



SMOKY LAKE COUNTY

Minutes of Fire Protective Services Committee Meeting held on Tuesday, July 7, 2015 at 9:05 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, July 7, 2015</u>
1	Dareld Cholak	9:42 a.m.
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

758-15: Orichowski

2. Agenda:

That the Fire Protective Services Committee Meeting Agenda for Tuesday, July 7, 2015 be adopted, as presented.

Carried Unanimously.

3. Minutes:

759-15: Bobocel

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

Carried.

Action List: May 5, 2015

760-15: Smigerowsky

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

Carried.

4. Request for Decision:

Fire Invoice No. 35426

Smoky Lake County Council allowed Carol Hachey and Eric Vauxhall, present in the public gallery, to discuss an appeal to Fire Invoice No. 35426 for the grass/brush fire located at 17461 – Victoria Trail from 9:08 a.m to 9:15 a.m.

761-15: Smigerowsky

That Smoky Lake County reduce Fire Invoice No. 35426 from \$1800.00 to \$900.00 as per Appeal Notice received on June 26, 2015 from Carol Hachey for the grass/brush fire located at 17461 – Victoria Trail.

Carried.

Fire Invoice No. 35572

Smoky Lake County Council allowed William and Mary Ann Bulmer, present in the public gallery, to discuss an appeal to Fire Invoice No. 35572 for the grass/brush fire located at NE 6-59-17-W4 from 9:17 a.m to 9:19 a.m.

762-15: Orichowski

That Smoky Lake County cancel Fire Invoice No. 35572 in the amount of \$800.00 as per Appeal Notice received on July 3, 2015 from William and Mary Ann Bulmer for the grass/brush fire located at NE 6-59-17-W4.

Carried.

Fire Invoice No. 35444

763-15: Orichowski

That Smoky Lake County cancel Fire Invoice No. 35444 in the amount of \$2,500.00 as per Appeal Notice received on July 3, 2015 from Curtis Boychuk for the grass fire located at SE 7-61-18-W4.

Carried.

Fire Invoice No. 35472

764-15: Smigerowsky

That Smoky Lake County cancel Fire Invoice No. 35472 in the amount of \$2,200.00 as per Appeal Notice received on July 3, 2015 from William Ewansiw for the grass/brush fire located at NE 19-60-16-W4.

Carried.

Fire Invoice No. 35538

765-15: Smigerowsky

That Smoky Lake County cancel Fire Invoice No. 35538 in the amount of \$8,611.50 as per Appeal Notice received on June 26, 2015 from Glen Smith for the grass/brush fire located at NW 34-60-13-W4.

Carried.

Fire Invoice No. 35473

766-15: Bobocel

That Smoky Lake County cancel Fire Invoice No. 35473 in the amount of \$900.00 as per Appeal Notice received on June 27, 2015 from Terry Sklerek for the tree/ground fire located at 13466 TWP 600.

Carried.

Fire Invoice No. 35445

767-15: Bobocel

That Smoky Lake County cancel Fire Invoice No. 35445 in the amount of \$1,000.00 as per Appeal Notice received on June 26, 2015 from North East Muni-Corr Ltd. for the grass/brush fire located at SW 31-59-15-W4.

Carried.

Fire Invoice No. 35480

768-15: Smigerowsky

That Smoky Lake County cancel Fire Invoice No. 35480 in the amount of \$2,800.00 as per Appeal Notice received on June 22, 2015 from Bob Novosiwsky for the grass/brush fire located at SE 21-57-13-W4.

Carried.

Councillor Dareld Cholak entered Council Chambers, time 9:42 a.m.

Fire Invoice No. 35422

769-15: Orichowski That Smoky Lake County deny the appeal of Fire Invoice No. 35422 in the amount of \$800.00 as per Appeal Notice received on July 2, 2015 from Craig and Joan Murphy for the structure fire located at 17061 – TWP 590.

Carried

Fire Invoice No. 35442

770-15: Smigerowsky That Smoky Lake County deny the appeal of Fire Invoice No. 35442 in the amount of \$2,200.00 as per Appeal Notice received on July 2, 2015 from Terry and Audra Ekins for the grass fire located at 59373 – RR 195.

Carried.

Fire Invoice No. 35448

771-15: Bobocel That Smoky Lake County deny the appeal of Fire Invoice No. 35448 in the amount of \$300.00 as per Appeal Notice received on July 2, 2015 from Eino Karvonen for the chimney fire located at 61102 – RR 191.

Carried.

Fire Invoice No. 35425

772-15: Cholak That Smoky Lake County deny the appeal of Fire Invoice No. 35425 in the amount of \$1,500.00 as per Appeal Notice received on June 29, 2015 from Dennis and Darlene Harris for the grass fire located at 58304 – RR 180.

Carried.

Fire Invoice No. 35478

773-15: Cholak That Smoky Lake County cancel Fire Invoice No. 35478 in the amount of \$2,400.00 as per Appeal Notice received on July 2, 2015 from Roy Shupenia for the grass/brush fire located at SW 4-62-13-W4.

Carried.

Fire Invoice No. 35446

774-15: Smigerowsky That Smoky Lake County cancel Fire Invoice No. 35446 in the amount of \$300.00 as per Appeal Notice received on July 2, 2015 from Andrew Tanasichuk for the structure fire located at 58516 – RR 184.

Carried.

Fire Invoice No. 35421

775-15: Smigerowsky That Smoky Lake County cancel Fire Invoice No. 35421 in the amount of \$400.00 as per Appeal Notice received on July 1, 2015 from Randolph and Valerie Franchuk for the bale fire located at NW 25-59-19-W4.

