

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

Meeting Number 11

**February 9, 2011
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
Stephan Best	SRD - Forestry
Colin Perry	KID Business
Stew Walkinshaw	Montane Forest Management

Regrets:

Connie Neilson	Bow Valley/Evan Thomas Resident
Rick Arthur	SRD – Forestry
Derek Small	Kananaskis Lower Lakes Cabin/Pocaterra Residents
Jon Jorgenson	SRD – Fish and Wildlife

Guests: NONE

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
Call to Order/Site Introduction/Orientation	Jamie Tiessen welcomed the committee. Start time 09:30 hours			
Review of Agenda	The agenda was approved as presented with one addition to discuss a maintenance program of treated areas			
Previous Minutes	Approved with no changes			
Review of Action Items	Due dates reassigned or noted as completed			
Outstanding Action Items	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.	POLLEY, WALKINSHAW		YES
Community FireSmart Grant Program	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.		All 3 Sent December 7, 2010	
Community Involvement Program	Develop Stewardship Day 2011 Program interface SRD with Community Representative and include MP Chapeland as the BVPP volunteer steward program.	Jason SRD & Connie	Feb 8. 2011	
Forest Resource Improvement Association of Alberta (FRIAA)	Stew Walkinshaw provided an update on the round five approved projects Full modification projects approved for funding include; 3. Rocky Mountain YMCA process will be done on August 26, 2010 with a recommendation to award being presented at the September 7, 2010 KID Council meeting. 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.			

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
	UPDATE Item held over until February 8, 2011 meeting	WALKINSHAW		
Evan Thomas Fuel Modification and Proposed Prescribed Burn	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. UPDATE item held over until February 8, 2011 meeting	ARTHUR		
Maintenance process	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.	POLLEY, WALKINSHAW		
Action Items	<ol style="list-style-type: none"> 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. 2. Update the communications strategy with residents and local stakeholders 3. Stew to send out fuel modification maintenance spreadsheet 4. KESC to provide Bullex fire extinguisher training opportunity at May AGM for LKLCA 5. FireSmart stewardship: What type of oversight should be completed, timeline (annual) how big could the work areas be designed? (Parking Lot item) 6. Update Committee for final expenditures on the FRIAA Round 5 program. 7. SRD to update Committee on Ownership of the lease for Rocky Mtn YMCA 	POLLEY COMMITTEE WALKINSHAW POLLEY COMMITTEE WALKINSHAW ORUM	Completed Dec 7, 2010 February 8'11 MAY 2011 Completed	
Next Meeting Date & Time	Date: April 20, 2011 – Then updated to June 7, 2011 Time: 9:30 a.m. Location: Kananaskis Improvement District Council Chambers			

JAMIE TIESSEN
CHAIR KID FIRESMART COMMITTEE

DATE