



**SMOKY LAKE COUNTY**

Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **December 14, 2021**, at 3:35 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 Chief Administrative Officer, Gene Sobolewski in the presence of the following persons:

| <b>ATTENDANCE</b>         |                      |                               |
|---------------------------|----------------------|-------------------------------|
| <u>Div. No.</u>           | <u>Councillor(s)</u> | <u>Tuesday, Dec. 14, 2021</u> |
| 1                         | Dan Gawalko          | Present in Chambers           |
| 2                         | Lind Fenerty         | Present in Chambers           |
| 3                         | Dominique Cere       | Present in Chambers           |
| 4                         | Lorne Halisky        | Present in Chambers           |
| 5                         | Jered Serben         | 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             |
| Plan. & Dev. Manager      | Jordan Ruegg         | Virtually Present             |
| Legislative Svcs/R.S.     | Patti Priest         | Virtually Present             |
| GIS Officer               | Carole Dowhaniuk     | Virtually Present             |
| Public Works Manager      | Doug Ponich          | Virtually Present             |
| Communications Tec.       | Evonne Zukiwski      | Virtually Present             |
| *****                     |                      |                               |

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

**1. Election of Chairperson/Vice-Chairperson:**

**Chairperson**

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

160-21: Serben

That Councillor Lorne Halisky be nominated as the Chairperson of the Fire Protective Services Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations for the Chairperson of the Fire Protective Services Committee, ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Fire Protective Services Committee for the ensuing year and assumed the Chair.

**Vice-Chairperson**

The Chairperson called first (1) time for nominations for Vice-Chairperson.

161-21: Halisky That Councillor Linda Fenerty be nominated as the Vice-Chairperson of the Fire Protective Services Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

The Chairperson declared nominations for the Vice-Chairperson of the Fire Protective Services Committee, ceased.

Ms. Linda Fenerty was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Fire Protective Services Committee for the ensuing year.

### **Council's Delegation of Authority**

162-21: Fenerty That Smoky Lake County Council delegate its' authority to all Smoky Lake County Councillors appointed to the Fire Protection Services Committee for all purposes allowed in the Municipal Government Act; and formalize such resolution at the December 16, 2021, Regular County Council Meeting.

Carried.

### **2. Agenda:**

163-21: Serben That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, December 14, 2021, be adopted, as presented.

Carried Unanimously.

### **3. Minutes:**

164-21: Gawalko That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, October 12, 2021, be adopted as presented.

Carried.

165-21: Fenerty That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, October 12, 2021, be filed for information.

Carried.

### **4. Request for Decision:**

#### **Fire Invoice No. 41924 – Request to Write Off Penalties**

166-21: Jered That Smoky Lake County Council **approve to write off penalties on** Fire Invoice No. 41924 in the amount of \$550.22, as the invoice was paid in full by two payments: \$200.00 on September 25, 2021 and \$275.00 on October 26, 2021 for the emergency services provided at the bale/field fire on July 13, 2017 at the Rural Address: 59123 - RR 195.

Carried.

**Transitional Solutions Inc. - Governance, Business & Implementation Plan Interim Report**

167-21: Cere That Smoky Lake County **approve** to proceed with Model 1: Intermunicipal Agreement – Contract for Service as present by Transitional Solutions Interim Report – Smoky Lake County Governance Business & Implementation Plan dated September 17, 2021, as Phase II of the Smoky Lake Regional Fire Services Review.

Carried.

**5. Issues for Information:**

**Fire Protective Services Orientation – Power Point Presentation**

168-21: Fenerty That Smoky Lake County Council acknowledge all five Councillors were present during the December 14, 2021, Fire Protective Services Orientation – Power Point Presentation, from the Fire Chief.

Carried.

**Fire Protective Services Fire Chief's Report**

169-21: Serben That the Smoky Lake County Fire Chief's Report prepared by Fire Chief: Scott Franchuk, dated December 9, 2021, be accepted as presented and filed for information.

Carried.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

170-21: Gawalko The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, February 15, 2022, 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:**

171-21: Serben That the Smoky Lake County Fire Protective Services Committee Meeting of December 14, 2021, be adjourned, time 4:46 pm.

Carried.

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CHAIRMAN

S E A L

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CHIEF ADMINISTRATIVE OFFICER