

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **June 19, 2018** at 11:37 A.M. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Craig Lukinuk in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, June 19, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
Fire Protect. Svc. Asst.	Spencer Kotylak	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.
No Media in attendance.

2. Agenda:

678-18: Cherniwchan That the Fire Protective Services Committee Meeting Agenda for Tuesday, June 19, 2018, be adopted, as amended:

Addition:

1. Smoky Lake Fire Department Fireworks.

Carried Unanimously.

3. Minutes:

679-18: Halisky That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, April 17, 2018, be adopted as presented.

Carried.

680-18: Halisky That the Action List from the Fire Protective Services Committee Meeting held on Tuesday, April 17, 2018, be filed for information.

Carried.

4. Request for Decision:

Bylaw 1312-18: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau

681-18: Halisky That **Bylaw No. 1312-18: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau**, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that **Bylaw No. 1312-18: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau**, be given the **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1312-18: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Orichowski that **Bylaw No. 1312-18: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Bylaw 1313-18: Joint Operations Agreement – Fire Protection Services with Village of Vilna

682-18: Halisky

That **Bylaw No. 1313-18: Joint Operations Agreement – Fire Protection Services with Village of Vilna**, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1313-18: Joint Operations Agreement – Fire Protection Services with Village of Vilna**, be given the **SECOND READING**.

Carried.

Moved by Councillor Gawalko that **Bylaw No. 1313-18: Joint Operations Agreement – Fire Protection Services with Village of Vilna**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that **Bylaw No. 1313-18: Joint Operations Agreement – Fire Protection Services with Village of Vilna**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Mutual Aid Agreement with Thorhild County

683-18: Halisky

That Smoky Lake County execute a Mutual Aid Agreement with Thorhild County for the Year 2017 to Year 2021 Election Term at a cost of \$400.00/hour/unit.

Carried.

Smoky Lake County Emergency Services Radio Communication

684-18: Halisky

That Smoky Lake County approve the purchase of Alberta First Responders Radio Communication System (AFRRCS) radios in the amount not to exceed \$200,000.00, funded from the Connectivity Reserve Fund in the amount of \$125,000.00 and the Fire Reserve Fund in the amount of \$75,000.00; and forward the information provided by the Smoky Lake County Fire Chief in regard to the Smoky Lake County Emergency Services Radio Communication: Current Costs, Cost to Purchase a Tower, Cost to Build a Tower and two quotes for AFRRCS radios, to the Joint Municipalities Meeting scheduled for June 25, 2018.

Carried.

Meeting Recess

Meeting recessed for Lunch, time 12:40 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:07 p.m. in the presence of all Council, the Assistant Chief Administrative Officer, Finance Manager, Public Works Manager and Recording Secretary.

Waskatenau Fire Hall Options

685-18: Cherniwchan That the Smoky Lake County purse to obtain further information on the property located in the Village of Waskatenau at 5058 - 50 Street, legally described as Plan 4934CD, Block 1, Lot 10 & 11, for a potentially suitable location for the Waskatenau Fire Hall; further to the Joint Council Committee Meeting held on April 24, 2018, between Smoky Lake County and Village of Waskatenau.

Carried.

Executive Session:

Legal Issue – Arson Charges Smoky Lake County

686-18: Lukinuk That go into Executive Session, to discuss a Legal Issue under the authority of the FOIP Act, Section 27: Privileged Information in regards to an arson investigation in Smoky Lake County, time 1:14 p.m.

Cory Ollikka, Chief administrative Officer, entered Council Chambers, time 1:20 p.m.

687-18: Orichowski That go out of into executive session, time 1:22 p.m.

5. Issues for Information:

Fire Chief's Report

688-18: Halisky That the report prepared by the Smoky Lake County Fire Chief dated June 14, 2018, be accepted as presented and filed for information.

Carried.

6. Correspondence:

Smoky Lake Fire Department

689-18: Halisky That Smoky Lake County acknowledge receipt of the correspondence received from Alyssa Pybus, Firefighter, Smoky Lake Fire Department, dated June 6, 2018, in regard to the increase in the honorariums for the Fire Department: Secretary and Treasure Position; and respond to Alyssa Pybus with information outlining the County Renumeration Procedure and the 2018 budget for Smoky Lake Fire Department.

Carried.

RCMP Media Relations Group

690-18: Gawalko That Smoky Lake County acknowledge receipt of the correspondence received from Corporal Laurel Scott – RCMP Media Relations Group, Dated: May 24, 2018, in regard to Arson in Smoky Lake County.

Carried.

Smoky Lake Fire Department

691-18: Lukinuk That Smoky Lake County donate in the amount of \$500.00 to the Smoky Lake Fire Department in support of their 2018 August Long Weekend Fireworks Show, scheduled for August 4, 2018, with funds from “Grants to Individuals and Organizations”, in response to the written request from Juanita Cozicar, Fire Chief for the Town of Smoky Lake, received in June, 2018.

Carried.

Next Meeting

692-18: Halisky That the next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for Monday, **August 27, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

693-18: Lukinuk That this meeting be adjourned, time 1:29 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER