

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Monday, **February 24, 2020** at 1:19 P.M. in the County Council Chambers.

The meeting was called to Order by Chairperson, Craig Lukinuk in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, Feb.24, 2020</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 @ 1:20 p.m.
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

Three Members of the Public in attendance.

No Media in attendance.

2. Agenda:

581-20: Halisky

That the Fire Protective Services Committee Meeting Agenda for Monday, February 24, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

582-20: Cherniwchan

That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Monday, December 16, 2019, be adopted as presented.

Carried.

583-20: Gawalko

That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Monday, December 16, 2019, be filed for information.

Carried.

Cory Ollikka, Chief Administrative Officer entered Council Chambers, time 1:20 p.m.

7. Delegation:

Harry Shapka – Fire Invoice Appeal 45861

Present before Council was Mr. Harry Shapka, Landowner and Interested Party, Raymond Serna, at 1:22 p.m. to 2:16 p.m., to discuss Fire Invoice #45861 issued to Mr. Shapka, and his related Appeal Notice dated October 15, 2019: in regard to a wildfire and structure fire which occurred during the period of May 15-16, 2018 on the land legally described as NE-7-59-14-W4, 59213 Range Road 145.

4. Request for Decision:

Fire Invoice No. 45860 Appeal

584-20: Cherniwchan

That Smoky Lake County Council approve to **write off** the Fire Invoice No. 45860, dated September 13, 2019, in the total original amount of \$5,290.00 plus all penalties applied, for a single-vehicle-rollover which occurred on July 31, 2018 near the rural address 13306 Township Road 620; due to the customer's current, physical location and contact information being unattainable, and as this information is required by collection agencies, sending the said invoice to a collections agency as per Council's December 16, 2019, Motion 316-19, would be futile.

Carried.

5. Issues for Information:

Fire Chief's Report

585-20: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated February 20, 2020, be accepted as presented and filed for information.

Carried.

Fire Protective Services Apparatus Cost Analysis

586-20: Orichowski

That the Smoky Lake County Council acknowledge receipt of the Fire Protective Services Cost Analysis, for each respective Fire Department: Smoky Lake, Vilna, Waskatenau, and County, which outlines the rates charged per hour for manpower and equipment based on the current Year-2020 equipment and personnel.

Carried.

6. Correspondence:

Bonnyville Regional Fire

587-20: Cherniwchan

That Smoky Lake County accept the Year-2020 1.6% Consumer Price Index (CPI) increase to service fees, in accordance with clause 4.6 of the Dispatch Services Agreement held with Bonnyville Regional Fire Authority, for a total Year-2020 fee in the amount of \$10,656.09, as per the letter received from Jay Melvin, Bonnyville Regional Fire Chief, dated January 8, 2020.

Carried.

Fire Invoice No. 45861 Appeal

588-20: Lukinuk

That Smoky Lake County approve to **reduce** Fire Invoice No. 45861, dated September 13, 2019, in regard to a wildfire and structure fire which occurred during the period of May 15-16, 2018 on the land legally described as NE-7-59-14-W4, 59213 Range Road 145, and in respect to the customer's Appeal Notice dated October 15, 2019, in response to the February 24, 2020 delegation and said landowner: Harry Shapka, from the total original amount of \$42,103.20 **and issue a revised invoice** in the amount of **\$13,104.00** for the purpose of covering the costs of third-party contractor invoices associated with the said incident; and, approve to waive the penalties applied to Invoice No. 45861 up to the date of the revised invoice.

Carried.

8. Executive Session:

No Executive Session.

Next Meeting

589-20: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Wednesday, April 15, 2020 at 9:00 a.m.** to be held in County Council Chambers.

Carried.

ADJOURNMENT:

590-20: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of February 24, 2020, be adjourned, time 3:05 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER