

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **April 12, 2022** at 10:57 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, Lorne Halisky in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Tuesday, Apr. 12, 2022</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Absent
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Absent
CAO	Gene Sobolewski	Virtually Present
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
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
GIS Officer	Carole Dowhaniuk	Virtually Present
Ag. Fieldman	Carleigh Danyluk	Virtually Present
Communications Tec.	Evonne Zukiwski	Virtually Present

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

**2. Agenda:**

580-22: Fenerty                      That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, April 12, 2022, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

581-22: Gawalko                    That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, February 15, 2022, be adopted as presented.

Carried.

582-22: Fenerty                    That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, February 15, 2022, be accepted as presented.

Carried.

**4. Request for Decision:**

**Year-2022 Junior Firefighter Summer Day Camp**

583-22: Fenerty                    That Smoky Lake County provide funds in the amount of \$5,000.00 allocated from the Fire Protective Services municipal reserve, towards the Year-2022 Junior Firefighter Summer Day Camp; and challenge the Village of Vilna, Village of Waskatenau, and Town of Smoky Lake to contribute funds to the project’s total budget in the amount of \$15,000.00 prior to requesting County Council’s approval for Family and Community Support Services (FCSS) Grant funding in accordance with Policy No. 08-17-01: Family and Community Support Services (FCSS).

Carried.

**5. Issues for Information:**

No Issues for Information.

**6. Correspondence:**

**Career Fair for Grade 8 -12 Students at Smoky Lake Agricultural Complex**

584-22: Halisky

That Smoky Lake County Council approve for Smoky Lake County Fire Protective Services to participate in the Career Fair, organized by the Aspen View Public Schools, Holy Family School (Lakeland Catholic), and Careers: The Next Generation, for approximately 250 Grade 8 -12 students, scheduled for April 21, 2022, at the Smoky Lake Agricultural Complex, in response to the letter received from Karen Holowaychuk, Career Fair Coordinator – Aspen View Public School, dated March 22, 2022.

Carried.

**Emergency Preparedness Day Event**

585-22: Fenerty

That Smoky Lake County partner with RCMP, Fish and Wildlife, EMS and Rural Crime Watch to conduct an Emergency Preparedness Day Event, scheduled for Saturday, May 7, 2022, at the Smoky Lake Agricultural Complex, and donate promotional items up to a maximum value in the amount of \$250.00 for the event, in response to the letter received from Brett Thiessen, Constable – Royal Canadian Mounted Police, Smoky Lake Detachment, dated March 28, 2022.

Carried.

**Addition to the Agenda:**

**Bob Mitchell: Lamont County's 70-year Veteran Firefighter**

586-22: Halisky

That Smoky Lake County recommend all Smoky Lake Region's Fire Chiefs, write a joint letter to congratulate Bob Mitchell: Lamont County's 70-year Veteran Firefighter, who has completed a national record setting 25,773 days of service.

Carried

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

587-22: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Friday, June 17, 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:**

588-22: Fenerty

That the Smoky Lake County Fire Protective Services Committee Meeting of April 12, 2022, be adjourned, time 11:23 a.m.

Carried.

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CHAIRMAN

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CHIEF ADMINISTRATIVE OFFICER