

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **October 15, 2019** at 10:22 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, Oct.15, 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	Absent
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Fire Chief	Scott Franchuk	Present
Fire Protect. Svc. Asst.	Spencer Kotylak	Present
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

No Media in attendance.

2. Agenda:

1206-19: Orichowski That the Fire Protective Services Committee Meeting Agenda for Tuesday, October 15, 2019, be adopted, as presented.

Carried Unanimously.

3. Minutes:

1207-19: Cherniwchan That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Wednesday, August 28, 2019, be adopted as presented.

Carried.

1208-19: Halisky That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Wednesday, August 28, 2019, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Agriculture and Forestry Fall 2019 Meeting

1209-19: Halisky That the Smoky Lake County Council who can attend – attend the North/east Region Fall Agriculture and Forestry Meeting scheduled for October 30, 2019, from 10:00 a.m. to 3:00 p.m., to be held in the Smoky Lake Curling Rink, to listen to the Arson Investigation presentation associated with the Court Case in regard to fires within Smoky Lake County, against Daniel Frederick Kromm of Smoky Lake.

Carried.

Reschedule the Joint Town of Smoky Lake and Smoky Lake County Council Meeting

1210-19: Orichowski That the Joint Town of Smoky Lake and Smoky Lake County Council Meeting be rescheduled from Wednesday October 30, 2019 to Monday, November 4, 2019, to be held in County Council Chambers.

Carried.

Fire Chief's Report

1211-19: Gawalko That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated October 10, 2019, be accepted as presented and filed for information.

Carried.

6. Correspondence:

Smoky Lake County Arson Court Case

1212-19: Halisky That Smoky Lake County acknowledge receipt of the Provincial Court of Alberta Criminal Division; Her Majesty the Queen and Daniel Frederick Kromm: "Agreed Statement of Facts", File#180576787P1 in regard to 9 mischief charges in reference to arson for fires occurring within Smoky Lake County, as per correspondence from Craig Kallal, Counsel for the Attorney General of Alberta – Alberta Crown Prosecution Services, Specialized Prosecutions Branch, dated September 23, 2019.

Carried.

Waskatenau Fire Department Volunteer: Don Rosa – Recognition

1213-19: Lukinuk That the Smoky Lake County Council who can attend – attend the celebration, on a date to be determined, to recognize Don Rosa for his 28 years of service as the Waskatenau Volunteer Fire Department's Fire Chief.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1214-19: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Monday, December 16, 2019 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

1215-19: Lukinuk That the Smoky Lake County Fire Protective Services Committee Meeting of October 15, 2019, be adjourned, time 10:42 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER