

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

April 30, 2008

@ 9:00 a.m.

Kananaskis Improvement District Council Chambers

Present:

Chair:	Jamie Tiessen	Chair
Recorder:	Shawn Polley	Kananaskis Emergency Services
Members:	Stew Walkinshaw Derek Small Rod Gow	Montane Forest Management Kananaskis Lower Lakes Cabin/Pocaterra Residents TPR
Regrets:	Jon Jorgenson Kevin Topolnicki Colin Perry VACANT	SRD – Fish and Wildlife SRD – Forestry KID Business Bow Valley/Evan Thomas Residents
Guests:	NONE	

Agenda Item	Committee Discussion	Action Assigned To	Due Date	Action Completed (Yes/No)
Call to Order/Site Introduction/ Orientation	<p>Jamie Tiessen welcomed the committee, Shawn Polley provided an OH&S Orientation to the facility.</p> <p>S. Polley was assigned the task to solicit a community member to represent the Bow Valley/Evan Thomas residents None found to date continue to seek member.</p> <ul style="list-style-type: none"> • Newsletter article submitted in KID May newsletter to solicit member 	S. Polley	June 3/08	
Review of Agenda	The agenda was approved as presented			
Review of Action Items	Due dates reassigned or noted as completed			
Outstanding Action Items from Jan 31/08	<p>Kevin Topolnicki added that approvals were issued, discussed the KLLCA process to seek approvals.</p> <ul style="list-style-type: none"> • K. Topolnicki was assigned the task to smooth the SRD Land dept and Forestry dept conflict for residents to assist with one letter of permission to remove Buffalo Berry bushes on public land while they were working on FireSmart clearing. <p>UPDATE for “<i>Taking Action: The Kananaskis Experience</i>” Stew Walkinshaw represented the KID and provided leadership for the presentation in Grande Prairie. A discussion group involved about 30 people and was deemed to be a very progressive philosophy given the land use structure the KID is involved with.</p>	K. Topolnicki	June 3/08	
KCGC Fuel Modification Update	<p>Stew Walkinshaw provided an update to the program.</p> <ul style="list-style-type: none"> • Project completed 4.0 hectares thinned total cost \$25,650.00 • Stew was requested to provide before and after pictures of the fuel modification for the file 	S. Walkinshaw	June 3/08	
WUI Draft Plan	<p>Stew Walkinshaw presented the KID draft Wildland Urban Interface Plan to the committee.</p> <p>ftp://ftp.env.gov.ab.ca/pub/out.going Click on the link and download from the KID_WUI folder. Committee members were asked to review the plan and provide comments back to Stew prior to May 30, 2008</p>	All Members	May 30/08	
Red Zone Update	<p>Stew Walkinshaw provided an update to the Red Zone project. All software has been purchased; Martin Corriveau was assigned as the KID Fire contact for hardware purchase. Stew will contact Martin and set up the installation and the training program.</p>	S. Walkinshaw	June 30/08	

