



**SMOKY LAKE COUNTY AND TOWN OF SMOKY LAKE
JOINT COUNCIL MEETING**



Minutes of the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting held on Wednesday, **January 15, 2020** at 1:10 p.m. in the County Office - Council Chambers.

The meeting was called to Order by the Smoky Lake County Reeve Craig Lukinuk in the presence of the following persons:

<u>Division</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Wednesday, Jan. 15, 2020</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Assistant C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Absent
Recording Secretary	Patti Priest	Present
Fire Chief	Scott Franchuk	Present
P&D Manager	Jordan Ruegg	Present
P&D Assist. Manager	Kyle Schole	Present
CEDO	Michelle Wright	Present
Town of Smoky Lake	Hank Holowaychuk – Mayor	Present
Town of Smoky Lake	Melody Morton – Deputy Mayor	Present
Town of Smoky Lake	Dan Kotylak – Councillor	Absent
Town of Smoky Lake	Ross Whitelaw – Councillor	Present
Town of Smoky Lake	Terry Makowichuk – Councillor	Absent
Town of Smoky Lake	Adam Kozakiewicz - C.A.O.	Present
Smoky Lake Fire Dept.	Barry Goetz – Deputy Fire Chief	Present
Smoky Lake Fire Dept.	Germism Powers – Padre	Present

2. AGENDA:

J131-20: Orichowski

That the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting Agenda for Wednesday, **January 15, 2020** be adopted, as amended:

Additions to the Agenda:

1. Crime Reduction – Discussion.
2. 2019/2020 Emergency Management Preparedness Program (EMPP).

Town of Smoky Lake: motion moved by Holowaychuk.

Carried Unanimously.

3. MINUTES:

Minutes – November 4, 2019

J132-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes of **November 4, 2019** be adopted, as presented.

Town of Smoky Lake: motion moved by Morton.

Carried.

Action List – November 4, 2019

J133-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from **November 4, 2019** be adopted, as presented.

Town of Smoky Lake: motion moved by Whitelaw.

Carried.

4. ISSUES FOR DISCUSSION:

Smoky Lake Fire Department Total Function Budget

J134-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council approve for the County Fire Chief and each respective Finance Manager to work collectively to provide a Budget to Actual Financial Report for Year-2019 on the Smoky Lake Fire Department operational cost.

Town of Smoky Lake: motion moved by Morton.

Carried.

Smoky Lake Fire Department 2020 Supplies Budget

Personal Protective Equipment			
Item	Quantity	Cost	Total
Bunker Gear	2	\$2,100.00	\$4,200.00
Structure Firefighting Helmets	2	\$350.00	\$700.00
Structure Firefighting Gloves	8	\$165.00	\$1,320.00
Boots	2	\$425.00	\$850.00
Balaclavas	10	\$40.00	\$400.00
Firefighting Coveralls	8	\$250.00	\$2,000.00
Wildland Helmets	5	\$20.00	\$100.00
Wildland Gloves	12	\$45.00	\$540.00
Wildland goggles and Respirators	10	\$160.00	\$1,600.00
Safety Glasses	10	\$20.00	\$200.00
Hearing Protections	2	\$25.00	\$50.00
Glove Strap	20	\$15.00	\$300.00
Ice Cleats	10	\$35.00	\$350.00
Bunker Gear Cleaner	1	\$600.00	\$600.00
		Subtotal	\$13,210.00

Equipment			
Item	Quantity	Cost	Total
Positive Pressure Fan	1	2,000.00	2,000.00
Thermo Imaging Camera	2	\$750.00	\$1,500.00
High Visible Hose 44mm	4	\$350.00	\$1,400.00
Portable Scene Lighting	1	\$750.00	\$750.00
Collapsible Pylons Set	1	\$275.00	\$275.00
Magnetic Flashing Lights for unit 458	1	\$70.00	\$70.00
Stop Sign	4	\$125.00	\$500.00
Helmet Lights	4	\$80.00	\$320.00
DSPA	1	\$800.00	\$800.00
Wildland Fire bags	5	\$49.00	\$245.00
Equipment Clamps	2	\$300.00	\$600.00
Medical Supplies (gloves, airway and trauma)	1	\$200.00	\$200.00
Fire Scene Tape	4	\$20.00	\$80.00
Squeegee and windshield washer	1	\$100.00	\$100.00
Fire Hall Supplies	1	\$200.00	\$200.00
		Subtotal	\$9,040.00
Occupational Health and Safety			
Item	Quantity	Cost	Total
Clean and Inspect Bunker Gear	4	\$500.00	\$2,000.00
Fit Testing SCBA Masks	15	\$50.00	\$750.00
		Subtotal	\$2,750.00
		Total =	\$25,000.00

J135-20: Cherniwchan

That the **Smoky Lake County and Town of Smoky Lake** Joint Council approve the Smoky Lake Fire Department 2020 Supplies Budget in the amount not to exceed \$25,000.00 for Personal Protective Equipment, Equipment & Supplies and OH & S Requirements.

Town of Smoky Lake: motion moved by Morton.

Carried.

Smoky Lake Fire Department 2020 Training Budget

Training	
Items	Cost
NFPA 1001 Registration (12 members)	3,000.00
Vehicle Extrication Course (10 Members)	7,500.00
S-300 Course	5,000.00
Live Fire Training in Hinton (10 members)	3,200.00
Meeting and Practices	15,000.00
First Aid and AED Training (15 members)	600.00
Alberta College of Paramedics Registration (2 members)	1,200.00
Mental Health Training	2,000.00
Alberta Fire Chiefs Conference (1 members)	1,250.00
Alberta Emergency Management Agency Conerence (1 member)	350.00
Secretary and Treasure Wages (\$250/month x 2)	6,000.00
Fire Department Chaplian Training	2,000.00
	Total = 47,100.00
Meeting and Practices = 13 members x 3 hours x 24 meeting x \$15/h	

Smoky Lake Fire Department 2020 Training Budget

J136-20: Orichowski That Smoky Lake County and Town of Smoky Lake Joint Council approve the Smoky Lake Fire Department 2020 Training Budget in the amount not to exceed \$47,000.00.

Town of Smoky Lake: motion moved by Whitelaw.

Carried.

Town of Smoky Lake Deputy Fire Chief, Barry Goetz left the meeting, time 1:49 p.m.

Alberta Health Services Building at 4607-52 Avenue, Smoky Lake - Purchase

TSL137-20: Holowaychuk That the **Town of Smoky Lake** purchase the former, vacant, nursing home located at 4607 - 52 Avenue, Smoky Lake from Alberta Health Services (AHS) for a nominal purchase price.

Carried.

Alberta Health Services Building at 4607-52 Avenue, Smoky Lake - Utilities

SLC138-20: Lukinuk That **Smoky Lake County** acknowledge the Town of Smoky Lake will purchase and be the property owner of, the former, vacant, nursing home located at 4607 - 52 Avenue, Smoky Lake, from Alberta Health Services (AHS); **and** Smoky Lake County agrees to cost-share the utilities charges for the said building when the Town becomes the owner on a 50/50 basis between the Town and County; **and** that the Town of Smoky Lake, upon resale of the said building, pursue the condition of resale price to include 100 % reimbursement of utilities paid, to recover funds contributed equally by both municipalities.

Carried.

Alberta Health Services Building at 4607-52 Avenue, Smoky Lake

J139-20: Halisky That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council's rescind the November 4, 2019 Motion #J121-19: "That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Committee host an open house at the former, vacant, nursing home located at 4607 - 52 Ave, Smoky Lake as soon as possible after permission is received from Alberta Health Services (AHS) to do so, for the purpose of obtaining public feedback; and the Town of Smoky Lake as managing partner proceed to obtain the said permission from AHS as well as make the arrangements for the said open house in a timely manner prior to June 1, 2020, which is the deadline to notify AHS of the municipalities decision to acquire the said building or not."

Town of Smoky Lake: motion moved by Morton.

Carried.

Métis Nation of Alberta

SLC140-20: Halisky

That **Smoky Lake County** defer back to the Town of Smoky Lake, the copy of the letter addressed to Adam Kozakiewicz, received from Juanita Poitras, President of the Métis Nation of Alberta (MNA), dated January 10, 2020, in regard to the Métis Nation of Alberta's expressed interest in acquiring the former, vacant, nursing home building located at 4607 - 52 Ave, Smoky Lake, as the property is within the Town of Smoky Lake's jurisdiction.

Carried.

Métis Nation of Alberta

TSL141-20: Holowaychuk

That the **Town of Smoky Lake** acknowledge receipt of the letter received from Juanita Poitras, President of the Métis Nation of Alberta (MNA), dated January 10, 2020, in regard to the Métis Nation of Alberta's interest in acquiring the former, vacant, nursing home building located at 4607 - 52 Ave, Smoky Lake.

Carried.

Lakeland Primary Care Network (PCN) - Patient's Medical Home, 151 White Earth Street, Smoky Lake

J142-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council defer discussion in regard to the request for funding the Lakeland Primary Care Network (PCN) - Patient's Medical Home, located at 151 White Earth Street, Smoky Lake, in response to the email correspondence received from Chaitanya Bandaru, Executive Director of Lakeland Primary Care Network, dated November 25, 2019, until clarification is received as to why Municipal funding is being requested as well as to what the funds would specifically be utilized for; **and** recommend the Doctor Retention & Recruitment Committee extend an invitation to all Municipalities Council Members in the Smoky Lake Region to attend the next Doctor Retention & Recruitment Committee meeting where a representative from the Lakeland Primary Care Network will be a delegation to provide further information and clarification required.

Town of Smoky Lake: motion moved by Morton.

Carried.

Cory Ollikka, Chief Administrative Officer, left Council Chambers, time 3:10 p.m.

Smoky Lake Community Daycare Cooperative Committee's Pumpkin Patch Daycare

J143-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council approve to fund on a 50/50 Town/County cost share, the RMA Insurance fee for the Policy dated: November 1, 2019 to November 1, 2020, in the total amount of \$1,103.76, for the Smoky Lake Community Daycare Cooperative Committee's Pumpkin Patch Daycare insurance policy held under the Smoky Lake County's Additional Named Insured umbrella; in response to the Pumpkin Patch, Smoky Lake Community Daycare Co-operative's letter request, dated December 4, 2019; and, recommend the Cooperative provide a written request of same for Council's consideration on an annual basis.

Town of Smoky Lake: motion moved by Morton.

Carried.

ADDITIONS TO THE AGENDA:

Crime Reduction

J144-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council work with Sargent Tina Chan, of the Smoky Lake RCMP Detachment to schedule and host a "Town Hall" meeting for the opportunity to discuss enhancing community safety in regard to the recent crime in the Smoky Lake Region.

Town of Smoky Lake: motion moved by Holowaychuk.

Carried.

2019/2020 Emergency Management Preparedness Program (EMPP)

SLC145-20: Halisky

That the **Smoky Lake County** apply for 2019/2020 Emergency Management Preparedness Program (EMPP) funding in the amount of up to \$25,000.00 to support the delivery of a large-scale regional project, by the application deadline of February 14, 2020; **and**, defer partnership requests under the said program to the next Joint Municipalities Meeting Scheduled for January 27, 2020.

Carried.

5. CORRESPONDENCE:

No Correspondence.

6. DELEGATION:

No Delegation.

8. EXECUTIVE SESSION:

No Executive Session.

9. NEXT MEETING:

The next Smoky Lake County and Town of Smoky Lake Joint Council Meeting will be scheduled at the call of the chair.

ADJOURNMENT

J146-20: Lukinuk

That the Smoky Lake County and Town of Smoky Lake Joint Council meeting of January 15, 2020 was adjourned, time 3:28 p.m.

Carried.