

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **August 10, 2021**, at 1:31 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 10, 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	Virtually Present
Asst. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Absent
Fire Chief	Scott Franchuk	Present in Chambers
Fire Protect. Srvc. Asst.	Spencer Kotylak	Present in Chambers
Natural Gas Manager	Daniel Moric	Virtually Present
Planning & Dev. Assist.	Kyle Schole	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

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

2. Agenda:

1052-21: Orichowski That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, June 15, 2021, be adopted, as amended:

Addition to the Agenda:

1. Executive Session - Personnel

Carried Unanimously.

3. Minutes:

1053-21: Cherniwchan That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, April 13, 2021, be adopted as presented.

Carried.

1054-21: Halisky That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, April 13, 2021, be filed for information.

Carried.

4. Request for Decision:

Outstanding Fire Invoice No. 41926

1055-21: Halisky That Smoky Lake County Council approve to **cancel** Fire Invoice No. 41926 issued to Intact Insurance Company in the original amount of \$2,453.13 plus any penalties incurred to date, for the emergency services provided relating to the December 19, 2017, motor vehicle collision near or at Range Road 130 and Township Road 600, because the emergency services cost was paid in full, partly by Intact Insurance Company on Fire Invoice No. 41926 and partly by Belair Insurance Company on Fire Invoice No. 41927.

Carried.

Outstanding Fire Invoice No. 41927

1056-21: Gawalko That Smoky Lake County Council approve to **cancel** Fire Invoice No. 41927 issued to Belair Insurance Company in the amount of \$2,453.12 plus penalties of \$3,233.02 for a total of \$5,686.14 for the emergency services provided at the motor vehicle collision on December 19, 2017 at RR 130 and Twp 600 because the emergency services cost was paid in full by Belair Insurance Company – Fire Invoice No. 41927 and Intact Insurance Company – Fire Invoice No. 41926.

Carried.

Outstanding Fire Invoice No. 41924

1057-21: Orichowski That Smoky Lake County waive penalties on Fire Invoice No. 41924 for the emergency services provided at the bale/field fire on July 13, 2017 at the municipal address 59123 Range Road 195, in the amount of \$475.00, **subject to payment being received in full by September 31, 2021**; and if payment in full is not received by September 31, 2021, Fire Invoice No. 41924 in the amount of \$475.00 plus penalties of \$519.29 for a total of \$994.29 will be added to Tax Roll # 19590821, as per Bylaw 1285-15: Fire Protective Services.

Carried.

Outstanding Fire Invoice No. 45859

1058-21: Orichowski That Smoky Lake County forward the Fire Invoice No. 45859 – Dirk Seenum in the amount of \$1,415.00 plus \$543.31 in penalties for a total of \$1,958.31 to a **collection agency** to recover the costs for emergency services provided on July 5, 2018 at Range Road 123 just south of Highway 28 in regards to the motor vehicle collision.

Carried.

Outstanding Fire Invoice No. 39353 & 40250

1059-21: Cherniwchan That Smoky Lake County **defer** Fire Invoice No. 40250, issued to The Personal Insurance Company in the amount of \$2,205.00 plus \$2,345.71 in penalties for a total of \$4,550.71 & Fire Invoice No. 39353 – in the amount of \$2,205.00 plus \$2,696.40 in penalties for a total of \$4,901.40 as the collection agency Consolidated Recovery System cannot recover the costs for emergency services provided on August 9, 2016 at Range Road 122 and Township Road 594 in regards to the motor vehicle collision, to a future meeting of Council.

Carried.

Outstanding Fire Invoice No. 41901

1060-21: Orichowski That Smoky Lake County **cancel** Fire Invoice No. 41901 issued to the insurance company Crawford and Company (Canada) Inc. in the amount of \$900.00 plus penalties of \$799.86 for a total of \$1,699.86 for the emergency services provided at the vehicle fire on November 23, 2017 at Range Road 141 and Township Road 594 as the Crawford and Company (Canada) Inc waived all liability for stolen vehicles denying payment for Fire Invoice No. 41901.

Carried.

Outstanding Fire Invoice No. 47765 & 48511

1061-21: Halisky That Smoky Lake County **reimburse** Alberta Transportation in the amount of \$615.00 for double billing and payment in reference to Fire Invoice No. 47765 and Fire Invoice No. 48511 for the motor vehicle collision on February 13, 2020 located at Highway 831 and Victoria Trail.

Carried.

Outstanding Fire Invoice No. 48257

1062-21: Gawalko That Smoky Lake County **cancel** Fire Invoice No. 48257 issued to Alberta Transportation the amount of \$800.00 for emergency services provided on December 2, 2019 located at Highway 28 – Range Road 180 as the services rendered are out of scope for Alberta Transportation.

Carried.

Outstanding Fire Invoice No. 48173

1063-21: Orichowski That Smoky Lake County **cancel** Fire Invoice No. 48173 in the amount of \$16,192.50 for emergency services provided on May 5, 2019 at 59437 – Highway 831 in regards to the Wildland Fire which included fire suppression on private property and submit an new invoice for the cost associated for fire suppression on provincial right-of-way to Alberta Transportation in the amount of \$3,690.00

Carried.

Outstanding Fire Invoice No. 34862

1064-21: Halisky That Smoky Lake County **defer** Fire Invoice No. 34862 issued to the vehicle owner in the amount of \$3,285.00 plus penalties in the amount of \$6,983.32 for a total of \$10,268.32 for emergency services provided on August 16, 2014 at Range Road 130 and Township Road 600 in regards to the motor vehicle collision.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

Métis Crossing – Request to Purchase Radios

1065-21: Orichowski That Smoky Lake County Council approve to sell 12 surplus VHF radios from Smoky Lake County to Métis Crossing at a cost of \$300.00 per radio, prior to the 91st Métis Nation of Alberta’s Annual General Assembly scheduled for August 19-22, 2021 at Métis Crossing; in response to the letter request from Leon Boychuk-Hunter, Manager of Métis Crossing, dated August 3, 2021:

Number	Model	Serial Number	Mic Model	Dept.	Price (\$)
1	HT1250	749TLU5956	PMMN4027A	SL	\$ 300.00
2	HT1250	749TLU5963	PMMN4027A	SL	\$ 300.00
3	HT1250	749TLU5969	PMMN4027A	SL	\$ 300.00
4	HT1250	749TLU5951	PMMN4027A	SL	\$ 300.00
5	HT1250	749TLW6481	PMMN4039A	W	\$ 300.00
6	HT1250 LS+	008THC1429	PMMN4027A	W	\$ 300.00
7	HT1250 LS+	008THS4293	PMMN4027A	W	\$ 300.00
8	HT1250	749TMC8723	PMMN4027A	W	\$ 300.00
9	HT1250 LS+	008THC1429	PMMN4027A	W	\$ 300.00
10	HT1250 LS+	008THC1428	PMMN4027A	W	\$ 300.00
11	HT1250 LS+	008THS4294	PMMN4027A	W	\$ 300.00
12	HT1250 LS+	008THS4290	PMMN4027A	W	\$ 300.00

Total: \$3,600.00

Carried.

Métis Crossing – Request for In-Kind Assistance

1066-21: Cherniwchan That Smoky Lake County accommodate the request from Leon Boychuk-Hunter, Manager of Métis Crossing through the County Reeve, Craig Lukinuk, for in-kind assistance of lending and delivering 10 picnic tables and bleachers to Métis Crossing, to be used for the Métis Nation of Alberta's 91st Annual General Assembly scheduled for August 19-22, 2021 at Métis Crossing.

Carried.

7. Delegation:

No Delegation.

Addition to the Agenda:

8. Executive Session:

Personnel - Liability Issue

1067-21: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Personnel issue in respect to liability when County Employees are attending emergency scenes, under the authority of the FOIP Act Section 18: Individual or Public Safety, in presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Fire Chief, and Assistant Fire Chief, time 2:14 p.m.,

Carried.

1068-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 2:23 p.m.

Carried.

Next Meeting

1069-21: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, October 12, 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:

1070-21: Lukinuk That the Smoky Lake County Fire Protective Services Committee Meeting of August 10, 2021, be adjourned, time 2:25 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER