

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Monday, **May 9, 2016** at 9:42 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>Monday, May 9, 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.	Patti Priest	Present	
Plan./Dev. Manager	Jordan Ruegg	Present	
Public Works Manager	Doug Ponich	Present	
Natural Gas Manager	John Malysh	Present	

Shiela McNaughtan, Reynolds Mirth Richards and Farmer, and Jane Dauphinee, Municipal Planning Services in attendance.

1 Member of the Public in attendance.

634-16: Orishowski

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Monday, May 9, 2016 be adopted, as amended:

Addition(s):

Legal: Request for County resident to access St. Paul County No. 19 waterline.

Carried.

3. Minutes:

635-16: Lukinuk

That the Minutes of the Utilities Meeting: Environmental Operations held on Tuesday, March 1, 2016, be adopted.

Carried.

Action List: March 1, 2016

636-16: Smigerowsky That the Action List of the Utilities Meeting: Environmental Operations dated March 1, 2016, be filed for information.

Carried.

Executive Session:

County of St. Paul No. 19 Water Transmission Line - Waskatenau Nuisance Grounds and

637-16: Bobocel

That County Council go into Executive Session to discuss a legal issue in regards to Waskatenau Nuisance Grounds, time 9:45 a.m. to 11:24 a.m. and County of St. Paul No. 19 Water Transmission Line, time 11:24 a.m. to 11:50 a.m..

Carried.

638-16: Orichowski That County Council go out of Executive Session, time 11:50 a.m.

Carried.

Waskatenau Nuisance Grounds

639-16: Smigerowsky That Smoky Lake County Council schedule a joint meeting with the Village of Waskatenau Council to discuss legal issue; Waskatenau Nuisance Grounds located on Pt. SE-6-59-19-W4, Plan 5225CL, Block OT.

Carried.

County of St. Paul No. 19 Water Transmission Line

640-16: Bobocel That administration write a letter to County of St. Paul No. 19, in response to a letter received from Sheila Kitz, Chief Administrative Officer, County of St. Paul No. 19, dated April 6, 2016; requesting confirmation of approval from Alberta Transportation provided for lateral tie to the County of St. Paul No. 19 Water Transmission Line; prior to addressing the request from Smoky Lake County Resident to access County of St. Paul No. 19 Water Transmission Line.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 11:50 a.m.

Meeting Reconvened The meeting reconvened on a call to order by Chairperson Dareld Cholak at 12:25 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Planning & Development Manager, and Recording Secretary.

4. Request for Decision:

No Requests for Decisions.

5. Issues for Information:

Environmental Operations: Manager's Report

641-16: Bobocel That the Environmental Operations Manager's report received for the period February 23, 2016 to May 2, 2016, be accepted and filed for information.

Carried.

Bylaw 1265-14 Schedule "A" Fees and Charges

642-16: Smigerowsky That Smoky Lake County Bylaw 1265-14: Setting and Collection of Water and Sewer Rates, Fees and Charges in reference to Schedule "A" Fees and Charges remain the same in regards to Warspite Residential Water usage; and that Administration identify the four high and the four low water consumers in the Hamlet of Warspite.

Carried.

Evergreen Regional Waste Management Services Commission

643-16: Lukinuk That the Agenda Package dated March 10, 2016 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

644-16: Bobocel That the Agenda Package dated April 14, 2016 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:

Bellis Board of Trade

645-16: Bobocel

That Administration write a letter to Bellis Board of Trade advising of the garbage pickup process and take no action to their request in regards to changing the garbage pickup schedule.

Carried.

Next Meeting

646-16: Orichowski

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

Carried.

ADJOURNMENT:

647-16: Cholak

That this meeting be adjourned, time 1:03 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER