



SMOKY LAKE COUNTY

Minutes of **Fire Protective Services Committee** Meeting held on Thursday, **August 24, 2017** at 10:48 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>ATTENDANCE</u>
		<u>Thursday, August 24, 2017</u>
<u>Div. No.</u>	<u>Councillor(s)</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
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
Fire Protect. Srvc. Asst.	Spencer Kotylak	Present
GIS/Comm	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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No Member of the Public in attendance.

**2. Agenda:**

1006-17: Cholak            That the Fire Protective Services Committee Meeting Agenda for Thursday, August 24, 2017, be adopted, as presented.  
Carried.

**3. Minutes:**

1007-17: Orichowski    That the Minutes of the Fire Protective Services Committee Meeting held on Monday, June 26, 2017, be adopted as presented.  
Carried.

1008-17:Smigerowsky    That the Action List from the Fire Protective Services Committee Meeting held on Monday, June 26, 2017, be filed for information.  
Carried.

**8. Executive Session:**

**Legal**

1009-17: Bobocel            That Smoky Lake County Fire Protective Services Committee go into Executive Session for two Legal Issues: 1) Smoky Lake County versus Lavina Delver, and 2) Fire Invoice No. 34860, under the authority of the FOIP Act Section 17: Third party personal privacy, time 10:50 a.m.  
Carried.

1010-17: Cholak            That Smoky Lake County go out of Executive Session, time 11:07 a.m.  
Carried.

**4. Request For Decision:**

**Fire Invoice No. 34860**

1011-17: Bobocel

That Smoky Lake County cancel Fire Invoice No. 34860 for Account No. 4095 in the amount of \$1,220.00 plus waive the penalties of \$655.49 for a total amount of \$1,875.49 in regard to the September 21, 2014 motor vehicle collision on Range Road 131 and Township Road 594, as no Fire Protective Services were provided.

Carried.

**Smoky Lake County versus Lavina Delver**

1012-17: Cholak

That Smoky Lake County acknowledge receipt of the "Consent Dismissal Order" Release and Settlement Agreement information associated with the Statement of Claim: Smoky Lake County versus Lavina Delver, from Ronald R. Nelson, Brownlee LLP, dated August 10, 2017, File No. 76262-0287RRN.

Carried.

**7. Delegation:**

**Barry Krawchuk - Fire Invoice No. 34860**

The delegation was not able to attend.

**5. Issues for Information:**

**Fire Chief's Report**

1013-17: Bobocel

That the report presented by the Fire Chief for the period of July 20, 2017 to August 18, 2017 be accepted as presented and filed for information.

Carried.

**6. Correspondence:**

**Vilna and District Volunteer Firefighters Association**

1014-17: Cholak

That Smoky Lake County acknowledge receipt of the letter received from Frank Barry, Secretary-Treasurer, Vilna and District Volunteer Firefighters Association, dated July 10, 2017, indicating the resignation of Russell Fehr as the Vilna Fire Chief, and the election of Ray Soch as the new Vilna Fire Chief; and remit letter of thanks to Russell Fehr for his years of service as the Vilna Fire Chief.

Carried.

**Next Meeting**

1015-17: Orichowski

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

Carried.

**ADJOURNMENT:**

1016-17: Lukinuk

That this meeting be adjourned, time 11:30 p.m.

Carried.

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CHAIRMAN

S E A L

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CHIEF ADMINISTRATIVE OFFICER