

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Wednesday, **April 15, 2020** at 10:04 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting.

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

			<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Apr.15, 2020</u>	
1	Dan Gawalko	Virtually Present @ 10:06 a.m.	
2	Johnny Cherniwchan	Virtually Present	
3	Craig Lukinuk	Virtually Present	
4	Lorne Halisky	Virtually Present	
5	Randy Orichowski	Virtually Present	
CAO	Cory Ollikka	Virtually Present	
Asst. CAO	Lydia Cielin	Virtually Present	
Finance Manager	Brenda Adamson	Virtually Present	
Fire Chief	Scott Franchuk	Virtually Present	
Fire Protect. Svc. Asst.	Spencer Kotylak	Virtually Present	
Legislative Svcs/R.S.	Patti Priest	Virtually Present	

One Member of the Public in virtual attendance.

No Members of the Media in virtual attendance.

Carleigh McMullin, Agricultural Fieldman, in virtual attendance as an observer.

Dan Gawalko, Division 1 Councillor, virtually joined the meeting, time 10:06 a.m.

2. Agenda:

655-20: Orichowski

That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Wednesday, April 15, 2020, be adopted, as amended:

Addition to the Agenda:

1. Ministerial Order No.006/2020 - Fire Ban and Ministerial Order No. 007/2020 Off-Highway Vehicle (OHV) Restriction.

Carried Unanimously.

3. Minutes:

656-20: Cherniwchan

That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Monday, February 24, 2020, be adopted as presented.

Carried.

657-20: Gawalko

That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Monday, February 24, 2020, be filed for information.

Carried.

Daniel Moric, Natural Gas Manager, virtually joined the Meeting, time 10:10 a.m.

4. Request for Decision:

Volunteer Firefighter Member and Family Assistance Program (MFAP)

658-20: Halisky

That Smoky Lake County incorporate the Volunteer Firefighter and Family Assistance Program (MFAP) for the Smoky Lake Fire Departments, Waskatenau Fire Department and Vilna Fire Department: at a rate of \$2.00 per member per month towards “Health & Wellness Promotion Strategies” coverage under a division of Volunteer Firefighter Insurance (VFIS) of Canada with RMA Insurance at a cost share of 1/3 to Smoky Lake County, 1/3 Village or Town and 1/3 Fire Department member.

Carried.

Ed English, Parks and Recreation Manager, virtually joined the meeting, time 10:17 a.m.

Policy Statement No. 02-06-03: Years of Service Award Program - Volunteer Firefighters

659-20: Halisky

That Smoky Lake County Council agree to support the concept of the draft Policy Statement No. 02-06-03: Years of Service Award Program for Volunteer Firefighters; and, recommend the Smoky Lake Region Fire and Rescue Committee incorporate a definition for an “Active Member”; and, agree to the cost-sharing formula of 50/50 between each respective municipality and the County; and, acknowledge all qualifying members who served between the Years: 2004-2019 through the County’s Policy Statement No. 02-06-02.

Carried.

5. Issues for Information:

Junior Firefighter Summer Day Camp

660-20: Orichowski

That Smoky Lake County defer discussion of cancelling the July 6-10, 2020 Junior Firefighter Summer Day Camp until after May 15, 2020 to allow time for further information or direction to be brought forward from the Province in respect to the COVID-19 Pandemic.

Carried.

Fire Commissioners Office

661-20: Halisky

That Smoky Lake County Fire Chief contact neighbouring municipalities to research if the municipality is accredited in Safety Codes – Fire discipline and Fire Investigations; upon the results will determine if such services is required through Intermunicipal Collaboration.

Carried.

Fire Chief’s Report

662-20: Gawalko

That the Smoky Lake County Fire Chief’s Report prepared by Fire Chief: Scott Franchuk, dated April 8, 2020, be accepted as presented and filed for information.

Carried.

6. Correspondence:

Minister of Alberta Agriculture - Fire Ban and Off-Highway Vehicle (OHV) Restrictions

663-20: Halisky

That Smoky Lake County write a letter to The Honourable Devin Dreeshen, Minister of Alberta Agriculture and Forestry, requesting consideration to include **all unoccupied crownland** when imposing Ministerial Orders such as Prohibiting Operation of Off-Highway Vehicles (OHV) and Fire Control within the Forest Protection Area; and carbon copy the local MLA, Rural Municipalities of Alberta (RMA) District #5 Chairperson, RMA President, and Alberta Fire Chief Association’s Region #3 Director.

Carried.

Addition to the Agenda:

Ministerial Order - Fire Ban and Off-Highway Vehicle (OHV) Restriction

664-20: Halisky

That Smoky Lake County acknowledge receipt of the Alberta Agriculture and Forestry's Ministerial Orders under the authority of the Forest and Prairie Protection Act: No. 006/2020 - Fire Ban, dated April 7, 2020, and No. 007/2020 - Prohibition of Operation of Off-Highway Vehicles, dated April 7, 2020.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

665-20: Halisky

That the next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, June 16, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

ADJOURNMENT:

666-20: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of April 15, 2020, be adjourned, time 11:32 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER