



SMOKY LAKE COUNTY

Minutes of the **Fire Protective Services Committee Meeting** held on Tuesday, **October 11, 2022** at 2:09 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, Oct. 11, 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 | Virtually Present |
| Planning Technician | Kyle Schole | Virtually Present |
| Natural Gas Manager | Daniel Moric | Virtually Present |
| Interim Ag. Filedman | Amanda Kihn | Virtually Present |
| Executive Services/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:

1142-22: Fenerty That the Smoky Lake County Fire Protective Services Committee Meeting Agenda for Tuesday, October 11, 2022, be adopted, as amended:

Addition to the Agenda:

1. Fire Investigation Association of Alberta National Wildfire Investigation Workshop
Carried Unanimously.

3. Minutes:

1143-22: Serben That the Minutes of the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 16, 2022, be adopted as presented.
Carried.

1144-22: Serben That the Action List from the Smoky Lake County Fire Protective Services Committee Meeting held on Tuesday, August 16, 2022, be accepted as presented.
Carried.

4. Request for Decision:

Phase II: Regional Fire Services Review – Proceed

1145-22: Serben That Smoky Lake County accept and proceed with 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.

Phase II: Regional Fire Services Review – Municipal Partners Confirm Acceptance

1146-22: Fenerty That Smoky Lake County approach the partnering municipalities: Town of Smoky Lake, Village of Vilna and Village of Waskatenau to confirm acceptance in writing 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., by November 18, 2022.

Carried.

Phase II: Regional Fire Services Review – Negotiating Committee

1147-22: Gawalko That Smoky Lake County Council appoint the Chief Administrative Officer, Fire Chief, and Deputy Fire Chief, to the Administrative Negotiating Committee pursuant to 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.

Carried.

Outstanding Fire Invoice No. 185 – Cancel

1148-22: Gawalko That Smoky Lake County cancel the Fire Invoice No. 185 issued to Alberta Transportation dated March 28, 2022 in the amount of \$23,623.00 for emergency services provided on December 31, 2021 at the location described as Highway 28 and Range Road 152, as the Emergency Services and Public Works invoices needs to be separate.

Carried.

Replace Outstanding Fire Invoice No. 185 – for Emergency Service

1149-22: Fenerty That Smoky Lake County re-issue a new invoice to Alberta Transportation in the amount of \$22,860.00 for emergency services provided on December 31, 2021 at the location described as Highway 28 and Range Road 152.

Carried.

Replace Outstanding Fire Invoice No. 185 - for Emergency Skid Steer Work

1150-22: Serben That Smoky Lake County issue an invoice to Alberta Transportation in the amount of \$763.00 for County Public Works Skid Steer services provided at an emergency in respect to the incident which occurred on December 31, 2021 at the location described as Highway 28 and Range Road 152.

Carried.

5. Issues for Information:

6. Addition to the Agenda:

Wildfire Investigation Workshop

1151-22: Serben That the Smoky Lake County Council who can attend – attend the 2022 Fire Investigation Association of Alberta National Wildfire Investigation Workshop scheduled for November 22-24, 2022, to be held at the Nisku, Alberta.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1152-22: Gawalko

The next Smoky Lake County **Fire Protective Services Committee Meeting** be scheduled for **Tuesday, December 13, 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:

1153-22: Fenerty

That the Smoky Lake County Fire Protective Services Committee Meeting of October 11, 2022, be adjourned, time 2:39 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER