

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **June 16, 2020** at 11:32 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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, June 16, 2020</u>
1	Dan Gawalko	Virtually - Present
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 @11:52am
Legislative Svcs/R.S.	Patti Priest	Virtually - Present

One Member of the Public in virtual attendance.

One Member of the Media in virtual attendance: Smoky Lake Signal.

2. Agenda:

860-20: Halisky

That the Fire Protective Services Committee Meeting Agenda for Tuesday, June 16, 2020, be adopted, as amended:

Addition to the Agenda:

1. Sale of Surplus VHF Radios.

Carried Unanimously.

3. Minutes:

861-20: Gawalko

That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Wednesday, April 15, 2020, be adopted as presented.

Carried.

862-20: Cherniwchan

That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Wednesday, April 15, 2020, be filed for information.

Carried.

4. Request for Decision:

Junior Firefighters Summer Day Camp

863-20: Cherniwchan

That Smoky Lake County cancel the 2020 Junior Firefighter Summer Day Camp scheduled for July 6-10, 2020 and carry forward the Year-2020 Junior Firefighter Summer Day Camp budget to Year-2021.

Carried.

Sale of Surplus VHF Radios

864-20: Halisky

That Smoky Lake County Council **defer** to the Regional Fire and Rescue Committee to discuss the sale of surplus VHF radios, for the purpose of determining the number of radios to be sold as well as the price per radio and to whom they will be sold to, at the next Regional Fire and Rescue Committee Meeting scheduled for July 24, 2020.

Carried.

Dave Franchuk, Environmental Operations Manager, virtually joined the meeting, time 11:49 a.m.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 11:52 a.m.

5. Issues for Information:

Fire Chief's Report

Accredited Fire Safety Codes Officer and Fire Investigators

865-20: Lukinuk

That the Smoky Lake County approve for Fire Chief: Scott Franchuk, to enter into the Accredited Fire Safety Codes Officer training and Fire Investigators mentoring through Sturgeon County and the Province of Alberta and, Deputy Fire Chief: Spencer Kotylak, consecutively proceed with same.

Carried.

Fire Chief's Report

866-20: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated June 9, 2020, be accepted as presented and filed for information.

Carried.

6. Correspondence:

Fire Investigation Association of Alberta (FIAA) National Wildfire Investigation Workshop

867-20: Cherniwchan

That Smoky Lake County Council approve action taken by Fire Chief in agreeing to present at the FIAA National Wildfire Investigation Workshop scheduled for November 24-26, 2020 to be held in Nisku, Alberta; and approve for the Fire Chief and one (1) relevant staff member to attend the event.

Carried.

Thorhild County

868-20: Orichowski

That Smoky Lake County provide a endorsement letter to Thorhild County in regards to the Alberta First Responders Radio Communications System (AFRRCS), as a user of the AFRRCS since November 2018, for the excellent communication coverage and operational cost savings for the fire departments as requested in the email received from Dave Fiddler, Fire Chief, Thorhild County, dated June 2, 2020; and advise Thorhild County of four (4) available AFRRCS radios to be sold at cost.

Carried.

North East Regional Technical Advisor

869-20: Gawalko

That the correspondence received by Smoky Lake County from the Province of Alberta's North East Regional Technical Advisor: Terri Savitsky, dated June 9, 2020, in regard to Regional Boundary Changes for the Community and Technical Service advising Keven Thomson is the new North East Regional Technical Advisor, Corporate and Technical Support in respect to safety codes, fire inspections/investigations and load occupancies for non-accredited municipalities, be acknowledged for reference.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

Personnel – Vilna and District Volunteer Fire Department Members

870-20: Orichowski That Smoky Lake County Council go into Executive Session, for the purpose of discussing a Personnel Issue in respect to the health and safety of the Vilna and District Volunteer Fire Department Members and the public, under the authority of FOIP Act: Section 18: Individual or Public Safety, time 12:24 p.m.

Carried.

871-20: Orichowski That Smoky Lake County Council go out of Executive Session, time 1:07 p.m.

Carried.

Joint Council Meeting with Village of Vilna

872-20: Gawalko That Smoky Lake County schedule a **Joint Smoky Lake County and Village of Vilna Council meeting** for Friday, June 19, 2020 at 1:00 p.m. or alternatively on Monday, June 22, 2020 at 1:00 p.m., to be held Virtually and/or in the County Council Chambers.

Carried.

Next Meeting

873-20: Halisky The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, August 18, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

ADJOURNMENT:

874-20: Lukinuk That the Smoky Lake County Fire Protective Services Committee Meeting of June 16, 2020, be adjourned, time 1:08 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER