



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Friday, **January 9, 2015** at 1:30 p.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>A T T E N D A N C E</u>
		<u>Friday, January 9, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</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 Absent

2. Agenda:

256-15: Bobocel

That the Fire Protective Services Committee Meeting Agenda for Friday, January 9, 2015 be adopted, as amended:

Addition to the Agenda:

1. Reynolds Mirth Richards & Farmer: Law Seminar

Carried Unanimously.

3. Minutes:

257-15: Orichowski

That the Minutes of the Fire Protective Services Committee Meeting held on Thursday, November 6, 2014 be adopted.

Carried.

Action List: November 6, 2014

258-15: Cholak

That the Action List of the Fire Protective Services Committee held on November 6, 2014, be filed for information.

Carried.

4. Request for Decision:

2015 Smoky Lake Fire Department: Operation Budget

259-15: Smigerowsky

That Smoky Lake County adopt the 2015 Budget for the Smoky Lake Fire Department Operational materials and supplies towards Personal Protective Equipment, Equipment and Occupational Health and Safety purchases, not to exceed the amount of \$25,000.00.

Carried.

2015 Smoky Lake Fire Department: Training Budget

260-15: Bobocel

That Smoky Lake County adopt the 2015 Budget for the Smoky Lake Fire Department Training, not to exceed the amount of \$34,000.00.

Carried.

Waskatenau Fire Department: Social Fund

261-15: Orichowski

That Smoky Lake County approve to increase the Social Fund from the current amount of \$500.00 to the amount of **\$600.00** for the Waskatenau Fire Department.

Carried.

Vilna Fire Department: Social Fund

262-15: Smigerowsky

That Smoky Lake County approve to increase the Social Fund from the current amount of \$500.00 to the amount of **\$600.00** for the Vilna Fire Department.

Carried.

Bylaw No. 1276-15: Fire Protection Services: Joint Operation Agreement with the Town of Smoky Lake

263-15: Cholak

That **Bylaw No. 1276-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operation Agreement** for the provision of **Fire Protection Services** with the Town of Smoky Lake, be given **FIRST READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1276-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operation Agreement** for the provision of **Fire Protection Services** with the Town of Smoky Lake, be given **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1276-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operation Agreement** for the provision of **Fire Protection Services** with the Town of Smoky Lake, be given **PERMISSION FOR THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Smigerowsky that **Bylaw No. 1276-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operation Agreement** for the provision of **Fire Protection Services** with the Town of Smoky Lake, 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.

Livestock Emergency Response Unit: Motion Rescind

Grant Application

264-15: Bobocel

That Smoky Lake County rescind February 25, 2014 – Motion No. 339-14: “That Smoky Lake County submit an application to the Government of Alberta to house a Livestock Emergency Response Unit, and make available for the use by any surrounding municipalities”; due to no Government Grant funding available.

Carried.

Livestock Emergency Response Unit

265-15: Smigerowsky

That County Council defer discussion on the issue in regards to the Livestock Emergency Response Unit to a future meeting.

Carried.

Addition to the Agenda:

Reynolds Mirth Richards & Farmer: Law Seminar

266-15: Bobocel

That County Council defer the issue in regards to the Reynolds Mirth Richards & Farmer – 2015 - 30th Annual Municipal Law Seminar scheduled for February 20, 2015 to the next meeting, until more information is received.

Carried.

5. Issues for Information:

Fire Chief: Manager Report

Joint Council Meeting: Village of Vilna

267-15: Cholak

That Smoky Lake County Council schedule a Joint Council Meeting with the Village of Vilna tentatively for Monday, March 2, 2015 at 4:00 p.m. in Vilna to discuss the Fire Protective Services – Joint Operation Agreement.

Carried.

Joint Council Meeting: Village of Waskatenau

268-15: Bobocel

That Smoky Lake County Council request the Village of Waskatenau to provide dates to schedule a Joint Council Meeting to discuss the Fire Protective Services – Joint Operation Agreement.

Carried.

269-15: Bobocel

That the updated report presented by the Fire Chief for the period of November 28, 2014 to January 2, 2015, be accepted as presented and be filed for information.

Carried.

2014 Fire Call History Year-to-Date

270-15: Orichowski

That the updated report presented by the Fire Chief on the 2014 Fire Calls History Year-End with the Smoky Lake County Region, as follows:

Smoky Lake Fire Department: 2014 Fire Call			
Town Calls		County Calls	
Fires	2	Fires	30
Medical Assists	8	Medical Assists	9
Motor Vehicle Collisions	2	Motor Vehicle Collisions	22
Fire Alarms	7	Fire Alarms	3
TOTAL	19	TOTAL	64
2014 Fire Call Overall Total: 83			

Vilna Fire Department: 2014 Fire Calls			
Village Calls		County Calls	
Fires	4	Fires	23
Medical Assists	5	Medical Assists	16
Motor Vehicle Collisions	0	Motor Vehicle Collisions	28
Fire Alarms	0	Fire Alarms	1
TOTAL	9	TOTAL	68
2014 Fire Call Overall Total: 77			

Waskatenau Fire Department: 2014 Fire Calls			
Village Calls		County Calls	
Fires	1	Fires	17
Medical Assists	3	Medical Assists	9
Motor Vehicle Collisions	0	Motor Vehicle Collisions	20
Fire Alarms	0	Fire Alarms	1
TOTAL	4	TOTAL	47
2014 Fire Call Overall Total: 51			

for the 2014 Fire Calls Overall Year-to-Date Total: 211, be accepted as presented and be filed for information.

Carried.

6. Correspondence:

Smoky Lake Fire Hall: Breathing Air Analysis

271-15: Cholak

That the received email from Barry Goertz, Lakeland Fire and Safety Supply, Training and Emergency Services Supervisor, dated January 2, 2015 in regards to the **Compressed Air Certificate Program**, stating that the Breathing Air has been tested to the Requirements of CSA Standard Z180.1-13 (Air Systems equal to or greater than 2216 PSI), which certifies that Report Number 239995-0 for Air/Gas Source – Jordair Air KAT 6-1214 3E for Smoky Lake Fire Department Hall, be filed for information.

Carried.

8. Executive Session:

272-15: Bobocel

That County Council go into Executive Session to discuss a Legal Issue: Priddle and Gibbs Adjusters – William Trenchuk – Burn Permit, time 2:20 p.m.

Carried.

273-15: Orichowski

That County Council go out of Executive Session, time 2:26 p.m.

Carried.

Fire Guardians

274-15: Bobocel

That Smoky Lake County remove the appointment of Doug Ponich as Fire Guardian for Smoky Lake County.

Carried.

275-15: Cholak

That Smoky Lake County appoint Spencer Kotylak as Fire Guardian for Smoky Lake County.

Carried.

Next Meeting

276-15: Orichowski

That the next **Fire Protective Services Committee** Meeting be scheduled for Thursday, **March 5, 2014** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

277-15: Lukinuk

That this meeting be adjourned, time 2:30 p.m.

Carried.



CHAIRPERSON

SEAL



CHIEF ADMINISTRATIVE OFFICER