

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **February 15, 2022** at 1:00 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, Lorne Halisky in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Feb.15, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda 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	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
GIS Officer	Carole Dowhaniuk	Virtually Present
Ag. Fieldman	Carleigh Danyluk	Virtually Present
Assist. Ag, Fieldman	Amanda Kihn	Virtually Present
Communications Tec.	Evonne Zukiwski	Virtually Present

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

2. Agenda:

391-22: Cere That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, February 15, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

392-22: Gawalko That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, December 14, 2021, be adopted as presented.
Carried.

393-22: Serben That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, December 14, 2021, be accepted as presented.
Carried.

4. Request for Decision:

Transitional Solutions Inc – Phase 1: Regional Fire Services Review
394-22: Gawalko That Smoky Lake County Council acknowledge receipt of, and accept, the Phase One: Smoky Lake Regional Fire Services Review, dated January 14, 2022, as prepared by Transitional Solution Inc. for the project titled: Regional Fire Services, on the current fire department operations in the region based on the research, surveys, stakeholder engagement and analysis of all data inputs within the report.
Carried.

Alberta Fire Chief Association Year-2022 Membership

395-22: Jered

That Smoky Lake County renew the Alberta Fire Chiefs Association Year-2022 membership for the elected officials and relevant administration at a cost in the amount of \$180.00 per membership.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

Alberta Fire Chief Association

396-22: Cere

That Smoky Lake County Council and relevant administration who can attend – attend the Year-2022 75th Annual Alberta Fire Chief Association Conference and Trade Show, scheduled for May 29 to 31, 2022, to be held at the Cambridge Red Deer Hotel & Conference Centre in Red Deer, Alberta.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

397-22: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, April 12, 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:

398-22: Serben

That the Smoky Lake County Fire Protective Services Committee Meeting of February 15, 2022, be adjourned, time 1:23 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER