

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Environmental Operations (Water, Wastewater and Waste Management) held on Tuesday, **July 7, 2015** at 1:52 p.m. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, July 7, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Env. Oper. Manager	Dave Franchuk	Present
Legislative Svcs/R.S.	Angela Bilski	Present

\*\*\*\*\*

817-15: Lukinuk

**2. Agenda:**

That the Utilities: Environmental Operations Meeting Agenda for Tuesday, July 7, 2015 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

818-15: Bobocel

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

Carried.

**Action List: May 5, 2015**

819-15: Orichowski

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

Carried.

**4. Request for Decision:**

**Vilna Raw Water Truck Fill Well Pump**

820-15: Bobocel

That Smoky Lake County defer discussion on the Vilna Raw Water Truck Fill Well Pump until additional information is gathered.

Carried.

**Property Owner Request for Landfill Invoice to be Waived**

821-15: Orichowski

That Smoky Lake County cancel Invoice No. 35339 in the amount of \$1,500.00 issued to Ken Danyluk; as per request received from Ernie and Mary Ann Phillips dated June 10, 2015 in regards to Landfill Charges for 60308 HWY 855; and that letters be sent to the contractors stating the County's current practice in regards to fee charges for disposal of Commercial Demolition Material at Municipal Transfer Stations.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

822-15: Lukinuk That the Environmental Operations Manager's report received for the period April 30, 2015 to June 30, 2015, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

823-15: Bobocel That the Minutes dated May 14, 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**

824-15: Lukinuk That the Agenda dated June 18, 2015 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

**Water Act and Regulations for Abandoned Wells**

825-15: Lukinuk That Smoky Lake County advise Alberta Environment and Sustainable Resource Development that the water well located within NW 10-59-18-W4, on an undeveloped road allowance adjacent to Urban Lot 9 Block 3 Plan 6846 ET, 5037 – 50 Ave. Hamlet of Warspite, be used to supply raw water for truckfill purposes, as per the letter received from Mohammad Habib, Approvals Manager, Red Deer North Saskatchewan Region, Alberta Environment and Sustainable Resource Development dated May 7, 2015.

Carried.

**Next Meeting**


826-15: Orichowski That the next **Utilities Meeting: Environmental Operations** be scheduled for **Tuesday, September 8, 2015** at 9:30 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

827-15: Orichowski That this meeting be adjourned, time 3:00 p.m.

Carried.

  
\_\_\_\_\_  
CHAIRMAN

S E A L

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER