



SMOKY LAKE COUNTY

Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **April 13, 2021** at 11:28 A.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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Apr. 13, 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
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
GIS	Carole Dowhaniuk	Virtually Present

No Member of the Media was present.
No Member of the Public was in virtual attendance.

2. Agenda:

590-21: Halisky That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, April 13, 2021, be adopted, as presented.
Carried Unanimously.

3. Minutes:

591-21: Gawalko That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, February 16, 2021, be adopted as presented.
Carried.

592-21: Orichowski That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, February 16, 2021, be filed for information.
Carried.

4. Request for Decision:

Review of Bylaw No. 1158-07: Fire Services
593-21: Orichowski That Smoky Lake County Council **defer** review of the Bylaw No. 1158-07: Fire Services, which is a bylaw to provide for the rules, regulations, policies, and committees necessary for proper organization and administration of Smoky Lake County Fire Department, until the 2020/21 Alberta Community Partner (ACP) funded Project: Regional Fire Services Study has been completed.
Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

FCC Community Investment, Farm Credit Canada

594-21: Gawalko

That Smoky Lake County Council approve action taken by the Fire Chief for submitting an application to the Farm Credit Canada (FCC) AgriSpirit Fund for Water Rescue equipment; and acknowledge successful applicants will be notified by August 2021, as per the email received from the Community Investment Team, Farm Credit Canada, dated March 28, 2021.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

595-21: Orichowski

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, June 15, 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:

596-21: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of April 13, 2021, be adjourned, time 11:51 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER