



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Tuesday, **May 5, 2015** at 11:31 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>Tuesday, May 5, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
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

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Member of the Administrative Staff in attendance:

Spencer Kotylak – Fire Protective Services Assistant Present

612-15: Cholak

2. Agenda:

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

Additions to the Agenda:

1. Update on 170 Fire Bill – under Item 5.3

Carried Unanimously.

3. Minutes:

613-15: Orichowski

That the Minutes of the Fire Protective Services Committee Meeting held on Thursday, March 5, 2015 be adopted.

Carried.

**Action List: March 5, 2015**

614-15: Bobocel

That the Action List of the Fire Protective Services Committee dated March 5, 2015, be filed for information.

Carried.

4. Request for Decision:

**Bylaw 1280-15: Joint Operations Agreement – Fire Protection Services with Village of Waskatenau**

615-15: Cholak

That **Bylaw No. 1280-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Waskatenau, be given **FIRST READING.**

Carried.

Moved by Councillor Randy Orichowski that **Bylaw No. 1280-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Waskatenau, be given **SECOND READING.**

Carried.

Moved by Councillor Dareld Cholak that **Bylaw No. 1280-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Waskatenau, be given **PERMISSION FOR THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Ron Bobocel that **Bylaw No. 1280-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Waskatenau, 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.

**Bylaw 1279-15: Joint Operations Agreement – Fire Protection Services with Village of Vilna**  
616-15: Cholak

That **Bylaw No. 1279-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Vilna, be given **FIRST READING.** Carried

Carried.

Moved by Councillor Randy Orichowski that **Bylaw No. 1279-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Vilna, be given **SECOND READING.**

Carried.

Moved by Councillor Ron Bobocel that **Bylaw No. 1279-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Vilna, be given **PERMISSION FOR THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Dareld Cholak that **Bylaw No. 1279-15:** authorize the Municipal Council of Smoky Lake County to enter into a **Joint Operations Agreement** for the provision of **Fire Protection Services** with the Village of Vilna, 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.



**Mutual Aid Agreement: Buffalo Lake Metis Settlement**

617-15: Bobocel

That Smoky Lake County execute a Mutual Fire Aid Agreement with Buffalo Lake Metis Settlement for Year 2014 to Year 2017 Election Term at a cost of \$400.00/hour/unit.

Carried.

**5. Issues for Information:**

**Manager's Report**

618-15: Cholak

That the report presented by the Fire Chief for the period of April 8, 2015 to May 1, 2015, be accepted as presented and be filed for information.

Carried.

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

619-15: Orichowski

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	22
Medical Assists	9	Medical Assists	6
Motor Vehicle Collisions	0	Motor Vehicle Collisions	12
Fire Alarms	2	Fire Alarms	6
<b>TOTAL</b>	<b>11</b>	<b>TOTAL</b>	<b>46</b>
<b>2015 Fire Call Overall Total: 57</b>			

Vilna Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	6
Medical Assists	1	Medical Assists	6
Motor Vehicle Collisions	0	Motor Vehicle Collisions	4
Fire Alarms	4	Fire Alarms	1
		HAZ MAT	1
<b>TOTAL</b>	<b>5</b>	<b>TOTAL</b>	<b>18</b>
<b>2015 Fire Call Overall Total: 23</b>			

Waskatenau Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	7
Medical Assists	1	Medical Assists	3
Motor Vehicle Collisions	0	Motor Vehicle Collisions	7
Fire Alarms	0	Fire Alarms	2
<b>TOTAL</b>	<b>1</b>	<b>TOTAL</b>	<b>19</b>
<b>2015 Fire Call Overall Total: 100</b>			

Carried.

**6. Correspondence(s):**

**Alberta Fire Chiefs Association**

620-15: Orichowski

That Smoky Lake County incorporate a recruitment and retention event in conjunction with the 13<sup>th</sup> Annual Farmers & Ranchers Appreciation Day in Waskatenau on June 11, 2015, as per the letter received from Peter Krich, Chair, Recruitment and Retention Committee dated April 1, 2015 in regards to Recruitment and Retention Review.

Carried.

**Alberta Municipal Affairs**

621-15: Cholak That Smoky Lake County prepare certificates to recognize the recipients of the Fire Services Exemplary Service Medal Investiture, as per the letters received from Brad Pickering, Deputy Minister, Alberta Municipal Affairs dated April 24, 2015 in regards to the 2015 presentation of the Fire Services Exemplary Service Medal Investiture for James English, Garry Sigurdur, Ellis McConnell, and Donald Romanko.

Carried.

622-15: Orichowski That the Reeve attend the 2015 presentation of the Fire Services Exemplary Service Medal Investiture scheduled for Sunday, May 24, 2015 at the Sheraton Red Deer in Red Deer, Alberta.

Carried.

**Meeting Recess** Meeting recessed for Lunch, time 12:11 p.m.

**Meeting Reconvened** The meeting reconvened on a call to order by Chairperson Craig Lukinuk at 1:00 p.m. in the presence of Councillor Dareld Cholak, Councillor Ron Bobocel, Councillor Randy Orichowski, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Fire Chief, Fire Protective Services Assistant, and Recording Secretary.

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

**Update on 170 Fire Bill: Municipal Wildfire Assistance Program Grant**

Ibrahim Sagheer, Recovery Program Coordinator, Alberta Municipal Affairs was contacted by telephone from 1:05 to 1:08 p.m. to schedule a conference call to discuss the status of the Municipal Wildfire Assistance Program grant application for the 170 fire.

623-15: Bobocel That County Council defer the discussion on the update on the 170 fire bill until the Budget meeting scheduled for Wednesday, May 6, 2015.

Carried.

**Next Meeting**

624-15: Orichowski That the next **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, July 7, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

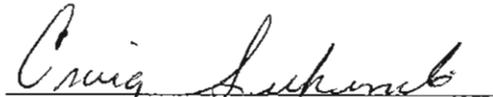


**ADJOURNMENT:**

625-15: Lukinuk

That this meeting be adjourned, time 1:09 p.m.

Carried.

  
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CHAIRMAN

SEAL  
  
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CHIEF ADMINISTRATIVE OFFICER