

**SMOKY LAKE COUNTY**

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Tuesday, **August 9, 2016** at 9:10 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:

|                       |                      | <b>ATTENDANCE</b>              |
|-----------------------|----------------------|--------------------------------|
| <u>Div. No.</u>       | <u>Councillor(s)</u> | <u>Tuesday, August 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       | Absent                         |
| Env. Oper. Manager    | Dave Franchuk        | Present                        |
| GIS/Communications    | Paul Miranda         | Absent                         |
| Legislative Svcs/R.S. | Patti Priest         | Present                        |
| *****                 |                      |                                |

2 Member of the Public in attendance.

855-16: Orichowski

**2. Agenda:**

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

Additions:

1. 2016 Tire Marshalling Area Grant Projects.
2. Tax Sale Date – Rescheduled.
3. Executive Session – Personnel.

Deletion:

1. Delegation – Gene Sobolewski, Associated Engineering

Carried.

**3. Minutes:**

856-16: Smigerowsky

That the Minutes of the Utilities Meeting: Environmental Operations held on Monday, May 9, 2016, be adopted.

Carried.

**Action List: May 9, 2016**

857-16: Bobocel

That the Action List of the Utilities Meeting: Environmental Operations dated May 9, 2016, be filed for information.

Carried.

**4. Request for Decision:**

**Warspite Truckfill - Water Costs**

858-16: Lukinuk

That Smoky Lake County Council approve option (1), stated in an email from Gene Sobolewski, C.E.T. Project Manager, Associated Engineering Alberta Ltd., dated July 25, 2016, in regards to including plans for Warspite truckfill to provide water supplied by Highway 28/63 Regional Water Commission instead of potable water in the Request for Proposal for Tender being prepared by Associated Engineering Inc. as per motion 763-16 made at the June 16, 2016 Council Meeting for the completion of Spedden and Warspite truckfill stations as follows:

Option 1- Replace the Reservoir and obtain water from the Hwy 28/63 system. The system would be considered as non-potable, as no other process equipment is contemplated to be attached. More work (disinfection, monitoring, etc.) would be required to be a potable truckfill system. It would be connected to the existing truckfill piping for use in non-potable applications. The existing priming pump would be replaced with lead/lag submersible pumps. I expect that some additional engineering costs would be incurred as Hwy 28/63 will likely want an analysis completed as to the expected demands and may have an issue with the “non-potable” application. The electrical panels are intended to be moved and upgraded accordingly.

| Warspite Truckfill  |  |      |      |            |                  |
|---|--|------|------|------------|------------------|
| Option 1 : New storage Tank and raw water supply from Wells |  |      |      |            |                  |
| Item  | Description                                      | Qty. | Unit | Unit price | Extension        |
| 1   | <b>Original Scope:</b>                           |      |      |            |                  |
|   | Replace existing Tank with 100 m3 Tank           | 1    | LS   | \$150,000  | \$150,000        |
|   | -(incl. exc., backfill and disposal of old tank) |      |      |            |                  |
|   | Connect to existing piping and electrical        | 1    | LS   | \$20,000   | \$20,000         |
|   | Furnish level controls - S&I                     | 1    | LS   | \$35,000   | \$35,000         |
|   | Misc Sitework                                    | 1    |      | \$25,000   | \$25,000         |
|   | Contingency (25%)                                |      |      |            | \$57,500         |
|   | Engineering                                      | 1    |      | \$35,000   | \$35,000         |
|   | <b>Total Estimated Original Proj.</b>            |      |      |            | <b>\$322,500</b> |
| 1   | <b>New Project:</b>                              |      |      |            |                  |
|   | Replace existing Tank with 100 m3 Tank           | 1    | LS   | \$150,000  | \$150,000        |
|   | -(incl. exc., backfill and disposal of old tank) |      |      |            |                  |
|   | 100 mm PVC piping from Hwy28/63 to tank          | 15   | m    | \$1,100    | \$17,000         |
|   | -(slit trench and shoring method)                |      |      |            |                  |
|   | S&I Submersible pumps to existing Pipe           |      |      |            |                  |
|   | -(incl. removal and disposal of existing pump)   | 2    | LS   | \$30,000   | \$60,000         |
|   | Tie-in, pipes and fittings                       | 1    | LS   | \$50,000   | \$50,000         |
|   | Flow meter and control valve                     | 1    | LS   | \$15,000   | \$15,000         |
|   | Frost box  | 1    | LS   | \$12,000   | \$12,000         |
| 2   | E & I C - New panels, wiring and controls        | 1    | LS   | \$50,000   | \$50,000         |
| 3   | Testing and commissioning                        | 1    | LS   | \$10,000   | \$10,000         |
|   | <b>Sub total</b>                                 |      |      |            | <b>\$364,000</b> |
|   | Engineering                                      | 1    | LS   | \$54,600   | \$55,000         |
|   | Contingency (25%)                                | 1    | LS   | \$91,000   | \$91,000         |
|   | <b>Total</b>                                     |      |      |            | <b>\$510,000</b> |

And notify Highway 28/63 Regional Water Commission and Alberta Environment of the intention to do so.

Carried.

**Water Storage Tank – Garner Lake Provincial Park**

859-16: Lukinuk

That Smoky Lake County approve to provide at no cost, as is where is, the 2,500 US Gallon Water Storage Tank currently stored at the Spedden Landfill to Alberta Environment and Parks to replace a leaking water storage tank at Garner Lake Provincial Park, as per letter request from Darren Kjenner, District Maintenance Foreman, Alberta Environment and Parks, dated August 2, 2016.

Carried.

**2016 Tax Sale Date - Reschedule**

860-16: Bobocel That Smoky Lake County reschedule the 2016 Tax Sale from Friday, October 7, 2016 at 10:00 a.m. to **Friday, October 14, 2016** at 10:00 a.m.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

861-16: Orichowski That the Environmental Operations Manager's report received for the period June 27, 2016 to August 4, 2016, be accepted and filed for information.

Carried.

**Warspite Water Usage**

862-16: Lukinuk That the Hamlet of Warspite Water Usage report prepared by the Environmental Operations Manager in response Council motion 642-16, identifying the four high and four low water consumers in the Hamlet of Warspite for April 2016 to July 2016, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

863-16: Bobocel That the Agenda Package dated May 16, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

864-16: Orichowski That the Agenda Package dated June 20, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

865-16: Bobocel That the Agenda Package dated July 15, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

**Highway 28/63 Regional Water Services Commission**

866-16: Lukinuk That the Agenda Package dated July 13, 2016 received from the Highway 28/63 Regional Water Services Commission Meeting held at Smoky Lake County, be filed for information.

Carried.

**2016 Tire Marshalling Area Grant Projects**

867-16: Smigerowsky That Smoky Lake County acknowledge the receipt of funding in the amount of \$26,211.28 from Alberta Recycling for the completion of the 2016 Tire Marshalling Area Grant Project – Tire Bunkers at Vilna and Waskatenau Transfer Stations; and that the letter received from Bob Barss, Chair, Alberta Recycling, dated July 15, 2016 in regards to the above, be filed for information.

Carried.

**6. Correspondence:**

**Request to Access County of St. Paul Transmission Line**

868-16: Cholak

That Smoky Lake County approve, at no cost to the County for Roy and Marie Mulkay of NW-23-59-12-W4 and Charlene Skeoch of Spedden: Lots 5 and 6, Block 1, Plan 1955CL, to receive water services from the County of St. Paul No. 19, in regards to requests from Roy and Marie Mulkay and Charlene Skeoch to the County of St. Paul No. 19 to access the County of St. Paul No. 19's Water Transmission Line; and recommend the Highway 28/63 Regional Water Commission discuss lateral tie ins into the water transmission line at the next Highway 28/63 Regional Water Commission Meeting.

Carried.

**Evergreen Regional Waste Management Services - Protocol Development Project**

869-16: Smigerowsky

That the letter received from Brad Pickering, Deputy Minister, Alberta Municipal Affairs dated July 21, 2016 in regards to the County of St. Paul Evergreen Regional Waste Management Services Commission being approved for the second grant increase of \$15,000.00; total funding support of the project is \$81,500.00, be filed for information.

Carried.

**8. Executive Session:**

**Personnel Issue**

870-16: Bobocel

That County Council go into Executive Session to discuss a personnel issue, County Elected, time 10:03 a.m.

Carried.

Patti Priest, Recording Secretary left Chambers, time 10:30 a.m.

871-16: Orichowski

That County Council go out of Executive Session, time 10:20 a.m.

Carried.

Patti Priest, Recording Secretary re-entered Council Chambers, time 10:20 a.m.

**Next Meeting**

872-16: Bobocel

That the next **Utilities Meeting: Environmental Operations** be scheduled for Monday, **October 3, 2016** at 9:30 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

873-16: Cholak

That this meeting be adjourned, time 10:22 a.m.

Carried.

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CHAIRMAN

S E A L

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CHIEF ADMINISTRATIVE OFFICER