

SMOKY LAKE COUNTY



Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **August 16, 2022** at 2:05 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 16, 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	Virtually Present
Fire Chief	Scott Franchuk	Present in Chambers
Fire Protect. Srvc. Asst.	Spencer Kotylak	Present in Chambers
Planning Technician	Kyle Schole	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Comm. Tech.	Evonne Zukiwski	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:

904-22: Fenerty That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, August 16, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

905-22: Cere That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Friday, June 17, 2022, be adopted as presented.
Carried.

906-22: Serben That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Friday, June 17, 2022, be accepted as presented.
Carried.

4. Request for Decision:

Transitional Solutions Inc – Phase II: Regional Fire Services Review – Final Report
907-22: Gawalko That Smoky Lake County Council acknowledge receipt of the Phase II: Smoky Lake Regional Fire Services Review, report titled: “Smoky Lake Region Fire Services Business & Implementation Plan Final Report”, as prepared by Transitional Solution Inc. dated August 2022.
Carried.

Transitional Solutions Inc – Phase II: Regional Fire Services Review – Final Report

908-22: Serben

That Smoky Lake County forward the Phase II: Smoky Lake Regional Fire Services Review, report titled: “Smoky Lake Region Fire Services Business & Implementation Plan Final Report”, as prepared by Transitional Solution Inc. dated August 2022 to the Smoky Lake Region Fire and Rescue Committee Meeting scheduled for August 29, 2022, for the purpose of discussion and to receive feedback.

Carried.

Forest Resource Improvement Association of Alberta – FireSmart Program

909-22: Cere

That Smoky Lake County support the submission of an Expression of Interest application to the Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program for grant funding to complete the risk assessment and mitigation plan for the implementation of the FireSmart Program.

Carried.

5. Issues for Information:

2nd Annual Year-2022 Junior Firefighter Summer Day Camp - Presentation

910-22: Serben

That the Smoky Lake County acknowledge the successful completion of the 2nd Annual 2022 Junior Firefighter Summer Day Camp, held on July 4-8, 2022, with 16 participants; and, acknowledge the overall positive feedback from the 7 participant evaluation forms received; and, acknowledge the post-event summary presentation which included but was not limited to the following power point slides:





2nd Annual Year-2022 Junior Firefighter Summer Day Camp - Surplus

911-22: Cere

That the Smoky Lake County approve to allocate the Year-2022 Junior Fire Summer Day Camp surplus in the amount of \$1,235.13 to reserves for the Year-2023 Junior Firefighter Summer Day Camp in reference to the following Revenue and Expense shown below:

2022 Junior Fire Summer Day Camp Revenue			
As of August 9, 2022			
Description	Quantity	Price	Revenue
Smoky Lake County	1	\$5,000.00	\$5,000.00
County FCSS Funding	1	\$7,000.00	\$7,000.00
Registration	16	\$50.00	\$800.00
Town of Smoky Lake	1	\$500.00	\$500.00
Village of Waskatenau	1	\$1,500.00	\$1,500.00
Smoky Lake Fire Department	1	\$500.00	\$500.00
Wina Fire Department	1	\$500.00	\$500.00
Waskatenau Fire Department	1	\$500.00	\$500.00
		Sub Total	\$16,300.00

2022 Junior Fire Summer Day Camp Expenses			
Description	Quantity	Price	Cost
Course Instructors	5	\$1,500.00	\$7,500.00
Mileage	1160	\$0.70	\$812.00
First Aid Exams and Supply Rentals	16	\$24.00	\$384.00
Vehicle for Training with towing	3	\$290.00	\$750.00
Fire Gear Rental	9	\$180.00	\$1,620.00
Fire Gear Rental Extra Cleaning and Repair	4	\$67.44	\$269.76
T-Shirts	32	\$23.00	\$736.00
Food Cost	1	\$1,530.44	\$1,530.44
Catering Costs	5	\$400.00	\$500.00
Bumper to Bumper	1	\$212.67	\$212.67
Curling Rink Rental	5	\$350.00	\$750.00
		Sub Total	\$15,064.87
		Surplus of =	\$1,235.13

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

912-22: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, October 11, 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:

913-22: Serben

That the Smoky Lake County Fire Protective Services Committee Meeting of August 16, 2022, be adjourned, time 2:42 p.m.

Carried.

CHAIRMAN

SEAL

CHIEF ADMINISTRATIVE OFFICER