



SMOKY LAKE COUNTY

Minutes of Fire Protective Services Committee Meeting held on Thursday, March 5, 2015 at 11:35 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>Thursday, March 5, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Fire Chief	Scott Franchuk	Present
Legislative Svcs/R.S.	Angela Bilski	Present

\*\*\*\*\*

Member of the Administrative Staff in attendance:

Spencer Kotylak – Fire Protective Services Assistant Present

424-15: Bobocel

2. Agenda:

That the Fire Protective Services Committee Meeting Agenda for Thursday, March 5, 2015 be adopted, as amended.

Additions to the Agenda:

1. Lac La Biche County Mutual Aid Agreement
2. Draft Regional Fire Committee Terms of Reference

Carried Unanimously.

3. Minutes:

425-15: Smigerowsky

That the Minutes of the Fire Protective Services Committee Meeting held on Friday, January 9, 2015 be adopted.

Carried.

**Action List: January 9, 2015**

426-15: Cholak

That the Action List of the Fire Protective Services Committee dated January 9, 2015, be filed for information.

Carried.

4. Request for Decision:

**Livestock Emergency Response Unit**

427-15: Cholak

That Smoky Lake County Council defer discussion on the application submitted by the Agricultural Service Board in regards to the Emergency Livestock Response Trailer under the 2015 Growing Forward Biosecurity Delivery Agent Program until confirmation is received.

Carried.

**Fire Invoice No. 34978**

428-15: Smigerowsky That Smoky Lake County cancel Fire Invoice No. 34978 in the amount of \$4,800.00 as per Appeal Notice received on February 11, 2015 from Eugene Kretzul for the grass/bush fire located at SW 33-59-16-W4.

Carried.

**Fire Invoice No. 34882**

429-15: Bobocel That Smoky Lake County reduce Fire Invoice No. 34882 from \$3,200.00 to \$800.00 as per Appeal Notice received on February 19, 2015 from Peter Podloski for the grass/bush fire located at 58223 – HWY 859.

Carried.

**Fire Invoice No. 34875**

430-15: Bobocel That Smoky Lake County reduce Fire Invoice No. 34875 from \$3,230.00 to \$1,200.00 as per Appeal Notice received on January 30, 2015 from Carole Dowhaniuk for a single vehicle rollover located on RR 180 between TWP 600 and TWP 594.

Carried.

**Mutual Aid Agreement: Thorhild County**

431-15: Cholak That Smoky Lake County execute a Mutual Fire Aid Agreement with Thorhild County for Year 2014 to Year 2017 Election Term at a cost of \$400.00 per hour, per unit.

Carried.

**Mutual Aid Agreement: County of St. Paul**

432-15: Smigerowsky That Smoky Lake County execute a Mutual Fire Aid Agreement with the County of St. Paul for Year 2014 to Year 2017 Election Term at a cost of \$250.00 per hour, per unit.

Carried.

**Mutual Aid Agreement: Sturgeon County**

433-15: Orichowski That Smoky Lake County execute a Mutual Fire Aid Agreement with Sturgeon County for Year 2014 to Year 2017 Election Term at a cost of \$610.00 per hour, per unit.

Carried.

Ed English, Peace Officer/Recreation Manager entered Council Chambers, time 12:01 p.m.

434-15: Cholak

That Smoky Lake County advise Whitefish Lake First Nation #128 that Smoky Lake County will no longer provide Fire and Rescue Services to the Goodfish Lake Reserve without receiving full payment of outstanding Account No. 3657 and a signed Mutual Fire Aid Agreement; and carbon copies sent to Jim Prentice, Premier of Alberta, Diana McQueen, Minister of Alberta Municipal Affairs, David Dorward, Associate Minister of Aboriginal Relations, and Bernard Valcourt, Minister of Aboriginal Affairs and Northern Development Canada.

Carried.

**Meeting Recess**

Meeting recessed for Lunch, time 12:38 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Chairperson Craig Lukinuk at 1:09 p.m. in the presence of all Council members, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Fire Chief, Fire Protective Services Assistant, Natural Gas Manager and Recording Secretary.

