

**Wednesday, June 6, 2018  
Town of Creston Council Chambers  
6:30 p.m. – 8:24 p.m. Meeting Notes**

**Attendees:**

Councillor Jim Elford, Town of Creston  
Wendell Marshall  
Gertie Brown  
Harry Haberstock  
Don Cherkas  
Ryan Tucker  
Larry Hogan  
Brandon Vigne

Olivia Kettle  
Randall Fabbro  
James McLeod  
Kerry McArthur – Facilitator  
Stacey Hadley, Corporate Officer  
Marsha Neufeld – Recording Secretary  
Ernie Polsom – FireWise Consulting

**Regrets:**

Director Larry Binks, Electoral Area C  
Director Tanya Wall, Electoral Area B  
Councillor Adam Casemore, Town Creston  
Tony Mulder

**Gallery:**

Please see attached Appendix 1 –  
Attendance sign in sheet.

**Agenda**

*Moved by James McLeod, seconded by Jim Elford that the Agenda be adopted.*

MOTION CARRIED

**Minutes**

*Moved by Harry Haberstock, seconded by Randall Fabbro that the Minutes of May 30<sup>th</sup>, 2018, be adopted.*

MOTION CARRIED

**Delegation – Committee for an Affordable Fire Hall**

Debbie and Don Cherkas, and Myrna Johnson were in attendance to present alternative options with respect to the construction of a new Fire Hall.

Discussion was held regarding engineered steel buildings, the Brooks, Red Deer, Bowen Island, and Osoyoos Fire Halls and it was noted that the information within the presentation addresses building costs only.

Debbie Cherkas noted that the Brooks, Hanna and Medicine Hat Fire Halls purchase new turnout gear from a Montreal supplier at a cost savings to their departments, that based on an article from Jim Burkneka Jr. that infrared saunas are an effective method of “sweating out carcinogens,” and that there are several private businessmen in Creston willing to investigate lease to own agreements with respect to a new Fire Hall.

Discussion was also held regarding a comparison of the Osoyoos Fire Hall and the proposed Creston Fire Hall spatial analysis, the Cedar Street and Cook Street sites, and the potential impact to the commercial tax base regarding the use each site for a new Fire Hall.

M. Johnson advised that there is grant funding available through Canadian Pacific Railway and Fortis Electricity with respect to the installation of a railway arm and relocation of utilities should the Cedar Street site be selected for a new Fire Hall.

*Moved by Ryan Tucker, seconded by Randall Fabbro that the Community Fire Hall Advisory Select Committee commits to consider available options and potential cost savings with respect to all building systems appropriate for a new Fire Hall.*

MOTION CARRIED

*Moved by Wendell Marshall, seconded by Gertie Brown that the delegation regarding potential options for consideration from the Committee for an Affordable Fire Hall be accepted as presented.*

MOTION CARRIED

### **General Business**

K. McArthur advised that the amended ASC Key Messages and ASC Principles documents were circulated in the June 6<sup>th</sup> Agenda Package as information.

### **Communications Plan**

Discussion was held regarding the format of the Open House and it was noted that there will be a group presentation with smaller roundtable discussions in a World Café format.

*Moved by Jim Elford, seconded by Ryan Tucker that the ASC Communications Plan be adopted.*

CARRIED

**Parking Lot**

Discussion was held regarding the potential budget amount for borrowing with respect to a new Fire Hall and it was noted that Council will establish a budget for a potential referendum for borrowing, and that establishing a budget for a new Fire Hall is outside of the mandate of the ASC.

**Next Meeting:** Wednesday, June 13<sup>th</sup>, 2018 at 6:30 p.m. in Town of Creston Council Chambers.

**Adjournment**

*Moved by Wendell Marshall, that the meeting adjourn at 8:24 p.m.*

MOTION CARRIED

COMMUNITY FIRE HALL ADVISORY SELECT COMMITTEE

ATTENDANCE SIGN-IN SHEET

June 6, 2018

NAME (please print)	TOWN
RON CASTELLARIN	
KATHY CASTELLARIN	
Bill Hutchinson	
Ellen Trakis	
Myra Johnson	
Deli Jay	
Cathy Robinson	CRESTON
Dave Edwards	CHESTON
Karen Lunn	
Dallas Magrum	creston
Demi Dawson	Creston

# Sign In

Date:

	Print Name	Address	Phone #	Email Address
1.	Chris Dooley	Creston		
2.	Larry Hills	CRESTON		
3.	Jo Comfort	Creston		
4.	Ken Leuts	Creston		
5.	Ken Wood	Creston		
6.	Gene Wood	Creston		
7.	Carol Gagnon	Creston		
8.	Ingrid Kuhn	CRESTON		
9.	Steve Kuhn	CRESTON		
10.	Marg Meyer	crestons		
11.	NORMA HEFFEL	CRESTON		
12.	BOB HEFFEL	CRESTON		
13.	Darlene Bullee	creston		
14.	Steve Bullee	creston		
15.	Tom Trakis	Creston		
16.	Amber Riel	Creston		
17.	Cheryl Habart	Creston		
18.	Joanna Wilson	Creston		
19.				
20.				