

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

Meeting Number 17

**May 6, 2013
9:30 a.m. to 11:00 p.m.**

Kananaskis Emergency Services Centre

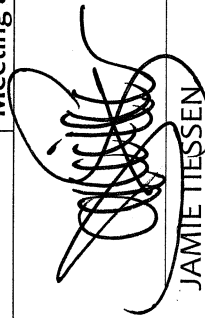
Present:

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

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 09:38			
2. Review of Agenda	Approved with no additions.			
3. Previous Minutes	Approved with no changes.			
4. Review of Action Items All from Previous Meetings	<ul style="list-style-type: none"> 1) FireSmart Canada Community Recognition Program 2) FireSmart Community Grant Program 3) Community FireSmart Flagging – KID Process Approval 4) Community Vegetation Management Maintenance 5) Composition of Committee and Invite someone from the Camps to Participate 6) FireSmart Home Owner Checklist 7) LKLCA Stewardship Day 8) KID Website 	Tiessen/Polley All ESRD/KID/ Walkinshaw Halifax/ Corriveau KID	completed	YES
FireSmart Canada Community Recognition Program	Application was submitted on behalf of KID by S Polley. - Awaiting response from FireSmart Canada	Tiessen/Polley	ongoing	

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FireSmart Community Grant Program	<p>William Watson Lodge and the U. of C. Field Station are remaining 'A' priorities.</p> <ul style="list-style-type: none"> - WWL had ESRD planning done few years prior. Felt that WWL should be a special grant request due to size and cost to FireSmart the area. - ESRD to review special grant application process, gather required information and consult with S Polley to complete application for WWL. - ESRD to confirm if any work had been done for U. of C. Field Station. Committee to consider special grant application for this area too. - Camp Horizon update provided by S Walkinshaw 	<p>Paton/Polley</p> <p>Paton</p>	<p>ongoing</p> <p>ongoing</p> <p>completed</p>	<p>YES</p>
Community FireSmart Flagging Process	<p>Application has been reviewed by ESRD Process going to KID Council May 7th, 2013 for KID approval</p>	<p>KID</p>	<p>ongoing</p>	
Community Vegetation Management Maintenance	<p>Need to determine responsible agency/party for vegetation management in areas that have been completed and create an ongoing maintenance plan.</p> <ul style="list-style-type: none"> - Discussion on Lower Lakes south fireguard. S Walkinshaw to assess and report to ESRD (R Paton) and Parks (R Gow). Consider using LKLCA in maintenance of that area. - CNC West should be considered a maintenance priority as well. - Consider a Delta Stewardship Day for veg. maintenance. 	<p>ALL</p> <p>ESRD/TPR/Walkinshaw</p>	<p>ongoing</p> <p>ongoing</p>	
KC Prescribed Fire Program	<p>ESRD (R Paton) provided an update;</p> <ul style="list-style-type: none"> - Boundary area will NOT be done in 2013 - Buller Mountain and Nester are still planned for 2013 - Other areas are being discussed between ESRD and Parks. 	<p>ESRD</p>	<p>ongoing</p>	
2013 Community Events	<p><u>2013- LKLCA Stewardship days</u></p> <p>FireSmart Committee reps to coordinate the activities for a LKLCA spring event for this year to include FireSmart activities, Hazmat roundup and information regarding the propane tank safety initiative.</p>	<p>ALL</p> <p>Halifax/Small</p>	<p>May 18th</p>	

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	<ul style="list-style-type: none"> - ESRD rep to be on site (R. Paton to follow up) - KID budget (~\$200) to assist with costs - Organize BBQ for day - BullEx fire extinguisher training system to be on site - Advertising on KID website 			
Emergency Preparedness Exercise	ESRD and KID to organize tabletop exercise to be held in fall. KID (C Halifax) provided update from 1 st Planning Meeting between ESRD & KID	ESRD/KID	ongoing	
KID Website	Update KID website to include the appropriate forms and instructions for residents/ratepayers on FireSmart program	KID	ongoing	
5. ROUNDTABLE				
6. Next Meeting Date & Time	Date: Sept 10 th , 2013 (tentative) Time: 9:30 a.m. Location: Kananaskis Emergency Services Centre Meeting adjourned at 10:51			



JAMIE TESSEN

CHAIR, KID FIRESMART COMMITTEE

February 7/2014

DATE