

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the
Purpose of the **Fire Protective Services Committee**

on

Tuesday, June 19, 2018 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1 Adopt **minutes of April 17, 2018** – Fire Protective Services Committee
Meeting. ©

Recommendation: Motion to Adopt.

3.2 Fire Protective Services Committee April 17, 2018 - **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Bylaw 1312-18: Joint Operations Agreement – Fire Protection Services with Village
of Waskatenau. ©

4.2 Bylaw 1313-18: Joint Operations Agreement – Fire Protection Services with Village
of Vilna. ©

4.3 Mutual Aid Agreement with Thorhild County. ©

4.4 Smoky Lake County Emergency Services Radio Communication.

**(Recommendations from the June 18, 2018 – Smoky Lake Region Fire and Rescue
Committee Meeting)**

4.5 Waskatenau Fire Hall Options.

5. Issues for Information:

5.1 Manager Report.

6. Correspondence:

6.1 Alyssa Pybus – Firefighter, Smoky Lake Fire Department, Dated: June 6, 2018
Re: Honorariums

Recommendation: Acknowledge receipt and replay accordingly.

6.2 Corporal Laurel Scott – RCMP Media Relations Group, Dated: May 24, 2018
Re: Arson in Smoky Lake

Recommendation: Acknowledge receipt

7. Delegation(s):

7.1

8. Executive Session:

9. Date and time of Next Meeting(s):

Adjournment