

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Tuesday, **May 5, 2015** at 9:40 a.m. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Dareld Cholak, in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, May 5, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
Env. Oper. Manager	Dave Franchuk	Present
Legislative Svcs/R.S.	Angela Bilski	Present

686-15: Orichowski

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Tuesday, May 5, 2015 be adopted, as presented.

Carried Unanimously.

3. Minutes:

687-15: Lukinuk

That the Minutes of the Utilities Meeting: Environmental Operations held on Thursday, March 5, 2015 be adopted.

Carried.

Action List: March 5, 2015

688-15: Bobocel

That the Action List of the Utilities Meeting: Environmental Operations dated March 5, 2015, be accepted for information.

Carried.

4. Request for Decision:

Vilna Raw Water Truck Fill Well Pump

689-15: Orichowski

That Smoky Lake County defer discussion on the Vilna Raw Water Truck Fill Well Pump to a future meeting until additional information is obtained regarding detailed costs and the decision of the Village of Vilna Council.

Carried.

John Malysh, Natural Gas Manager left Council Chambers, time 10:27 a.m.



Regional Water Cost Analysis

690-15: Bobocel

That County Council reconfirm that Schedule "A": Fees and Charges of Bylaw 1265-14: Water and Sewer Bylaw remain in effect and that the residents of Warspite be advised in writing that the rates in Schedule "A" will be reviewed in March of 2016.

Councillor Craig Lukinuk requested a recorded vote.

For the Motion:

Ron Bobocel
Dareld Cholak

Against the Motion:

Craig Lukinuk
Randy Orichowski

Absent:

Cary Smigerowsky

MOTION DEFEATED.

691-15: Lukinuk

That County Council review Schedule "A": Fees and Charges of Bylaw 1265-14: Water and Sewer Bylaw in March of 2016.

Councillor Craig Lukinuk requested a recorded vote.

For the Motion:

Ron Bobocel
Dareld Cholak
Randy Orichowski

Against the Motion:

Craig Lukinuk

Absent:

Cary Smigerowsky

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

692-15: Lukinuk

That the Environmental Operations Manager's report received for the period April 9, 2015 to April 30, 2015, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

693-15: Bobocel

That the Agenda dated April 15, 2015 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

694-15: Orichowski

That the Minutes dated March 11, 2015 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

6. Correspondence(s):

Post Walkerton Update, Alberta Recycling Spring Seminar 2015

695-15: Bobocel

That the article entitled "Post Walkerton Update" from the March 2015 edition of Municipal World and the correspondence received on the 2015 Alberta Recycling Spring Seminar on February 25, 2015 to February 27, 2015 at the Banff Park Lodge in Banff, Alberta, be filed for information.

Carried.

Next Meeting

696-15: Lukinuk

That the next **Utilities Meeting: Environmental Operations** be scheduled for **Tuesday, July 7, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

697-15: Cholak

That this meeting be adjourned, time 11:20 a.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER