

MEMORANDUM OF AGREEMENT

BETWEEN

The Rural Municipality of Spiritwood No. 496, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RM of Spiritwood"

AND

The Rural Municipality of Canwood No. 494, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RM of Canwood"

AND

The Rural Municipality of Leask No. 464, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RM of Leask"

AND

The Rural Municipality of Meeting Lake No 466, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RM of Meeting Lake"

AND

The Resort Village of Big Shell, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RV of Big Shell"

AND

The Resort Village of Echo Bay, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RV of Echo Bay"

AND

The Resort Village of Pebble Bay, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "RV of Pebble Bay"

AND

The Village of Shell Lake, a municipal corporation of and in the Province of Saskatchewan, hereinafter referred to as the "Village of Shell Lake"

AND

Memorial Lake Regional Park, a corporation of and in the Province of Saskatchewan, hereinafter referred to as the "Memorial Lake RP"

AND

Emerald Lake Regional Park, a corporation of and in the Province of Saskatchewan, hereinafter referred to as the "Emerald Lake RP".

WHEREAS, the parties to this agreement are desirous of establishing, operating and maintaining a regional fire department for the purpose of providing fire protection services to residents within the corporate boundaries of the parties to this agreement, as per the maps attached hereto and forming part of this agreement and identified as follows:

- Map "A" – Rural Municipality of Spiritwood No. 496
 - Village of Shell Lake
 - Memorial Lake Regional Park
 - Resort Village of Big Shell
 - Resort Village of Echo Bay
- Map "B" – Rural Municipality of Leask No. 464
 - Resort Village of Pebble Baye
- Map "C" – Rural Municipality of Canwood No. 494
- Map "D" – Rural Municipality of Meeting Lake No. 466
- Map "E" – Emerald Lake Regional Park

1. GENERAL

- a) Shell Lake Regional Fire Department No. 2, a corporation of and in the Province of Saskatchewan, hereinafter referred to as the "Regional Fire Dept."
- b) The parties to this agreement, agree to perform and do all acts necessary in order to ratify and confirm this agreement. In particular, each of the parties agrees to pass bylaws ratifying the execution of this agreement.
- c) The parties to this agreement shall appoint all members of the Regional Fire Department by resolution of their respective Councils or Boards.
- c) The areas as outlined on the attached maps are hereinafter referred to as the Regional Fire Protection Area and attached hereto as Map "F".
- d) The Regional Fire Department shall provide such fire-fighting equipment and manpower to respond to fire calls in the Regional Fire Protection Area.
- e) The Regional Fire Department is located adjacent to Hwy No. 12, approximately ½ mile south of the junction of Hwy No. 3 and Hwy No. 12 on legal land described as PT NE 03-50-08-W3 and owned by the RM of Spiritwood.
- f) The RM of Spiritwood will provide heated storage space for the Regional Fire Department to store vehicles, equipment & supplies, of which the cost of the heated storage will be charged back to the Regional Fire Department.
- g) The RM of Spiritwood will be responsible to ensure property insurance is provided through SARM's property insurance program of which the cost of the insurance premiums will be charged back to the Regional Fire Department.
- h) The Regional Fire Department shall be responsible to compensate the parties to this agreement for the 911 Dispatch Services that is within the Fire Protection Area. Each party to this agreement shall be responsible to invoice the Regional Fire Department for the 911 Dispatch Services applicable to each party.

2. REGIONAL FIRE DEPARTMENT COMMITTEE

- a) The constitution of a Fire Department (FD) Committee to administer the operation of the Regional Fire Department.
- b) One representative shall be appointed from each of the parties to this agreement to form the FD Committee of the Regional Fire Department.
- c) The FD Committee shall elect by vote, a Chairperson.
- d) The FD Committee shall appoint a Fire Chief and two (2) Deputy Fire Chiefs from the members of the regional fire department.
- e) The FD Committee shall appoint a 3-4 member HR committee to:
 - hire an Administrator;
 - complete performance reviews & salary negotiations;
 - act as a grievance committee;
 - make recommendations to the representative committee
- f) The FD Committee, by resolution, may delegate to the Administrator or Fire Chief such powers, as the FD Committee, from time to time deem appropriate.
- g) The FD Committee shall have at least one (1) meeting in each year to be held on or before the 30th day of November in each year. All other meetings to be held at such time & place as the majority of the FD Committee shall determine.
- h) No business shall be conducted at a meeting of the FD Committee unless there is a quorum of five (5) members of the FD Committee present at the meeting.
- i) Any resolution of the FD Committee requiring financial contributions by the parties to this agreement shall require two-thirds (2/3) majority vote of the parties.

j) Any other resolution of the FD Committee shall require a simple majority of the quorum present when the resolution is passed.

3. FIRE PROTECTION LEVY

a) The parties to this agreement acknowledge there is a cost to the maintenance and operation of a regional fire department and hereby agree to pay the annual maintenance & operation levy, which shall be payable to the Regional Fire Department.

b) The annual levy shall be set by resolution of the FD Committee at the annual meeting each year and shall require two thirds (2/3) majority vote of the parties.

c) Each party to this agreement, agrees to accept and pay any invoice for any fire protection services provided within their corporate boundaries as per the attached maps and in turn reserves the right to invoice the fire protection services as per their municipal bylaw or policy.

4. TERMINATION

Any party to this agreement may withdrawal from this agreement by providing 90 days written notice prior to the end of the fiscal year.

Bussiere
Administrator, RM of Spiritwood

Aburgh
Reeve, RM of Spiritwood

Benson
Administrator, RM of Canwood

John
Reeve, RM of Canwood

John
Administrator, RM of Leask

Cutler
Reeve, RM of Leask

Skalle
Administrator, RM of Meeting Lake

Randy Arnold
Reeve, RM of Meeting Lake

Buck
Administrator, RV of Big Shell

John
Mayor, RV of Big Shell

Buck
Administrator, RV of Echo Bay

Joe Blak
Mayor, RV of Echo Bay

77
Administrator, RV of Pebble Bay

S. Kraus
Mayor, RV of Pebble Bay

Buck
Administrator, Village of Shell Lake

Anita L. Weiers
Mayor, Village of Shell Lake

Bill Stew
Memorial Lake Regional Park

Bill Stew
Memorial Lake Regional Park

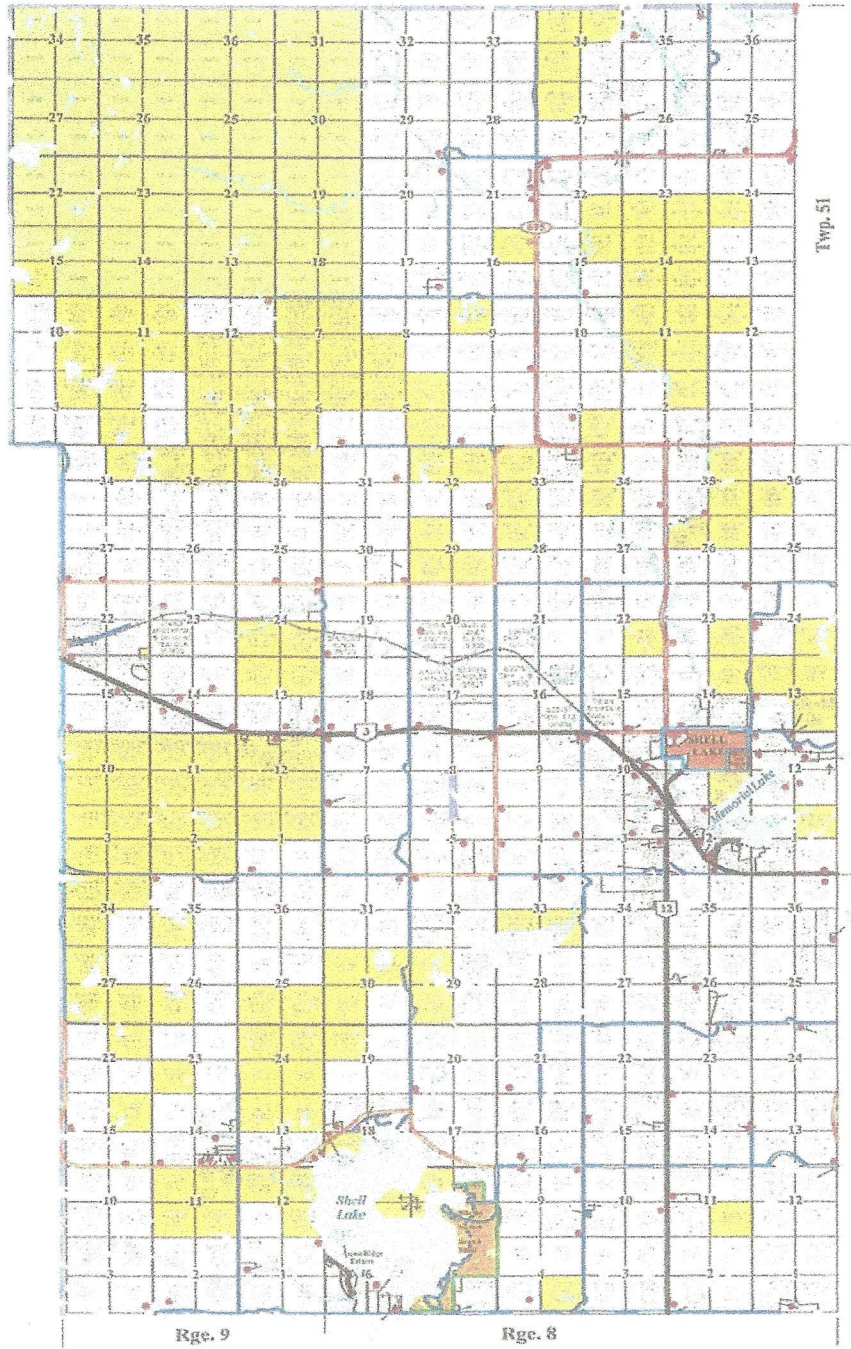
Laura Johnston
Emerald Lake Regional Park

Al Watt
Emerald Lake Regional Park

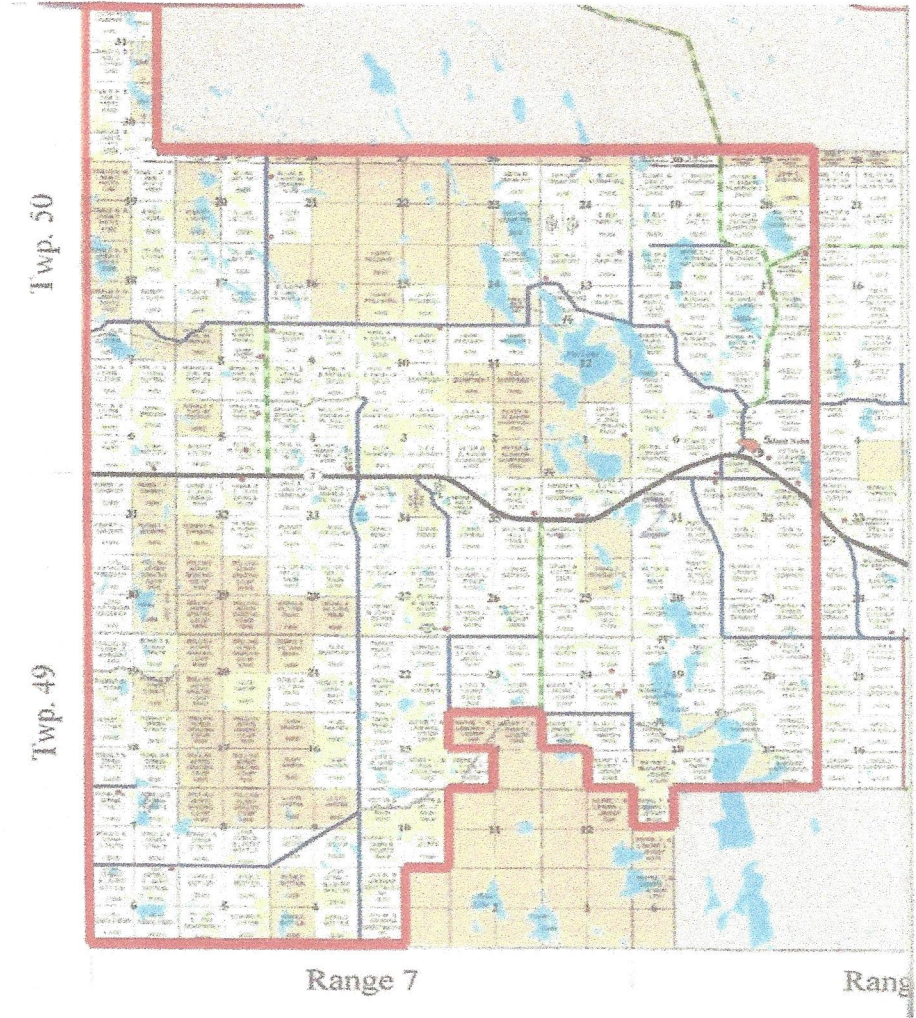
Map "A" - RM of Spiritwood No. 496 - Div. 1

- Village of Shell Lake
- Memorial Lake Regional Park
- Resort Village of Echo Bay
- Resort Village of Big Shell

Division One



Map "C" – RM of Canwood No. 494



Map "E" - Emerald Lake Regional Park

