

EMERGENCY ADVISORY COMMITTEE MEETING MINUTES

March 26, 2020

Call to Order: Following the conclusion of the 1:30 pm Special Council Meeting
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank
Robert Parks
Dave Anderson
Brian Botterill
Bill Tonita
Paul Smith
Linton Delainey
Glen Lawrence
Katie Berghofer

Non-voting members: Jeff Hutton
Gordon George

Administration Present: Kevin Glebe
Greg Yeomans
Gord Johnston
Lori Cooper
Stacy Fedechko
Mavis Nathoo
Lana Dyrland

1. **CALL TO ORDER & TREATY SIX**

The Chair called the meeting to order at 4:44 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 March 20, 2020 Emergency Advisory Committee meeting minutes

Moved by: R. Parks

THAT the minutes from the March 20, 2020 Emergency Advisory Committee meeting be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. COMMITTEE BUSINESS

4.1 COVID-19 Update

The Committee was provided with several updates centered around the COVID-19 situation.

A General Situation update on Coronavirus COVID-19.

Presenters:

Jeff Hutton, Fire Chief and Director of Emergency Management
Gordon George, Community Safety Educator, Emergency Services

An Emergency Social Service update on the ongoing efforts to support the community well-being through the pandemic.

Presenter:

Bree Claude, Director, Family and Community Services

An update on Provincial policy changes regarding policing.

Presenter:

Dave Kalist, Superintendent and Officer in Charge, R.C.M.P.

An update on recreation centers, park space, and spring programs and efforts being taken to lessen the spread of the virus.

Presenters:

Russ Pawlyk, Director, Recreation, Parks and Culture
Suzanne Lobb, Manager, Outdoor Services Programs & Planning, Recreation, Parks and Culture

Information was provided on when declaring a State of Local Emergency (SOLE) in the municipality.

Presenter:

Jeff Hutton, Fire Chief and Director of Emergency Management
Gordon George, Community Safety Educator, Emergency Services

Moved by: R. Parks

THAT all playgrounds and hard surface play areas such as courts, spray parks, the skateboard park, gazebos, and picnic shelters within Strathcona County be closed to the public effective immediately and remain closed until June 15, 2020, or until further notice; and

THAT the closure of indoor and outdoor recreation facilities be extended from April 14, 2020 to June 15, 2020, or until further notice.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Moved by: B. Tonita

THAT the Broadview Enviroservice Station and the Ardrossan Recycle Station be closed to the public from the close of business on Friday March 27, 2020 and remain closed until further notice is provided by the Administrator appointed under Bylaw 39-2014.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5. **ADJOURNMENT**

The Chair declared the meeting adjourned at 5:49 p.m.

Chair

Administrative Representative