

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

MEETING 7

**June 5, 2009
@ 9:30 a.m.**

Kananaskis Improvement District Council Chambers

Present:

Chair: Jamie Tiessen Chair

Recorder: Shawn Polley Kananaskis Emergency Services

Members:

Connie Nielson	Bow Valley/Evan Thomas Resident
Stew Walkinshaw	Montane Forest Management
Stephan Best	SRD – Forestry
Jon Jorgenson	SRD – Fish and Wildlife
Colin Perry	KID Business

Regrets:

Kevin Topolnicki	SRD – Forestry
Rod Gow	TPR- Parks Kananaskis Country
Derek Small	Kananaskis Lower Lakes Cabin/Pocaterra Residents

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, Shawn Polley provided an OH&S Orientation to the facility. Start time 09:45 hours			
Previous Minutes	Motion to approve minutes by			
Review of Agenda	The agenda was approved as presented One new item was added to new business:			
Review of Action Items	Due dates reassigned or noted as completed			
Outstanding Action Items				
WUI Plan	<ul style="list-style-type: none"> The FireSmart committee determined that grant money would be used in the Lower Kananaskis Lakes Cabin Subdivision lease property boundaries and the GoA would responsible for all Crown Lands surrounding. The FireSmart committee deferred the decision of the Kananaskis Village Hotel and Residence properties to the Building and Grounds committee for a financial decision. This project will be anticipated to be actioned in the 2010 year. <p>UPDATE: Kananaskis Village Residents would like to plan a FireSmart Community Clean Up Day for June 10, 2009. Colin Perry and Shawn Polley to organize.</p> <p>KID Newsletter to include articles on FireSmart initiatives throughout the year. UPDATE the Summer newsletter will be distributed in June and contain information about “Are You FireSmart?” with key messages being developed and delivered</p>	<p>S. POLLEY</p> <p>PERRY-POLLEY</p> <p>POLLEY</p>	<p>June 10-09</p> <p>April 3-09</p> <p>May 29-09</p>	
FireSmart Community Grant	<ul style="list-style-type: none"> Members were reminded that the total grant must include both hard funding and equity funding which can include meeting costs, member hours to attend meetings, labor and supplies / consumable costs. Each member was assigned the task to ensure all costs are submitted to shawn.polley@gov.ab.ca and a master sheet will be kept in the KID office. Stew is currently working on the PLPP Facility Pre-Attack Plan, he will meet with the KID, SRD, TPR District CO and Disaster Management Officer to discuss plan 	<p>All Members</p> <p>Walkinshaw</p>	<p>On-going</p> <p>On-going</p>	

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
	<ul style="list-style-type: none"> Stew is currently working on the terms of reference for the approved fuel modification for the lower lakes cabin association, pending start date is May 09. 2009-10 Community Fire Smart Grant determined to be spent as follows: Project Fuel Modification Mt. Kidd Residential Subdivision, \$40,000 and a Wildfire Disaster Exercise \$10,000. Project application submitted in March 2009 	Walkinshaw	On-going	
KID Website	Polley contacted webmaster Bow Valley Computers to redesign a FireSmart web page on the KID site.	S. Polley	On-going	
New Business	FireSmart Committee to establish seamless process to allow interested owners – residents to conduct FireSmart activities in zone 1 areas. The approval process will be similar to the current structure the stakeholders have agreed upon in the Lower Lakes Cabin Association leases.	Committee	On-going	
Next Meeting Date & Time	Date: TBD Time: 9:30 a.m. Location: Kananaskis Improvement District Council Chambers			

 JAMIE TIESSEN
 CHAIR KID FIRESMART COMMITTEE

 DATE