



**SMOKY LAKE COUNTY**

Minutes of the **Fire Protective Services Committee Meeting** held on Monday, **August 27, 2018** at 11:39 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>Monday, August 27, 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 @11:41 a.m.
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:**

809-18: Orichowski That the Fire Protective Services Committee Meeting Agenda for Monday, August 27, 2018, be adopted, as amended:

**Correction:**

7.1 Delegation heading should be numbered as 8.1 Executive Session.

Carried Unanimously.

**3. Minutes:**

810-18: Halisky That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, June 19, 2018, be adopted as presented.

Carried.

811-18: Halisky That the Action List from the Fire Protective Services Committee Meeting held on Tuesday, June 19, 2018, be filed for information.

Carried.

Cory Ollikka, Chief Administrative Officer entered Council Chambers, time 11:41 a.m.

**4. Request for Decision:**

**Smoky Lake County Emergency Services Radio Communication**

812-18: Cherniwchan That Smoky Lake County approve the purchase of an additional twenty (20) Motorola Alberta First Responders Radio Communication System (AFRRCS) model number: APX900 radios from Turris Communications of Edmonton, to provide Public Works 18 AFRRACS radios and Disaster Services 2 AFRRACS radios, with funding allocated from the 2018 Contingency Budget.

Carried.

**Smoky Lake County Emergency Services Radio Communication**

813-18: Halisky That Smoky Lake County forward the information in regard to the opportunity to purchase Motorola Alberta First Responders Radio Communication System (AFRRCS) equipment from Turriss Communications of Edmonton, at a bulk discount, to the Town of Smoky Lake, Village of Vilna, Village of Waskatenau, carbon copying each respective fire department, as well as the Smoky Lake RCMP Detachment.

Carried.

814-18: Orichowski That Smoky Lake County partner with the Town of Taber's Police Department and Fire Department along with the M. D. of Willow Creek for the sole purpose of negotiating a bulk purchasing price for Motorola Alberta First Responders Radio Communication System (AFRRCS) radios from Turriss Communications of Edmonton; and approve the Town of Taber as the Managing Partner in the procurement process.

Carried.

**5. Issues for Information:**

**Waskatenau Fire Hall - Options**

815-18: Gawalko That Smoky Lake County take no action to further pursue the property located in the Village of Waskatenau at 5058 - 50 Street, legally described as Plan 4934CD, Block 1, Lot 10 & 11, as a potentially location for the Waskatenau Fire Hall.

Carried.

**Fire Chief's Report**

816-18: Halisky That the report prepared by the Smoky Lake County Fire Chief dated August 24, 2018, be accepted as presented and filed for information.

Carried.

**6. Correspondence:**

**Thank You**

817-18: Orichowski That Smoky Lake County acknowledge receipt of the correspondence received from Connie and Gerald Harsulla, County Residents, dated July 6, 2018, in appreciation of the Fire Protective Services provided on May 21, 2018 for the combine fire; and note the "Thank You" in the County Grapevine.

Carried.

**Thank You**

818-18: Halisky That Smoky Lake County acknowledge receipt of the correspondence received from Yvette Lavoie, County Resident, dated June 27, 2018, in appreciation of the Fire Protective Services provided on May 14, 2018 for the wildland fire; and note "Thank You" in the County Grapevine.

Carried.

**Bell - Z0213 Bell Media Smoky Lake Tower**

819-18: Halisky That Smoky Lake County acknowledge receipt of the letter from Brock Enderton, Senior Manager of Real Estate for Bell, dated July 30, 2018 in regard to the County's communication equipment located on their "Z0213 Bell Media Smoky Lake" tower and the decommissioning of the said tower being slated for September 30, 2018.

Carried.

**Executive Session:**

**Personnel Issue – Vilna and District Volunteer Fire Department**

820-18: Gawalko That Smoky Lake County go into Executive Session, to discuss a Legal Issue under the authority of the FOIP Act, Section 18: Individual or Public Safety in regards to a Personnel Issue within the Vilna and District Volunteer Fire Department, time 12:31 p.m.

Carried.

Spencer Kotylak, Deputy Fire Chief left Council Chambers to attend a fire call, time 1:06 p.m.

821-18: Orichowski That Smoky Lake County go out of into executive session, time 1:14 p.m.

Carried.

**Vilna and District Volunteer Fire Department**

822-18: Halisky That Smoky Lake County write a letter listing the concerns received by the Smoky Lake County Fire Chief in regard to inappropriate behavior of two Vilna and District Volunteer Fire Department members, to the Village of Vilna, carbon copying the Vilna and District Volunteer Fire Department Fire Chief; and request written notice within 30 days as to how the concerns are being addressed; and withhold funding to the Vilna and District Volunteer Fire Department until the concerns have been resolved.

Carried.

**Next Meeting**

823-18: Orichowski That the next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for Monday, **October 22, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

824-18: Lukinuk That this meeting be adjourned, time 1:15 p.m.

Carried.

---

CHAIRMAN

S E A L

---

CHIEF ADMINISTRATIVE OFFICER