



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Thursday, **November 6, 2014** at 11:10 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:

<u>A T T E N D A N C E</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, November 6, 2014</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present

Member of the Administrative Staff in attendance:

Spencer Kotylak--Fire Protective Services Assistant Present

FIRE PROTECTIVE SERVICES COMMITTEE

Committee
129-14: Lukinuk

That all members of Council be appointment to the Smoky Lake County **Fire Protective Services Committee**.

Carried.

ELECTION OF CHAIRPERSON:

Chairperson
130-14: Orichowski

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

That Councillor Craig Lukinuk be nominated as 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.

131-14: Cholak

That nominations cease.

Carried.

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.

ELECTION OF VICE-CHAIRPERSON:

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

Vice-Chairperson
132-14: Orichowski

That Councillor Cary Smigerowsky be nominated as 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.

133-14: Bobocel

That nominations cease.

Carried.

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

2. Agenda:

134-14: Bobocel

That the Fire Protective Services Committee Meeting Agenda for Thursday, November 6, 2014 be adopted, as amended:

Addition to the Agenda:

1. Whitefish Lake First Nation #128 – Re: Invoice.

Carried Unanimously.

3. Minutes:

135-14: Cholak

That the Minutes of the Agricultural Service Board Meeting: For the Fire Protective Services Part II portion held on Thursday, September 4, 2014 be adopted.

Carried.

Action List: September 4, 2014

136-14: Orichowski

That the Action List of the Agricultural Service Board Meeting: For the Fire Protective Services Part II portion dated September 4, 2014, be filed for information.

Carried.

4. Request for Decision:

No Request for Decision.

Addition to the Agenda:

Whitefish Lake First Nation #128

137-14: Cholak

That Smoky Lake County write a letter to the Whitefish Lake First Nation #128 advising that Smoky Lake County acknowledges receipt of the invoice received in the amount of \$10,782.00 for fire services provided to Smoky Lake County on May 13, 2014, without County knowledge or approval of said services; and this amount will be deducted from the outstanding Account Number 3657 in the amount of \$34,300.00 plus penalties; and furthermore advise Bonnyville Regional Fire Authority – 911 Dispatch Centre to verify jurisdictional boundaries.

Carried.

5. Issues for Information:

Fire Chief: Manager Report

138-14: Orichowski

That the updated report presented by the Fire Chief for the period of August 28, 2014 to November 4, 2014, be accepted as presented and be filed for information.

Carried.

Fire Guardians(s)

139-14: Cholak

That Smoky Lake County appoint Scott Franchuk, Ed English, Bob Novosiwsky and Doug Ponich as Fire Guardians for Smoky Lake County.

Carried.

Fire Invoice No. 32654

140-14: Smigerowsky

That the Smoky Lake County reduce the Fire Invoice No. 32654 from \$4,168.00 to \$1,000.00 as per insurance coverage notified by Economical Mutual Insurance as received from landowner Kimberly Miller for the structure fire located at 59375-RR150.

Carried.

6. Correspondence:

Alberta Transportation

141-14: Smigerowsky

That the following Alberta Transportation emails received from Bill Purdy, Executive Director, Alberta Fire Chiefs Association:

- Dated August 23, 2014–Re: Invoicing Alberta Transportation.
 - Dated September 23, 2014–Re: Invoicing Alberta Transportation.
 - Dated October 19, 2014–Re: Invoicing Alberta Transportation.
 - Dated November 1, 2014–Re: Invoicing Alberta Transportation.
- be accepted and filed for information.

Carried.

Next Meeting

142-14: Orichowski

That the next **Fire Protective Services Committee Meeting** be scheduled for **Friday, January 9, 2014** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

143-14: Lukinuk

That this meeting be adjourned, time 12:20 p.m.

Carried.

ADJOURNMENT:



CHAIRPERSON

S E A L



CHIEF ADMINISTRATIVE OFFICER