



SMOKY LAKE COUNTY

Minutes of Fire Protective Services Committee Meeting held on Monday, May 9, 2016 at 1:05 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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, May 9, 2016</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
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present
Natural Gas Manager	John Malysh	Present

1 Member of the Public in attendance.

2. Agenda:

648-16: Cholak

That the Fire Protective Services Committee Meeting Agenda for Monday, May 9, 2016 be adopted, as presented.

Carried.

3. Minutes:

649-16: Bobocel

That the Minutes of the Fire Protective Services Committee Meeting held on Tuesday, March 1, 2016, be adopted.

Carried.

Action List: March 1, 2016

650-16: Smigerowsky

That the Action List of the Fire Protective Services Committee dated March 1, 2016, be filed for information.

Carried.

7. Delegation:

Joe and Charlene Lohstraeter, Landowner

Present before the Fire Protective Services Committee from 1:07 p.m. to 1:40 p.m. was Joe and Charlene Lohstraeter, Landowners, to discuss Fire Invoice Number 37375 in the amount of \$7,464.00 in regards to the wildfire, April 8, 2016, located at SW-26-57-14-W4.

8. Executive Session:

Legal: Fire Invoice Number 37375

651-16: Cholak

That County Council go into Executive Session to discuss a legal issue in regards to Fire Invoice Number 37375, time 1:20 p.m. to 1:31 p.m.

Carried.

652-16: Orichowski

That County Council go out of Executive Session, time 2:58 p.m.

Carried.

4. Request for Decision:

Fire Invoice Number 37375

653-16: Bobocel

That Smoky Lake County defer discussion on the action on Fire Invoice 37375 in the amount of \$7,464.00 as per Appeal Notice received on April 29, 2016, from Joe Lohstraeter for the wildfire located at SW-26-57-14-W4 until further information is obtained from land owner regarding insurance coverage.

Carried.

5. Issues for Information:

Fire Chief's Report

654-16: Lukinuk

That the report presented by the Fire Chief for the period of February 23, 2016 to May 5, 2016, be accepted as presented and be filed for information.

Carried.

State of Emergency Costs

Fire Chief Scott Franchuk gave a brief update on the State of Emergency Costs in regards to the Fort McMurray evacuees centre at located at the Smoky Lake Agricultural Complex.

655-16: Cholak

That the update provided by the Fire Chief in regards to costs during a State of Emergency, be filed for information.

Carried.

6. Correspondence(s):

Alberta Municipal Affairs

656-16: Bobocel

That Smoky Lake County acknowledge receipt of letter from Brad Pickering, Deputy Minister, Alberta Municipal Affairs, dated March 2, 2016 in regards to the denied application for the 2015/16 Fire Services and Emergency Preparedness Program Grant.

Carried.

Smoky Lake County Rural Crime Watch

657-16: Smigerowsky

That Smoky Lake County make a request to Smoky Lake County Rural Crime Watch Association to submit application for consideration to become an ANI – Additional Named Insured; and that Smoky Lake County administration investigate options for insuring the Smoky Lake County Rural Crime Watch Association's cargo trailer.

Carried.

8. Executive Session:

Legal: Statements of Claim

658-16: Cholak

That County Council go into Executive Session to discuss a Legal Issue: James H. Brown & Associates – Lavina Delves and a Legal Issue: James H. Brown & Associates – Jolayne Wilson, Bob Wilson, Madalyn Kendrew, Cache Kendrew and Denina Delorme, time 2:02 p.m.

Carried.

659-16: Bobocel

That County Council go out of Executive Session, time 2:09 p.m.

Carried.

660-16: Cholak

That the email received from Ron Nelson, Partner, Brownlee LLP in regards to Lavina Delver v. Smoky Lake County dated Wednesday, May 4, 2016, be filed for information.

Carried.

Next Meeting

661-16: Orichowski

That the next **Fire Protective Services Committee Meeting** be scheduled for Tuesday, **August 9, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

662-16: Lukinuk

That this meeting be adjourned, time 2:08 p.m.

Carried.


CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER