Firesmart Committee Meeting Minutes

August 9, 2018

Order: Chairman Drybrough called the meeting to Order at 7:00 pm at the home of Mike Buda.

Attending: Gordon Drybrough, Mike Buda and Allison Jackson.

<u>Updates:</u> Chairman Drybrough advised the Committee of the following:

- 1. Street, lot number and residential signs have not been ordered.
- 2. The landowner adjacent to Westcove Drive has yet to be contacted.
- 3. Currently there is no public works employee to continue to develop access points to the lake for emergency services or erect signage.

New Business:

Motion #006/0809: Moved by Mike Buda that the committee offer to assist Village Administration in the ordering of street signs and other "leg work" activities as may be approved by Council.

CARRIED.

Motion #007/0809: Moved by Allison Jackson that the emergency identification signs for each property in the Village consist only of the three-digit house/lot number, as street signs will already be in place.

CARRIED.

Motion #007/0809: Moved by Mike Buda that the Firesmart Committee request 15 minutes time on the SV Annual Information Meeting to present the community with updated Firesmart Committee activities.

CARRIED.

1. The Committee requests that Council clarify the process for which either a Fire Advisory or Fire Ban is declared and suggests that sings to that effect be placed at entryways to the SV as well as at the central community sign board and also be posted on the website.

Adjournment: The meeting was adjourned at 8:20 pm.

Gordon Drybrough, Chairman