

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Wednesday, **October 14, 2020** at 11:44 AM. 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:

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Oct. 14, 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	
CAO	Gene Sobolewski	Present in Chambers	
Assistant CAO	Lydia Cielin	Present in Chambers	
Finance Manager	Brenda Adamson	Virtually Present	
Fire Chief	Scott Franchuk	Present in Chambers	
Fire Protect. Srvc. Asst.	Spencer Kotylak	Present in Chambers	
Legislative Svcs/R.S.	Patti Priest	Virtually Present	

Nat. Gas Manager	Daniel Moric	Virtually Present	
Media	Smoky Lake Signal	Virtually Present	
Media	Redwater Review	Absent	
Public	One	Virtually Present	
Wask. Fire Chief	Casey Caron	Present in Chambers	

2. Agenda:

1216-20: Cherniwchan That the Fire Protective Services Committee Meeting Agenda for Wednesday, October 14, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

1217-20: Halisky That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 18, 2020, be adopted as presented.

Carried.

1218-20: Gawalko That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 18, 2020, be filed for information.

Carried.

4. Request for Decision:

Waskatenau Fire Hall Addition

1219-20: Orichowski That Smoky Lake County agree to cost share the Waskatenau Fire Hall Addition for the Rapid Attack Unit 462 Shelter on the basis of a 50/50 funding formula with the County's portion in the total amount not to exceed \$15,000.00, excluding GST; and, approve for the Village of Waskatenau to contract Vantage Builders Ltd. to build the said shelter as per their quote dated June 17, 2020, in the total amount of \$28,885.00 plus GST.

Carried.

Farm Credit Canada (FCC) AgriSpirit Fund

1220-20: Halisky

That Smoky Lake County acknowledge receipt of the email received from Community Investment Team, Farm Credit Canada, dated on August 21, 2020, announcing the March 30, 2020 grant application submission for the Waskatenau Fire Hall addition to the Farm Credit Canada (FCC) AgriSpirit Fund in the amount of \$25,000.00 was unsuccessful.

Carried.

Smoky Lake County Emergency Services Levels of Service - Water Rescue

1221-20: Halisky

That Smoky Lake County Council agree in principal to support Smoky Lake County Emergency Services' proposed Level of Service increase, to include Water Rescue, and defer further discussion on the matter to the Smoky Lake Region Fire and Rescue Committee Meeting.

Carried.

Smoky Lake County Emergency Services Levels of Service – Ice Rescue

1222-20: Cherniwchan

That Smoky Lake County Council agree in principal to support Smoky Lake County Emergency Services' proposed Level of Service increase, to include Ice Rescue, and defer further discussion on the matter to the Smoky Lake Region Fire and Rescue Committee Meeting.

Carried.

5. Issues for Information:

Regional Fire and Rescue Meeting

1223-20: Halisky

That Smoky Lake County rescheduled the Regional Fire and Rescue Committee Meeting scheduled for Thursday, October 15, 2020 at 1:00 p.m. to November 12, 2020 at 1:00 p.m., to be held Virtually and/or in the County Council Chambers.

Carried.

Joint Operation Bylaw & Budget Review

1224-20: Gawalko

That Smoky Lake County offer the following meeting dates, starting at 9:00 a.m. of:

Thursday, November 5, 2020,
Friday, November 6, 2020,
Tuesday, November 10, 2020,
Wednesday, November 18, 2020 and
Thursday, November 19, 2020,

to schedule Joint Council Meetings to review the Joint Operation Agreement for the provision of Fire Protection Services Bylaws, and Operating Budget & Capital Budgets, with each respective municipality: Village of Vilna, Village of Waskatenau, and Town of Smoky Lake.

Carried.

Fire Chief's Report

1225-20: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated October 1, 2020, be accepted as presented and filed for information.

Carried.

Executive Session:

Jack Pine Wildfire - Township Road 590A and Range Road 161

1226-20: Gawalko

That Smoky Lake County go into Executive Session to discuss a Legal and Personnel Issue: in respect to the Jack Pine Wildfire at Township Road 590A and Range Road 161, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, time 12:43 p.m.

Carried.

1227-20: Orichowski That the Smoky Lake County go out of Executive Session, time 12:52 p.m.
Carried.

Jack Pine Wildfire - Township Road 590A and Range Road 161

1228-20: Cherniwchan That Smoky Lake County Council acknowledge receipt of the report prepared by the Fire Chief titled: "Jack Pine Wildfire at Township Road 590A and Range Road 161" in regard to the October 6, 2020 to October 12, 2020 wildfire.
Carried.

6. Correspondence:

Alberta Agriculture and Forestry

1229-20: Halisky That Smoky Lake County Council acknowledge receipt of the correspondence from Mike Tucker, Wildfire Prevention Officer, Alberta Agriculture and Forestry: Government of Alberta. Email dated September 17, 2020 in regard to a recap of the 18th Annual Fall Fire Agency Meeting and current state of the Wildfire Management Branch.
Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1230-20: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, December 8, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.
Carried.

ADJOURNMENT:

1231-20: Lukinuk That the Smoky Lake County Fire Protective Services Committee Meeting of October 14, 2020, be adjourned, time 12:56 p.m.
Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER