



**SMOKY LAKE COUNTY**

Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **February 16, 2021** at 1:06 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in County Council Chambers.

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

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb. 16, 2021</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
Asst. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Present in Chambers
Fire Chief	Scott Franchuk	Present in Chambers
Fire Protect. Srvc. Asst.	Spencer Kotylak	Virtually Present
Planning & Dev. Manager	Jordan Ruegg	Virtually Present
Ag. Fieldman	Carleigh McMullin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
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No Member of the Media was present.  
One Member of the Public was in virtual attendance.

**2. Agenda:**

384-21: Halisky                      That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, February 16, 2021, be adopted, as presented.  
Carried Unanimously.

**3. Minutes:**

385-21: Cherniwchan              That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, December 8, 2020, be adopted as presented.  
Carried.

386-21: Orichowski                That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, December 8, 2020, be filed for information.  
Carried.

**4. Request for Decision:**

**Bylaw No. 1392-21: Joint Operations Agreement Fire Protection Services – Smoky Lake**  
387-21: Halisky                      That Smoky Lake County **Bylaw No. 1392-21: Joint Operations Agreement – Fire Protection Services with Town of Smoky Lake**, being a bylaw for the purpose of establishing a joint undertaking to cooperatively provide fire protection services for fire suppression and emergency response in both the Town of Smoky Lake and Smoky Lake County, be given **FIRST READING**.  
Carried.

Moved by Councillor Orichowski that Smoky Lake County **Bylaw No. 1392-21: Joint Operations Agreement – Fire Protection Services with Town of Smoky Lake**, being a bylaw for the purpose of establishing a joint undertaking to cooperatively provide fire protection services for fire suppression and emergency response in both the Town of Smoky Lake and Smoky Lake County, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1392-21: Joint Operations Agreement – Fire Protection Services with Town of Smoky Lake**, being a bylaw for the purpose of establishing a joint undertaking to cooperatively provide fire protection services for fire suppression and emergency response in both the Town of Smoky Lake and Smoky Lake County, be given **PERMISSION for THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Lukinuk that Smoky Lake County **Bylaw No. 1392-21: Joint Operations Agreement – Fire Protection Services with Town of Smoky Lake**, being a bylaw for the purpose of establishing a joint undertaking to cooperatively provide fire protection services for fire suppression and emergency response in both the Town of Smoky Lake and Smoky Lake County, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

**Mutual Aid Fire Control Agreement with the Ministry of Agriculture and Forestry**

388-21: Cherniwchan That Smoky lake County execute the agreement with the Ministry of Agriculture and Forestry for the purpose of defining operating procedures and responsibilities within the framework of the Mutual Aid Fire Control Agreement and Mutual Aid Fire Control Plan under the Lac La Biche Forestry Division, effective effect from March 1, 2021 to February 28, 2024, as amended to include all five Smoky Lake County Councillors under “Schedule D - Municipality Authorized Requesting Authorities”.

Carried.

**Village of Waskatenau Fire Hall Shelter Expansion**

389-21: Orichowski That Smoky Lake County provide funds in the amount of \$785.00 to the Village of Waskatenau as an additional amount over and above the \$15,000.00 approved on October 14, 2020 by Motion No. 1219-20, to assist with the additional costs of construction for the Village of Waskatenau Fire Hall shelter expansion which houses the Fire Rapid Attack Unit No. 462.

Carried.

**Rapid Attack Unit and Trailer**

390-21: Halisky That Smoky Lake County Council approve the Year-2021 capital purchase of a 6x6 UTV rapid attack unit, firefighting skid and trailer, in the amount not to exceed \$38,500.00 in accordance with the Year-2021 Interim Capital Budget.

Carried.

**Smoky Lake County Public Works Radio Communications**

391-21: Gawalko

That Smoky Lake County execute an agreement with Vercomm Wireless for the purpose of completing the project titled: Smoky Lake County Radio Infrastructure Relocation, which includes the installation of all necessary radio equipment on the tower located at the rural address of 17361 Township Road 593 near Smoky Lake, utilizing the Vercomm Wireless Tower near Ashmont, Alberta, and reprogramming all Public Works radios as per Vercomm Wireless's proposal dated December 6, 2020, at a cost in the amount of \$19,975.15, to be funded from the Connectivity Reserve.

Carried.

**5. Issues for Information:**

**Fire Chief's Report**

392-21: Halisky

That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, for February 16, 2021, be accepted as presented and filed for information.

Carried.

**Jack Pine Wildfire at Township Road 590A and Range Road 161**

393-21: Lukinuk

That Smoky Lake County invoice the landowner for the Jack Pine Wildfire which occurred during the period of October 6, 2020 to October 12, 2020 near Township Road 590A and Range Road 161 and provide the landowner information on the appeal process.

Carried.

**6. Correspondence:**

**Alberta Agriculture and Forestry**

394-21: Cherniwchan

That Smoky Lake County acknowledge receipt of the email from Mike Tucker, Wildfire Prevention Officer, Alberta Agriculture and Forestry: Government of Alberta, dated December 9, 2020, forgiving the Mutual Aid Firefighting costs in respect to file: LCU-004-2020.

Carried.

**FCC Community Investment, Farm Credit Canada**

395-21: Halisky

That Smoky Lake County Council approve action taken by the Fire Chief in providing information requested by Mandy Horvath, FCC Community Investment, Farm Credit Canada, in an email dated January 6, 2021, for Smoky Lake Fire Department to receive a \$500.00 donation for the purpose of buying equipment used by first responders.

Carried.

**NAIT 2021 Emergency Management Stakeholders Summit**

396-21: Orichowski

That Smoky Lake County Council and relevant Administration who can attend – attend the NAIT 2021 Emergency Management Stakeholders Summit, with the theme: "Disruption & Innovation", scheduled for March 23-24, 2021 to be held virtually.

Carried.

**Alberta Fire Chief Association**

397-21: Gawalko

That Smoky Lake County Council and relevant Administration who can attend – attend the 74th Annual Alberta Fire Chief Association Conference, with the theme: "Together Apart", scheduled for May 18-19, 2021, to be held virtually.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**  
398-20: Halisky

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, April 13, 2021 at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 and/or physically in County Council Chambers.

Carried.

**ADJOURNMENT:**

399-20: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of February 16, 2021, be adjourned, time 2:26 p.m.

Carried.

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CHAIRMAN

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CHIEF ADMINISTRATIVE OFFICER