

Firesmart Committee Meeting Minutes
May 29, 2018

Order: Chairman Drybrough called the meeting to Order at 7:15 pm at the home of Mike Buda.

Attending: Gordon Drybrough, Mike Buda and Allison Jackson.

Updates: Chairman Drybrough updated the Committee on the following:

1. The Summer Village (Public Works) is starting to make access routes from the main roads on to the beach areas to enable increased access by fire equipment;
2. Public Works is also starting to clear/create a fire break around the perimeter of the lake;
3. Signs, for Village streets and directional signs for the lots, as well as individual street address signs are being requested on a bid process;
4. The Regional Emergency Management Agency and Committee have one remaining step (a By-Law) to conclude it 'legal' creation but is currently able to act and assist in the event of a state of local emergency;
5. The Chairman has not been able to contact the landowner adjacent to the terminus of Westcove Drive to inquire about the possibility of accessing his property as an emergency egress.

Unfinished Business:

The Committee discussed the planned Saturday June 2, 2018 Firesmart Community meeting. As this even has not been widely advertised the Committee decided to postpone. Mike Buda inquired whether the company (Firefox Solutions) could also make a presentation to community residents.

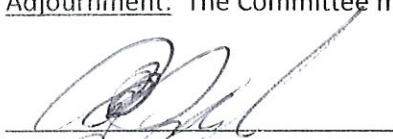
Motion #005/0529: Moved by Mike Buda that the proposed Firesmart Community Meeting schedule for June 2, 2018 be postponed and that the Chairman contact Sturgeon Fire Services as well as Firefox Solutions and confirm alternate dates for a community presentation. **CARRIED**

New Business:

1. Firesmart Audit: Mike Buda and Allison Jackson reported that they have completed another tour of the Summer Village and have completed the Summer Village of Sandy Beach Firesmart Audit Form. Several deficiencies were noted.

Mike Buda indicated that he and Allison will coordinate their individual findings and prepare a final audit in the near future.

Adjournment: The Committee meeting was adjourned at 9:00 pm.


Gordon Drybrough, Chairman