Carried.

Fire Invoice No. 35423

776-15: Cholak That Smoky Lake County cancel Fire Invoice No. 35423 in the amount of \$200.00 as per Appeal Notice received on July 2, 2015 from Eugene Kretzul for the bon fire located at SW 33-59-17-W4.

Carried.

Fire Invoice No. 35443

777-15: Bobocel

That Smoky Lake County reduce Fire Invoice No. 35443 from \$800.00 to \$400.00 as per Appeal Notice received on July 3, 2015 from Lucky Lake Grazing Association for the ground fire located at NE 14-62-18-W4.

Carried.

Fire Invoice No. 35482

778-15: Cholak

That Smoky Lake County cancel Fire Invoice No. 35482 in the amount of \$2,000.00 as per Appeal Notice received on July 3, 2015 from Fred Kuryliw for the bale fire located at SE 2-59-13-W4.

Carried.

Fire Invoice No. 35449

779-15: Orichowski

That Smoky Lake County cancel Fire Invoice No. 35449 in the amount of \$400.00 as per Appeal Notice received on July 3, 2015 from Mark Boulanger for the grass fire located at NW 28-59-19-W4.

Carried.

Fire Invoice No. 35484

780-15: Smigerowsky

That Smoky Lake County cancel Fire Invoice No. 35484 in the amount of \$12,200.00 as per Appeal Notice received on July 3, 2015 from Marvin Pelech for the grass/brush fire located at NE 9-57-13-W4, SE 16-57-13-W4 and NE 16-57-13-W4.

Carried.

Fire Invoice No. 35476

781-15: Bobocel

That Smoky Lake County reduce Fire Invoice No. 35476 from \$2,100.00 to \$1,050.00 as per Appeal Notice received on July 3, 2015 from Blair Tkachuk for the grass/brush fire located at NE 6-58-14-W4.

Carried.

Bylaw No. 1285-15: Fire Protection Services

782-15: Cholak

That **Bylaw 1285-15:** for the purpose of providing for the establishment and operation of Fire Protection Services, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw 1285-15:** for the purpose of providing for the establishment and operation of Fire Protection Services, be given **SECOND READING.**

Carried.

Moved by Councillor Smigerowsky that **Bylaw 1285-15:** for the purpose of providing for the establishment and operation of Fire Protection Services, be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Bobocel that **Bylaw 1285-15:** for the purpose of providing for the establishment and operation of Fire Protection Services, 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.

Alberta Medical First Response Program

783-15: Cholak That Smoky Lake County enter into the Alberta Medical First Response Program with Alberta Health Services and proceed to develop a Bylaw to detail the specifics of the program.

Carried.

784-15: Smigerowsky That Smoky Lake County authorize County Fire Chief Scott Franchuk to attend local special events in his capacity as a licensed Emergency Medical Technician (EMT) under the Alberta College of Paramedics, dependent on his availability.

Carried.

Mutual Aid Agreement with Kikino Metis Settlement

785-15: Cholak That Smoky Lake County execute a Mutual Fire Aid Agreement with Kikino 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

Fire Services Committee Terms of Reference

786-15: Smigerowsky That County Council approve the concept of a Smoky Lake Region Fire and Rescue Committee and that County Council has reviewed the recommended amendments to the Terms of Reference as presented by administration.

Carried.

787-15: Bobocel That the report presented by the Fire Chief for the period of May 1, 2015 to July 3, 2015, be accepted as presented and be filed for information.

Carried.

2015 Smoky Lake County Emergency Services Call Update

788-15: Cholak 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	28
Medical Assists	13	Medical Assists	6
Motor Vehicle Collisions	0	Motor Vehicle Collisions	18
Fire Alarms	5	Fire Alarms	6
TOTAL	18	TOTAL	58
2015 Fire Call Overall Total: 76			

Vilna Fire Department: 2015 Fire Calls

Village Calls		County Calls	
Fires	1	Fires	21
Medical Assists	1	Medical Assists	7
Motor Vehicle Collisions	0	Motor Vehicle Collisions	7
Fire Alarms	4	Fire Alarms	1
		HAZ MAT	1
TOTAL	6	TOTAL	37
2015 Fire Call Overall Total: 43			

Waskatenau Fire Department: 2015 Fire Calls			
Village Calls		County Calls	
Fires	0	Fires	8
Medical Assists	2	Medical Assists	4
Motor Vehicle Collisions	0	Motor Vehicle Collisions	11
Fire Alarms	2	Fire Alarms	2
TOTAL	4	TOTAL	25
2015 Fire Call Overall Total: 29			
2015 County Total: 148			

Carried.

6. Correspondence(s):

Smoky Lake Fire Department

789-15: Cholak

That Smoky Lake County donate in the amount of \$500.00 to the Smoky Lake Heritage Weekend Fireworks event on August 2, 2015, as per the letter received from Juanita Cozicar, Fire Chief, Smoky Lake Fire Department dated June 20, 2015.

Carried.

Next Meeting

790-15: Bobocel

That the next **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, September 8, 2015** at 9:30 a.m. to be held at the County Council Chambers.

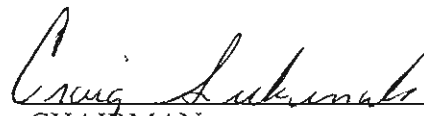
Carried.

ADJOURNMENT:

791-15: Lukinuk

That this meeting be adjourned, time 11:45 a.m.

Carried.



CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER