

June 26, 2017



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Monday, **June 26, 2017** at 11:54 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>Monday, June 26, 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	Absent
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
Fire Protect. Svcs. Asst.	Spencer Kotylak	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

2. Agenda:

863-17: Orichowski That the Fire Protective Services Committee Meeting Agenda for Monday, June 26, 2017, be adopted, as presented. Carried.

3. Minutes:

864-17: Cholak That the Minutes of the Fire Protective Services Committee Meeting held on Friday, May 5, 2017, be adopted as presented. Carried.

865-17: Bobocel That the Action List from the Fire Protective Services Committee Meeting held on Friday, May 5, 2017, be filed for information. Carried.

5. Issues for Decision:

Fire Invoice No. 34860

866-17: Smigerowsky That Smoky Lake County notify in writing, the owner of the vehicle involved in a motor vehicle collision on Range Road 131 and Township Road 594 on September 21, 2014, to pay Fire Invoice No. 34860 in full by July 31, 2017 to avoid further action, as the invoice is not being paid by the said owner’s insurance company. Carried.

Fire Invoice No. 36756

867-17: Cholak That Smoky Lake County **cancel Fire Invoice No. 36756** issued to The Co-operators Insurance Company in the amount of \$3,680.00 plus penalties of \$1,125.74 for a total of \$4,805.71 for the emergency services provided at a motor vehicle collision on June 17, 2015 at Range Road 191 and Township Road 604, as the Wawanesa Mutual Insurance Company has paid the emergency services costs of the said collision on Fire Invoice No. 36757. Carried.

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Fire Invoice No. 35474

868-17: Cholak

That Smoky Lake County **cancel Fire Invoice No. 35474** issued to Kikino Metis Settlement in the amount of \$1,600.00 plus \$649.50 in penalties for a total of \$2,249.50 for emergency services provided during a structure fire on January 11, 2015, located at rural address: 63255 Highway 36, due to the terms of the Mutual Aid Agreement between Smoky Lake County and Kikino Metis Settlement.

Carried.

5. Issues for Information:

Fire Chief's Report

869-17: Cholak

That the report presented by the Fire Chief for the period of May 1, 2017 to June 21, 2017, be accepted as presented and filed for information.

Carried.

5. Correspondence:

Town of Smoky Lake

870-17: Bobocel

That Smoky Lake County donate in the amount of **\$500.00** to the Smoky Lake Fire Department in support of their 2017 August Long Weekend Fireworks Show, scheduled for August 6, 2017, with funds from "Grants to Individuals and Organizations", in response to the written request from Juanita Cozicar, Fire Chief for the Town of Smoky Lake, dated June 20, 2017.

Carried.

Next Meeting

871-17: Bobocel

That the next **Fire Protective Services Committee Meeting** be scheduled for Thursday, **August 24, 2017** and Thursday, **October 12, 2017** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

872-17: Lukinuk

That this meeting be adjourned, time 12:16 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER