

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held June 17, 2019, in the Clearwater County Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* TO EACH MEMBER OF COUNCIL AND A SIGNED WAIVER OF WRITTEN NOTICE FORM IS ATTACHED TO THESE MINUTES.

CALL TO ORDER: The Meeting was called to order at 6:00 pm by Reeve Duncan with the following being present:

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| Reeve: | Jim Duncan |
| Councillors: | John Vandermeer (via electronic communications) |
| | Cammie Laird |
| | Daryl Lougheed |
| | Theresa Laing |
| | Tim Hoven |
| | Michelle Swanson |
| CAO | Rick Emmons |
| Director, Emergency & Legislative Services | Christine Heggart |

**AGENDA
APPROVAL:**

COUNCILLOR HOVEN: That the June 17, 2019 Special Council Meeting Agenda is adopted as circulated.

243/19 CARRIED 6/0

MUNICIPAL: **1. Wildland Urban Interface Structural Protection Program**

COUNCILLOR HOVEN: That Council supports Clearwater County's Wildland Urban Interface Structural Protection Program grant application for 2019, on behalf of Clearwater Regional Fire Rescue Services.

244/19 CARRIED 6/0

MUNICIPAL: **1. Intermunicipal Regional Fire Rescue Services Agreement**

Discussion took place on the recent Intermunicipal Collaboration Committee (ICC) meeting on June 14, 2019 and that a new agreement structure is required to address costs and administrative management structure.

COUNCILLOR SWANSON: That Council directs administration to draft a letter to serve notice of restructuring intermunicipal regional fire rescue services agreement to the Town of Rocky Mountain House and Village of the Caroline, as per article 16 of the agreement.

245/19

CARRIED 5/2

COUNCILLOR LAIRD:

That Council directs administration to initiate administrative discussions with the Town of Rocky Mountain House and Village of Caroline related to regional fire service provision, with the intent not to alter fire rescue service levels in the region, but rather to provide consistent service levels with the best cost efficiencies and administrative management structure(s).

246/19

CARRIED 7/0

COUNCILLOR LOUGHEED:

That Council authorizes Councillor Cammie Laird to be consulted by Clearwater County administration as a resource during discussions related to fire service assets.

247/19

CARRIED 7/0

ADJOURNMENT:
6:20 pm

COUNCILLOR LAIRD:

That the Meeting adjourns.

248/19

CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER