



SMOKY LAKE COUNTY

Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **October 12, 2021**, at 11:04 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, Oct. 12, 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	Virtually Present
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
GIS Officer	Carole Dowhaniuk	Virtually Present

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

2. Agenda:

1273-21: Halisky That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, October 12, 2021, be adopted, as presented.
Carried Unanimously.

3. Minutes:

1274-21: Gawalko That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 10, 2021, be adopted as presented.
Carried.

1275-21: Halisky That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 10, 2021, be filed for information.
Carried.

4. Request for Decision:

Transitional Solutions Inc. - Governance, Business & Implementation Plan Interim Report
1276-21: Halisky That Smoky Lake County forward the comments and/or feedback in respect to confirming actual expenses incurred by each municipality for the final revisions to the Interim Report – Smoky Lake County Governance Business & Implementation Plan, dated September 17, 2021, prepared by Transitional Solutions Inc., as Phase II part of the Smoky Lake Regional Fire Services Review, to a future Smoky Lake Region Fire and Rescue Meeting Committee as recommend by the said committee by their October 4, 2021, Motion #44-21.
Carried.

Outstanding Fire Invoice No. 50014

1277-21: Gawalko That Smoky Lake County Council approve to cancel Fire Invoice No. 50014 issued to The Co-Operators Insurance Company in the amount of \$8865.00 for the emergency services provided at the motor vehicle collision which occurred on November 2, 2020 at Township Road 584 and Range Road 184, as the registered owner is in violation under the Alberta Insurance Act; and notify the said owners of same.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

Village of Vilna – 2018 Flood Assistance

1278-21: Orchowski That Smoky Lake County **acknowledge receipt of the cheque in the amount of \$20,211.31** to be deposited into the reserves, from the Village of Vilna to cover the cost of damages incurred to a firetruck pump while assisting the Village to move water during the Year-2018 flooding event, as per the letter received from Earla Wager, Chief Administrative Officer, Village of Vilna, dated September 23, 2021, thanking the County for the support and assistance during the said event.

Carried.

Village of Vilna – 2018 Flood Assistance

1279-21: Halisky That Smoky Lake County **send a letter thanking the Village of Vilna for the payment** in the amount of \$20,211.31 to cover the cost of damages incurred to a firetruck pump while assisting the Village to move water during the Year-2018 flooding event, as per the letter received from Earla Wager, Chief Administrative Officer, Village of Vilna, dated September 23, 2021, thanking the County for the support and assistance during the said event.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1280-21: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, December 14, 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:

1281-21: Lukinuk

That the Smoky Lake County Fire Protective Services Committee Meeting of October 12, 2021, be adjourned, time 11:36 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER