



SMOKY LAKE COUNTY

Minutes of the **Fire Protective Services Committee Meeting** held on Wednesday, **December 12, 2018** at 9:04 A.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Dec.12, 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

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

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

169-18: Orichowski

That Councillor Craig Lukinuk be nominated as the Chairperson of the Fire Protective Services Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

Nominations declared ceased.

Mr. Craig Lukinuk was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Fire Protective Services Committee for the ensuing year and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

170-18: Orichowski

That Councillor Lorne Halisky be nominated as the Vice-Chairperson of the Fire Protective Services Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

Nominations declared ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Fire Protective Services Committee for the ensuing year.

171-18: Cherniwchan That Smoky Lake County Council delegate it's authority to all of Smoky Lake County Council appointed to the Fire Protection Services Committee for all purposes allowed in the Municipal Government Act.

Carried.

2. Agenda:

172-18: Halisky That the Fire Protective Services Committee Meeting Agenda for Wednesday, December 12, 2018, be adopted, as amended:

Addition:

1. Fire Permits

Carried Unanimously.

3. Minutes:

173-18: Halisky That the Minutes of the Fire Protective Services Committee Meeting held on Monday, October 22, 2018, be adopted as presented.

Carried.

174-18: Halisky That the Action List from the Fire Protective Services Committee Meeting held on Monday, October 22, 2018, be filed for information.

Carried.

4. Request for Decision:

Smoky Lake Fire Department 2019 Supplies Budget

175-18: Halisky That Smoky Lake County approve the Smoky Lake Fire Department 2019 Supplies Budget in the amount not to exceed \$26,480.00 for Personal Protective Equipment, Equipment & Supplies and OH & S Requirements.

Carried.

Smoky Lake Fire Department 2019 Training Budget

176-18: Gawalko That Smoky Lake County approve the Smoky Lake Fire Department 2019 Training Budget in the amount not to exceed \$47,000.00.

Carried.

Emergency Services Vehicle Purchase: Ambulance

177-18: Cherniwchan That Smoky Lake County pursue purchasing a used ambulance at an estimated cost in the amount of \$10,000.00 for the 2019 Budget Year, to be utilized at special events and as a rehab unit for the firefighters at large incidents thereby increasing the level of service; and the funding formula be: 60% Smoky Lake County and 40% Town of Smoky Lake.

Carried.

Reserve - Self Contain Breathing Apparatus Air Cylinders

178-18: Halisky That Smoky Lake County allocate funding to build a reserve in a quoted amount of \$14,400.00 for the 2020 Budget Year, to purchase sixteen (16) Self Contain Breathing Apparatus Air cylinders for each respective fire department at an estimated cost in the amount of \$900.00 per cylinder; and in respect to the Town of Smoky Lake, the funding formula be: 60% Smoky Lake County and 40% Town of Smoky Lake.

Carried.

Radio Communications Tower – NW-16-59-17-W4

179-18: Orichowski That Smoky Lake County collaborate with the Town of Smoky Lake to pursue to purchase Hybrid Wireless's communication tower located on the land owned by the Town of Smoky Lake legally described as NW-16-59-17-W4; and the funding formula be: 60% Smoky Lake County and 40% Town of Smoky Lake.

Carried.

Smoky Lake County Public Works Radio Communications

180-18: Orichowski That Smoky Lake County and Town of Smoky Lake jointly purchase the communications tower located on the land legally described as NW-16-59-17-W4 from Hybrid Wireless of Airdrie, Alberta, at a cost in the amount of \$25,000.00, with a funding formula of 60% Smoky Lake County and 40% Town of Smoky Lake.

Carried.

181-18: Halisky That Smoky Lake County proceed with creating an "East" and "West" Very High Frequency (VHF) radio channel for all Public Works VHF radios subject to the joint Town of Smoky Lake and Smoky Lake County purchase of the communications tower from Hybrid Wireless located on the land legally described as NW-16-59-17-W4.

Carried.

5. Issues for Information:

Fire Chief's Report

182-18: Orichowski That the Fire Chief's Report prepared by the Smoky Lake County Fire Chief: Scott Franchuk, dated December 11, 2018, be accepted as presented and filed for information.

Carried.

Addition to the Agenda:

Fire Permits

183-18: Cherniwchan That the discussion of Smoky Lake County Policy Statement No. 02-05: Fire Permit Agreement, and Management Policy Statement No. M-02-04: Best Practices for Inspecting Fire Permits, in regard to clarifying the fire protocol for fire permit holders, be accepted as review.

Carried.

6. Correspondence:

Alberta Municipal Affairs – Fire Services Grant

184-18: Halisky That Smoky Lake County Council approve action taken to reimburse the unspent portion of Alberta Municipal Affairs - Government of Alberta: 2016/2017 Fire Services Training Program Grant in the original grant amount of \$23,020.00 with the unused portion in the amount of **\$13,635.07**, as the total amount expended was \$9,384.93 for Fire Services Training Courses in 2018.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

185-18: Halisky

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Wednesday, February 13, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

186-18: Lukinuk

That this meeting be adjourned, time 10:16 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER