

**MINUTES OF THE MARCH 10, 2021  
DUNDURN AND DISTRICT FIRE COMMISSION MEETING  
HELD AT THE DUNDURN FIRE HALL  
COMMENCING AT 7:00pm.**

**ATTENDANCE:** Chair Noel Tomlenovich, RV of Shields  
Steve Schwenker, RV of Thode  
Jay Olyniuk, RM of Dundurn  
Iver Johnson, RM of Dundurn  
Fred Scott, RM of Dundurn  
John Gourdeau, Town of Dundurn  
Jamie Coulson, Administrator  
Tom Willms, Fire Chief

**ABSENT:** Curtis Boyes, Town of Dundurn

**GUEST:** Alan Thomarat, RV of Thode

**CALL TO ORDER & AGENDA REVIEW**

Chair Tomlenovich called the meeting to order at 7:01pm.

Gourdeau/Schwenker moved that the agenda be accepted as presented. CARRIED 8/21

**MINUTES**

Schwenker/Johnson moved that the minutes of the January 13, 2021 meeting be approved as circulated. CARRIED 9/21

**CORRESPONDENCE**

Coulson presented the Resolution from the RM of Dundurn dated January 27, 2021 approving the Fire Commission 2021 budget.

**FINANCIAL UPDATES**

Coulson provided financial updates as of February 28, 2021. Levy invoices have been sent out for the 1<sup>st</sup> installment for 2021. The 2020 audit is in progress with Jensen Stromberg.

Scott/Gourdeau moved that the financial reports be accepted as presented. CARRIED 10/21

## **DUNDURN SPORT CENTER COMMITTEE PRESENTATION**

Chair Carolyn Cartwright, Vice-Chair Volker Gerdts and Secretary Laura Zmud provided an update on their plans for building a new sports center in Dundurn. Land has been allocated in Sunshine Meadows for a new sports center and a new fire hall. Discussion about safety being a concern, but the area would have two separate road entries. Discussion about drawing up plans for the land and possibly fundraising together. Johnson suggested a wall of honor or donations per square foot for a new fire hall.

## **FIRE CHIEF'S REPORT**

Fire Chief Willms presented a report from Seahawk regarding a Tanker upgrade including regulatory requirements as well as a comparison of new vs used.

Several Dundurn Fire Department members are participating in the "Slow down to 60 campaign" tonight on highway 11.

## **OLD BUSINESS**

Water rescues – In the past we have used our Fire Department members boats for water rescues and there continues to be uncertainties regarding billing for these calls. RM Council members plan to discuss this further with the RCMP.

CN invoice – Tomlenovich will follow up with CN regarding the fire hall rent.

## **NEW BUSINESS**

Election of Vice-Chairman: Fred Scott nominated Steve Schwenker for position of Dundurn and District Fire Commission Vice-Chair. Iver Johnson 2<sup>nd</sup>. Tomlenovich moved that nominations cease. CARRIED 11/21

Schwenker/Johnson moved that the Administrative Services Agreement between the Resort Village of Thode and the Dundurn Fire Department be accepted. CARRIED 12/21

Dundurn Fire Department website – Thomarat presented information regarding a possible website for the Dundurn Fire Department (Dundurnfire.ca). We would need to budget approximately \$2,000 for original setup and \$300 per year for hosting costs.

Scott/Olyniuk moved that we transfer up to \$2,500 from the operating reserve to put towards website development for the Dundurn Fire Department. CARRIED 13/21

Insurance requirements – Discussion about insurance requirements for the DFD equipment and members as well as Commission members. Coulson will forward the current coverage from SUMAssure for all members to review.

Charity registration – We will continue to have the municipalities issue receipts for any donations made out to the Dundurn Fire Department.

Gourdeau/Johnson moved that the Dundurn Fire Department Agreement be modified on page 8 regarding the operating account; to state that “Any surplus over the \$50,000 threshold shall be added to the TCAR.” CARRIED 14/21

Johnson/Schwenker moved First Reading of Bylaw \_\_/21, a Bylaw to adopt the following Policies and Guidelines, a list of which will be attached as Schedule A. CARRIED 15/21

## **NEXT MEETING**

The next Dundurn and District Fire Commission meeting will be held on June 9, 2021 at 7:00pm at the Shields Community Centre.

## **ADJOURNMENT**

Schwenker/Gourdeau moved that the meeting be adjourned at 8:51pm. CARRIED 16/21

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Chair

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Recorder