**Addition(s) to the Agenda:**

**Mutual Aid Agreement: Lac La Biche County**

435-15: Orichowski That Smoky Lake County enter into and execute a Mutual Fire Aid Agreement with Lac La Biche County for Year 2014 to Year 2017 Election Term at a cost of \$400.00 per hour, per unit.

Carried.

**Draft Regional Fire Committee Terms of Reference**

436-15: Bobocel That Smoky Lake County Council recommends at the next Joint Municipalities Meeting in regards to the draft Regional Fire Committee Terms of Reference:

- Committee structure of five members, including County Fire Chief.
- no operating budget.

Carried.

**5. Issues for Information:**

**Manager's Report**

437-15: Cholak That Smoky Lake County take no action in regards to the property located at 5058 – 50 Street in the Village of Waskatenau, owned by Schesnuk Motors, for potential use as a fire hall.

Carried.

**Medical Assist**

438-15: Bobocel That Smoky Lake County submit an invoice to Alberta Health Services for the medical call that occurred on February 14, 2015 at 4920-50 St. in the Town of Smoky Lake, due to the delayed response of the ambulance.

Carried.

439-15: Smigerowsky That the report presented by the Fire Chief for the period of January 5, 2015 to March 2, 2015, be accepted as presented and be filed for information.

Carried.

**2015 Smoky Lake County Emergency Services Call Update**

440-15: Bobocel That the updated report presented by the Fire Chief on the 2015 Smoky Lake County Emergency Services Calls Fire be accepted, as follows and filed for information:

Smoky Lake Fire Department: 2015 Fire Call			
Town Calls		County Calls	
Fires	0	Fires	1
Medical Assists	7	Medical Assists	1
Motor Vehicle Collisions	0	Motor Vehicle Collisions	7
Fire Alarms	1	Fire Alarms	4
<b>TOTAL</b>	<b>8</b>	<b>TOTAL</b>	<b>13</b>
<b>2015 Fire Call Overall Total: 21</b>			

Vilna Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	2
Medical Assists	0	Medical Assists	3
Motor Vehicle Collisions	0	Motor Vehicle Collisions	2
Fire Alarms	1	Fire Alarms	1
<b>TOTAL</b>	<b>1</b>	<b>TOTAL</b>	<b>8</b>
<b>2015 Fire Call Overall Total: 9</b>			

Waskatenau Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	0
Medical Assists	0	Medical Assists	1
Motor Vehicle Collisions	0	Motor Vehicle Collisions	4
Fire Alarms	0	Fire Alarms	1
<b>TOTAL</b>	<b>0</b>	<b>TOTAL</b>	<b>6</b>
<b>2015 Fire Call Overall Total: 6</b>			

Carried.

**6. Correspondence(s):**

**Bonnyville Regional Fire Authority**

441-15: Cholak

That Smoky Lake County accept the Consumer Price Index (CPI) Adjustment of 3.0% - for the annual 2015 adjustment in the amount of \$8,776.05 based on the per capita cost of \$3.57 with a population of 2459, for an increase of \$255.61 from 2014, for the 2015 Emergency Dispatch Services, as per Clause 4.6 of the agreement executed with Bonnyville Regional Fire Authority for the Emergency 9-1-1 fire Dispatch Service in accordance with Bylaw 1217-10.

Carried.

**Department of Environment and Sustainable Resource Development**

442-15: Smigerowsky

That the Smoky Lake County execute an agreement with Alberta Sustainable Resource Development, Forestry Division to provide Mutual Aid Fire Control as per the Annual Mutual Aid Fire Control Plan 2014 commencing March 1, 2015 to February 28, 2018, as per the letter received from Clifton McKay, Wildfire Prevention Office, dated January 26, 2015.

Carried.

**Alberta Fire Chiefs Association**

443-15: Cholak

That the Smoky Lake County Council and appropriate staff who can attend-attend the Alberta Fire Chiefs Association 2015 Annual Conference and Trade Show; May 24, 2015 to May 27, 2015 at the Sheraton Red Deer Hotel in Red Deer.

Carried.

**Next Meeting**

444-15: Orichowski

That the next Fire Protective Services Committee Meeting be scheduled for Tuesday, May 5, 2015 at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

445-15: Lukinuk

That this meeting be adjourned, time 1:50 p.m.

Carried.

  
\_\_\_\_\_  
CHAIRMAN

SEAL  
  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER