

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Wednesday, **August 28, 2019** at 3:00 P.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>Wednesday, Aug.28, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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. Svc. Asst.	Spencer Kotylak	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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One Member of the Public in attendance.  
No Media in attendance.

**2. Agenda:**

990-19: Orichowski That the Fire Protective Services Committee Meeting Agenda for Wednesday, August 28, 2019, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

991-19: Halisky That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, June 11, 2019, be adopted as presented.

Carried.

992-19: Cherniwchan That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, June 11, 2019, be filed for information.

Carried.

**4. Request for Decision:**

No Requests for Decision.

**5. Issues for Information:**

**Fire Chief's Report**

**Emergency Services Vehicle Purchase: Ambulance**

993-19: Orichowski That Smoky Lake County send a thank-you letter to the Town of Vegreville for including the newer stretcher with the purchase of the used ambulance in the amount of \$5,000.00; and, approve the County's 60% portion of the remaining funds from the unused capital budget which was in the original amount of \$10,000.00, to be transferred into the operations budget for purchasing materials and supplies to stock the Smoky Lake Fire Rescue Rehab Unit.

Carried.

**Regional Fire & Rescue Committee – Meeting Re-Scheduled**

994-19: Halisky That the Smoky Lake County Regional Fire & Rescue Committee Meeting scheduled for Wednesday, September 11, 2019, at 1:00 p.m. be re-scheduled to **Wednesday, September 18, 2019 at 1:00 p.m.**, to be held in Smoky Lake County Council Chambers.

Carried.

**Fire Chief's Report**

995-19: Cherniwchan That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated August 23, 2019, be accepted as presented and filed for information.

Carried.

**2019 Junior Firefighter Summer Day Camp – Financial Update**

<b>2019 Junior Fire Summer Day Camp Revenue</b>			
As of August 23, 2019			
Description	Quantity	Price	Revenue
Smoky Lake County	1	\$9,000.00	\$9,000.00
County FCSS Funding	1	\$5,000.00	\$5,000.00
Registration	11	\$50.00	\$550.00
Town of Smoky Lake	1	\$500.00	\$500.00
Smoky Lake Fire Department	1	\$500.00	\$500.00
<b>Vilna Fire Department (Not Received Yet)</b>	0	\$500.00	\$0.00
Waskatenau Fire Department	1	\$500.00	\$500.00
		<b>Sub Total</b>	<b>\$16,050.00</b>

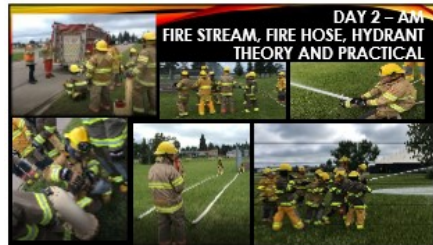
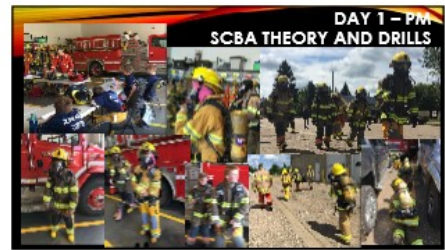
<b>2019 Junior Fire Summer Day Camp Expenses</b>			
Description	Quantity	Price	Cost
Course Creation	1	\$750.00	\$750.00
Course Instructors	4	\$1,500.00	\$6,000.00
Mileage	920	\$0.60	\$552.00
Vehicle for Training with towing	3	\$675.00	\$675.00
<b>Fire Gear Rental (estimate)</b>	10	\$150.00	\$1,500.00
T-Shirts	12	\$23.00	\$276.00
Food Cost	1	\$627.44	\$627.44
Catering Costs	4	\$100.00	\$400.00
Bumper to Bumper	1	\$212.36	\$212.36
Advertising - Redwater Review	1	\$318.42	\$318.42
Advertising - Smoky Lake Signal	1	\$326.14	\$326.14
Treated Water Used (m <sup>3</sup> )	30	\$7.50	\$225.00
Fuel For Aspen View Bus	1	\$26.88	\$26.88
Curling Rink Rental	4	\$50.00	\$200.00
		<b>Sub Total</b>	<b>\$12,089.24</b>
		<b>Surplus of =</b>	<b>\$3,960.76</b>

996-19: Orichowski That Smoky Lake County acknowledge receipt of the Year-2019 Junior Firefighter Summer Day Camp - Financial Update, as prepared by Scott Franchuk, Fire Chief, with a total estimated revenue in the amount of \$16,050.00 and total estimated expenses in the amount of \$12,089.24; **and**, approve to transfer any remaining surplus funds from the said program into reserves for the Year-2020 Junior Firefighter Summer Day Camp program.

Carried.

**2019 Junior Firefighter Summer Day Camp -**





997-19: Gawalko

That Smoky Lake County acknowledge receipt of the Year-2019 Junior Fire Fighter Summer Day Camp presentation as prepared by the Smoky Lake County Fire Chief and Deputy Fire Chief on August 23, 2019, and forward the information to the Town of Smoky Lake, Village of Wilna, Village of Waskatenau and to RMA - Rural Municipalities of Alberta.

Carried.

**6. Correspondence:**

**Smoky Lake Fire Department - Canada Day Fireworks**

998-19: Halisky

That Smoky Lake County acknowledge receipt of the thank-you correspondence and donation receipt in the amount of \$500.00 from the Smoky Lake Volunteer Fire Department, dated July 25, 2019, in regard to the fireworks display organized by the Smoky Lake Volunteer Fire Department during the 2019 Heritage Day Long Weekend Celebrations on the August 4, 2019.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

**Legal Issue – Smoky Lake County Arson Court Case**

999-19: Orichowski

That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in regard to the Court Case for the 23 arson charges dating back to 2012, laid against Daniel Kromm of Smoky Lake, under the authority of the FOIP Section 27: Privileged Information, time 3:23 p.m.

Carried.

1000-19: Orichowski

That Smoky Lake County go out of Executive Session, time 3:42 p.m.

Carried.

1001-19: Cherniwchan

That Smoky Lake County Fire Chief and Chief Administrative Officer submit a Victim Impact Statement for the trial date commencing September 23, 2019, in regard to the court case for the 23 arson charges, dating back to 2012, laid against 42-year-old Daniel Kromm of Smoky Lake.

Carried.

**Next Meeting**

1002-19: Halisky

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, October 15, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

**ADJOURNMENT:**

1003-19: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of August 28, 2019, be adjourned, time 3:43 p.m.

Carried.

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CHAIRMAN

S E A L

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CHIEF ADMINISTRATIVE OFFICER