITTEE WALKINSHAW POLLEY</p> <p>COMMITTEE</p> <p>WALKINSHAW ORUM</p>	<p>Completed Dec 7, 2010</p> <p>February 8'11 MAY 2011</p> <p>Completed</p>	
<b>Next Meeting Date &amp; Time</b>	<p>Date: February 8, 2011</p> <p>Time: 9:30 a.m.</p> <p>Location: Kananaskis Improvement District Council Chambers</p>			

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JAMIE TIESSEN  
CHAIR KID FIRESMART COMMITTEE

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DATE