

**SMOKY LAKE COUNTY**



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **August 18, 2020** at 9:08 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

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

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, August 18, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
Interim CAO	Lydia Cielin	Virtually - Present
Finance Manager	Brenda Adamson	Virtually - Present
Fire Chief	Scott Franchuk	Present in Chambers
Fire Protect. Svc. Asst.	Spencer Kotylak	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually - Present
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Virtually listening to the meeting as observers were:  
Jordan Ruegg, Planning and Development Manager,  
Kyle Schole, Planning and Development Assistant, and  
Daniel Moric, Natural Gas Manager.

One Member of the Public was in virtual attendance.  
No Members of the Media were in attendance.

**2. Agenda:**

989-20: Orichowski That the Fire Protective Services Committee Meeting Agenda for Tuesday, August 18, 2020, be adopted, as amended:

**Addition to the Agenda:**

1. Canadian Agricultural Safety Association "BeSafeGrain" Program.

Carried Unanimously.

**3. Minutes:**

990-20: Cherniwchan That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, June 16, 2020, be adopted as presented.

Carried.

991-20: Halisky That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, June 16, 2020, be filed for information.

Carried.

**4. Request for Decision:**

**Smoky Lake Fire Department Storage Building**

992-20: Orichowski That Smoky Lake County Council approve a preferred funding formula for the proposed project: Smoky Lake Fire Department Storage Building, of 60% Smoky Lake County in the amount \$240,000.00 (Two Hundred Forty Thousand Dollars) and 40% Town of Smoky Lake in the amount of \$160,000.00 (One Hundred Sixty Thousand Dollars) for a total Project Cost of \$400,000.00 (Four Hundred Thousand Dollars), which may be built at a considered location adjacent to the existing fire hall in the Town of Smoky Lake.

Carried.

**Town of Smoky Lake and Smoky Lake County Joint Council Meeting**

993-20: Halisky

That Smoky Lake County schedule a Joint Council meeting with the Town of Smoky Lake for **September 18, 2020 at 9:00 a.m.** or alternatively, on September 21, 2020 at 10:00 a.m., to be held Virtually and/or in the County Council Chambers, for the purpose of discussing the Smoky Lake Fire Department Storage Building project.

Carried.

One member of the public virtually joined the meeting, time 9:55 a.m.

**Bonnyville Regional Fire Authority 911 Dispatching**

994-20: Gawalko

That Smoky Lake County take no action to the request brought forward to reinstate the Bonnyville Regional Fire Authority 911 Dispatch Text Message Notification System for elected Councillors, and uphold Council's February 13, 2018, Motion #282-18, which effectively removed all Councillors from the said notification system.

Carried.

**5. Issues for Information:**

**Fire Chief's Report**

995-20: 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:**

**Supporting Fire Responded Mental Health**

996-20: Orichowski

That Smoky Lake County Council acknowledge receipt of the Government of Alberta news release titled Supporting first responders' mental health, on August 11, 2020 stating: over the next three years, \$4.5 million will support mental health treatment for first responders, including leading-edge research, prevention and stigma reduction, through a three-year grant program, starting 2020-21.

Carried.

**Addition to the Agenda:**

**Canadian Agricultural Safety Association – BeSafeGrain Training Program**

997-20: Gawalko

That Smoky Lake County Council acknowledge receipt of the news article in regard to the Canadian Agricultural Safety Association's grain rescue training program for rural fire departments titled: "BeSafeGrain", which, upon completion of the said training, rural fire departments become eligible to receive a grain rescue tube and grain auger.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

998-20: Halisky

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Wednesday, October 14, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

**ADJOURNMENT:**

999-20: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of August 18, 2020, be adjourned, time 10:11 a.m.

Carried.

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CHAIRMAN

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CHIEF ADMINISTRATIVE OFFICER