

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **February 19, 2019** at 11:03 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, Feb.19, 2019</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 @ 11:05 a.m.
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Absent
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:

400-19: Halisky

That the Fire Protective Services Committee Meeting Agenda for Tuesday, February 19, 2019, be adopted, as amended:

Addition to the Agenda:

1. Alberta Fire Chiefs Association 2019 Annual Conference & Trade Show.

Carried Unanimously.

3. Minutes:

401-19: Cherniwchan

That the Minutes of the Fire Protective Services Committee Meeting held on Wednesday, December 12, 2018, be adopted as presented.

Carried.

402-19: Gawalko

That the Action List from the Fire Protective Services Committee Meeting held on Wednesday, December 12, 2018, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 11:05 a.m.

5. Issues for Information:

Fire Chief's Report

403-19: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated February 14, 2019, be accepted as presented and filed for information.

Carried.

Alberta First Responders Radio Communication System (AFRRCS)

404-19: Halisky

That Smoky Lake County acknowledge the final costs of the Alberta First Responders Radio Communication System (AFRRCS) project for Smoky Lake County as follows:

AFRRCS Project Costs

Smoky Lake Fire Department	62,402.51
Vilna Fire Department	62,809.04
Waskatenau Fire Department	35,274.93
Smoky Lake County Fire Protective Services	27,694.71
County Disaster Services	17,221.57
Town of Smoky Lake	8,610.76
AFRRCS Programing	4,260.00
Travel Costs	1,804.80
Sub Total	220,078.32

Extra Radios (Public Works 16 Radios) 43,064.32

Sub Total 263,142.64

Revenue

Village of Waskatenau	4,423.22
Town of Smoky Lake	8,610.76
Bearcomm (Sold 5 Radios)	13,457.60
Bearcomm (11 radios to Sell)	29,606.72
Sub Total	56,098.30

Final Cost of the Project 207,044.34

Carried.

Smoky Lake County Emergency Services On-Call Report

405-19: Gawalko

That Smoky Lake County acknowledge receipt of the report titled: Smoky Lake County Emergency Service On-Call; documenting the dates of when the Fire Chief and/or Deputy Fire Chief attended an emergency while on-call including who attended and the amount of time spent on each call-out for the Year-2018 totaling one-hundred-nineteen (119) On-Call Call Outs.

Carried.

6. Correspondence:

Hybrid Wireless Inc. – Communication Tower 898RS;OT, NW-16-59-17-W4

406-19: Cherniwchan

That Smoky Lake County Council approve action taken by the Town of Smoky Lake, as managing partner of the project: Town and County Public Works Very High Frequency (VHF) Radio Communication, in entering into an Asset Purchase Agreement with Hybrid Wireless Inc., to purchase the 150’ (one hundred and fifty foot) “allweld” free standing communications tower, including the tower shack and fencing situated on the lands legally described as 898RS;OT, NW-16-59-17-W4, for a purchase price in the total amount of \$25,000.00, dated December 10, 2018; to be incorporated into an Intermunicipal Collaboration Framework.

Carried.

Bonnyville Regional Fire

407-19: Halisky That Smoky Lake County accept, as per Clause 4.6 of the executed agreement for the Emergency 9-1-1 Fire Dispatch Service with Bonnyville Regional Fire Authority and in accordance with Bylaw 1217-10: Emergency 9-1-1 Fire Dispatch Service, the annual Consumer Price Index (CPI) Adjustment for Year-2019 of 2.8% applied to the Year-2018 Per Capita Service Fee, for a new Per Capita Service Fee in the amount of \$3.7905; and therefore based on a population of 2461, plus the Alberta First Responders Radio Communication System (AFRRCS) fee in the amount of \$798.10 and the Geographic Information System (GIS) fee in the amount of \$380.43, the total in the amount of \$10,506.95 is the cost for Year-2019 Emergency Dispatch Services.

Carried.

Innovation, Science and Economic Development Canada

408-19: Orichowski That Smoky Lake County acknowledge receipt of the letter from Line Perron, Director, Broadcast, Coordination and Planning Spectrum Management Operations with Innovation, Science and Economic Development Canada, dated December 6, 2018, in regard to the Service Fees Act, federal legislation passed in June 2017 which came into effect in June 2018, to increase transparency around federal fees while improving service to Canadian; and the requirement for all federal government departments to increase fees each year by the cost of living, unless those fees are adjusted periodically by another means; and acknowledge the fees for radio and spectrum licensees and users of the service provided by the Certification and Engineering Bureau will be increased by 2.2% as of March 15, 2020.

Carried.

Addition to the Agenda:

Alberta Fire Chiefs Association 2019 Annual Conference & Trade Show

409-19: Orichowski That Smoky Lake County Council and relevant Staff who can attend – attend the Alberta Fire Chiefs Association 2019 Annual Conference & Trade Show, scheduled for May 25-29, 2019 in Red Deer, Alberta.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

410-19: Orichowski The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, April 23, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

411-19: Lukinuk That this meeting be adjourned, time 11:34 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER