

**DELISLE and DISTRICT FIRE COMMISSION
DRAFT MINUTES OF THE REGULAR MEETING**

Monday, May 1, 2023 @ 7:00 p.m.
In the Fire Hall at Delisle, SK

PRESENT:

Vice Chair: James Harvey
Commissioners: Leonard Junop
Robin Odnokon
Darcy Peakman
Acting Alternate: Cary Brunett
Alternates: Nelson Chovin
Liana Larson
Town of Delisle: Jason Alkestrup
Fire Chief: Mike Given
D&D FF Volunteers: Marv Ceslak
Andrew Clements
Rachelle Domoslai
Jeromy Domoslai
Darcy Parker
Katie Schlosser
Paul Yanko
Ratepayers: Terri-lyn Lenz
Marla Dowdeswell

CALL TO ORDER:

A quorum being present, Commissioner Harvey called the Regular Meeting to order at 7:01 P.M.

AGENDA:

27/23 Peakman/Odnokon **That** the Agenda be adopted as circulated with one addition
- complaint policy. Carried.

MINUTES:

28/23 Odnokon/Junop **That** the Minutes of the Commission regular meeting
of March 28, 2023 be approved as amended. Carried.
- reflect in minutes that the RM members left the meeting before other business on the
agenda were dealt with.

COMMITTEE & STAFF REPORTS:

PIKE LAKE BATTALION CHIEF

- n/a
- Volunteers: bottle drive April 29th

VOLUNTEER ASSOCIATION

DELISLE Volunteers

- Volunteer Domoslai: Safe rides booked, successful bottle drive, upcoming bbqs at Delisle Co-op July 14, Aug 4 & Sept 8

FIRE CHIEF

- Chief Given discussed emailed reports.
- . Unit 4 brake issue will be looked at tomorrow morning.

OHS Committee

- next meeting June

TREASURER

- Treasurer Sparrow delivered the financial report(s) of Commission operations for March and Accounts Paid for April via email.

BUSINESS ARISING FROM THE REPORTS:

29/23 Junop/Peakman **That** the Commission purchase a steel strainer for
wildland use on water truck. Carried.

30/23 Peakman/Kielo **That** the volunteers' report, the reports of Chief Given
be adopted and that the written reports form addendums to the Minutes.

And

That the financial reports be adopted as circulated and
the Statement of Withdrawals be approved and that the statement forms an
addendum to the Minutes. Carried.

CORRESPONDENCE:

.SGI letter stating GST is to be charged as vendor charges other customers.
.directwest review of listing information.

OLD BUSINESS:

No update on command use document.

Fire hall building insurance:

31/23 Junop/Kielo **That** commissioner Cisecki go with best priced quote for
appraising the fire hall, after acquiring requotes if necessary.
Carried.

RM of Vanscoy withdrawal from Commission:

32/23 Kielo **That** the meeting go to 'In Camera" session.

Present during closed session: Harvey, Junop, Kielo, Odnokon, Peakman, Brunett,
Larson, Chovin, Alkestrup, & Sparrow

33/23 Kielo **That** 'In Camera" session end. 8:16 pm

Officers Group:

Questions, comments, and discussion on the RM of Vanscoy's intent to
withdraw from the Fire Commission. Commissioners will go to their respective
councils with information shared.

NEW BUSINESS:

Complaint Policy:

Commissioner Kielo statement. 2 letters submitted for Chair Cisecki.

34/23 Kielo/Junop **That** commission engage in mediation for conflict resolution
within commission board members.

Vote: 3 in favor
3 abstain Defeated.

(want to wait to discuss when all regular commissioners are present)

ADJOURNMENT:

35/23 Peakman **That** the meeting adjourn. 9:04 PM.

Next regular meeting: May 23, 2023

Chairperson

Secretary

Approved on this _____ day of May 2023