



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Monday, **March 6, 2017** at 11:42 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, March 6, 2017</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 @ 11:48 a.m.
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present @ 11:50 a.m.
Fire Chief	Scott Franchuk	Present
Fire Protect. Srvc. Asst.	Spencer Kotylak	Present
GIS/Comm	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

2. Agenda:

440-17: Orichowski That the Fire Protective Services Committee Meeting Agenda for Monday, March 6, 2017, be adopted, as presented.
Carried.

3. Minutes:

441-17: Bobocel That the Minutes of the Fire Protective Services Committee Meeting held on Monday, January 16, 2017, be adopted.
Carried.

442-17: Orichowski That the Action List of the Fire Protective Services Committee dated January 16, 2017, be filed for information.
Carried.

5. Issues for Decision:

Fire Invoice Number 34682

443-17: Bobocel That Smoky Lake County forward Fire Invoice Number 34682 in the amount of \$4,690.47 as of March 1, 2107, to a collection agency to recover the costs of emergency services provided for a motor vehicle collision on August 16, 2014 at Range Road 130 and Township Road 600.
Carried.

Cory Ollikka, Chief Administrative Officer entered Council chambers, time 11:48 a.m.

Brenda Adamson, Finance Manager entered Council chambers, time, 11:50 a.m.

Fire Invoice Number 34683

444-17: Orichowski That Smoky Lake County forward Fire Invoice Number 34683 in the amount of \$1,999.31 as of March 1, 2017, to a collection agency to recover the costs of emergency services provided for a motor vehicle collision on August 1, 2014 at Range Road 130 and Township Road 610.

Carried.

5. Issues for Information:

Crop Stubble Burning

445-17: Cholak That County Council defer the issue in regard to burning crop stubble in Smoky Lake County as presented in the Fire Chief's monthly department report for January 12, 2017 to March 1, 2017, to the next scheduled County Council meeting, to allow time for the Fire Chief to research surrounding municipalities policies on burning crop stubble.

Carried.

Fire Chief's Report

446-17: Orichowski That the report presented by the Fire Chief for the period of January 12, 2017 to March 1, 2017, be accepted as presented and be filed for information.

Carried.

5. Correspondence:

Alberta Municipal Affairs - 2016/2017 Fire Services Training Program Grant

447-17: Bobocel That Smoky Lake County execute the agreement between Alberta Municipal Affairs and Smoky Lake County for the Conditional 2016/2017 Fire Services Training Program Grant, in the amount \$23,020.00, in response to the letter received from Honourable Shaye Anderson, Minister of Municipal Affairs, dated February 8, 2017.

Carried.

Alberta Fire Chiefs Association - 70th Annual Conference and Trade Show

448-17: Bobocel That Smoky Lake County Council and relevant staff who can attend - attend the Alberta Fire Chiefs Association 2017 Annual Conference and Trade Show, scheduled for June 11-14, 2017 at the Sheraton Hotel and Conference Centre, Red Deer, Alberta.

Carried.

Next Meeting

449-17: Cholak That the next **Fire Protective Services Committee Meeting** be scheduled for Friday, **May 5, 2017 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

450-17: Lukinuk That this meeting be adjourned, time 12:05 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER