

**TOWN OF SMOKY LAKE
REGULAR COUNCIL MEETING
FIRE PROTECTION SERVICES
TOWN COUNCIL CHAMBERS
March 5, 2018 3:00 p.m.**

PRESENT:

**Town of Smoky
Lake:**

Hank Holowaychuk	Mayor
Daniel Kotylak	Deputy Mayor
Terry Makowichuk	Councillor (arrived at 3:24 p.m.)
Melody Morton	Councillor
Ross Whitelaw	Councillor
Adam Kozakiewicz	Chief Administrative Officer
Juanita Cozicar	Fire Chief

**Smoky Lake
County:**

Lydia Cielen	Assistant Chief Administrative Officer
Scott Franchuk	Fire Chief

1. CALL TO ORDER

Mayor Holowaychuk called the March 5, 2018 Regular Town Council Meeting to order at 3:11 p.m.

2. APPROVAL OF THE AGENDA

MOTION: 3024/18

MOVED by Deputy Mayor Kotylak to approve the March 5, 2018 Regular Council Meeting Agenda with the following addition:

- 8.4 - Letter to the Smoky Lake Foundation Regarding Security Required for Development

CARRIED

Councillor Makowichuk left the Council Chambers at 3:25 p.m. and returned at 3:26 p.m.



3. DELEGATIONS

3.1 Smoky Lake County – Assistant CAO, Lydia Cielen and Fire Chief, Scott Franchuk

MOTION: 3025/18

MOVED by Councillor Morton that the oral report presented by Smoky Lake County Assistant CAO, Lydia Cielen and Smoky Lake County Fire Chief, Scott Franchuk regarding Joint Fire Protection Services between the Smoky Lake County and the Town of Smoky Lake, be accepted for information.

CARRIED

3.2 Town of Smoky Lake – Fire Chief, Juanita Cozicar

MOTION: 3026/18

MOVED by Councillor Makowichuk that the oral report presented by Town of Smoky Lake Fire Chief, Juanita Cozicar regarding Fire Protection Services, be accepted for information.

CARRIED

MOTION: 3027/18

MOVED by Mayor Holowaychuk that the Medical First Response Program for the Town of Smoky Lake be brought back to a future meeting of Council.

CARRIED

Previous motion: 21-Oct-15

MOTION: 561/15 **MOVED** by Councillor Palechuk that the Town of Smoky Lake enter into a one-year trial period agreement with the Medical First Responders and the Smoky Lake Fire Department.

4. QUESTION PERIOD

No questions from the public were brought forward at the meeting.

5. PUBLIC WORKS

No items were discussed at the meeting.

6. NATURAL GAS

No items were discussed at the meeting.



7. ADMINISTRATION

No items were discussed at the meeting.

8. HEALTH AND PROTECTIVE SERVICES

8.1 Joint Municipal Operations Agreements for Fire Protection Services Bylaws

MOTION: 3028/18

MOVED by Councillor Morton that the Joint Municipal Operations Agreements for Fire Protection Services Bylaws - Smoky Lake County (Bylaws 1276-15, 1279-15 & 1280-15), Town of Smoky Lake (Bylaw 004-15), Village of Vilna (Bylaw 1279-15) and the Village of Waskatenau (Bylaw 651-15) be accepted for information. Further to that, the Smoky Lake County's Town Fire Hall rental be brought to the March 9, 2018 Fire Meeting held in the Smoky Lake County Council Chambers in Smoky Lake, AB.

CARRIED

MOTION: 3029/18

MOVED by Councillor Morton that Bylaw 736-98, being the Town of Smoky Lake's Fire Protection Services be brought to a future meeting of Council for discussion.

CARRIED

8.2 Bylaw 1277-15 Protocol for Regional Cooperation

MOTION: 3030/18

MOVED by Councillor Whitelaw that the oral report presented by Smoky Lake County Assistant CAO, Lydia Cielen regarding Bylaw 1277-15 being a Protocol for Regional Cooperation, be accepted for information.

CARRIED

8.3 2017 Town of Smoky Lake Department (23 – Fire) Summary

MOTION: 3031/18

MOVED by Councillor Makowichuk that the Town of Smoky Lake's 2017 report of the Operating Position as of December 31, 2017 for Protective Services, be accepted for information.

CARRIED



8.4 Letter to the Smoky Lake Foundation Regarding Security Required for Development

MOTION: 3032/18

MOVED by Councillor Morton that the letter dated March 5, 2018 from the Town of Smoky Lake to the Smoky Lake Foundation regarding the security required in the amount of \$580,600.00 pursuant to the Development Agreement (permit #16-10) between the Town of Smoky Lake and Smoky Lake Foundation dated February 17, 2017, be accepted for information.

CARRIED

9. EXECUTIVE SESSION (In-Camera)

No In-camera items.

10. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)


No In-camera items.

11. ADJOURNMENT

MOTION: 3033/18

MOVED by Deputy Mayor Kotylak to adjourn the meeting at 6:07 p.m.

CARRIED



Hank Holowaychuk
Mayor



Adam Kozakiewicz
Chief Administrative Officer

