

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Tuesday, **January 12, 2016** at 9:28 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, January 12, 2016</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
GIS/Communications	Paul Miranda	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

1 Member of the Public in attendance.

264-16: Bobocel

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Tuesday, January 12, 2016 be adopted, as amended.

Addition(s)

1. 6th Annual Alberta Recycling Spring Seminar.

Carried Unanimously.

3. Minutes:

265-16: Orichowski

That the Minutes of the Utilities Meeting: Environmental Operations held on Friday, November 4, 2015 be adopted.

Carried.

Action List: November 4, 2015

266-16: Lukinuk

That the Action List of the Utilities Meeting: Environmental Operations dated November 4, 2015, be accepted for information.

Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Proposed Carbon Tax

267-16: Bobocel

That Smoky Lake County write a letter urging the Alberta Government to exempt natural gas utility service for residences, acreages and family farms from a proposed carbon tax to Rachel Notley, Premier of Alberta, Honourable Margaret McCuaig-Boyd, Minister of Energy, Honourable Shannon Phillips, Minister of Environment and Parks, and the Honourable Oneil Carlier, Minister of Agriculture and Forestry and c.c. Colin Piquette, MLA for Athabasca-Sturgeon-Redwater and David Hanson, MLA for Lac La Biche-St. Paul-Two Hills.

Carried.

Environmental Operations: Manager's Report

268-16: Orichowski

That the Environmental Operations Manager's report received for the period November 26, 2015 to January 5, 2016, be accepted and filed for information.

Carried.

Alberta Environment and Parks

269-16: Lukinuk

That Smoky Lake County approve the action taken by the Environmental Operations Manager in applying for water well licence amendments for the Spedden and Warspite truck fills; as per the letter received from Cheryl Tweten, Water Application Coordinator, Regulatory Approvals Centre, Alberta Environment and Parks, dated November 10, 2015 in regards to Application under the Water Act for an Amendment to a Licence For the Purposes of Municipal (Raw Water Truck Fill) at 05-33-059-12-W4 & NE 10-059-18-W4.

Carried.

Evergreen Regional Waste Management Services Commission

270-16: Smigerowsky

That the Agenda Package dated November 9, 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

271-16: Smigerowsky

That the Agenda Package dated December 16, 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:

Alberta Recycling: 2016 Tire Marshalling Grant Program

272-16: Orichowski

That Smoky Lake County acknowledge receipt of grant funding in the maximum amount of \$26,274.00 for upgrade of the tire collection areas at the Waskatenau and Vilna Transfer Stations under the 2016 Tire Marshalling Grant Program, as per the letter received from Brad Schultz, Director of Operations, Alberta Recycling, dated December 21, 2015.

Carried.

9

Addition(s) to the Agenda

6th Annual Alberta Recycling Spring Seminar

273-16: Lukinuk

That County Council who can attend and Administration attend the 6th Annual Alberta Recycling Spring Seminar scheduled for February 24, 2016 to February 26, 2016, to be held at the Lethbridge Lodge and Conference Centre in Lethbridge, Alberta.

Carried.

Next Meeting

274-16: Orichowski

That the next Utilities Meeting: Environmental Operations be scheduled for Tuesday, **March 1, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

275-16: Cholak

That this meeting be adjourned, time 9:44 a.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER