

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Monday, **March 6, 2017** at 2:35 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>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, March 6, 2017</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	Present
Legislative Svcs/R.S.	Patti Priest	Present
*****		

No Member(s) of the Public in attendance.

465-17: Orichowski

**2. Agenda:**

That the Utilities: Environmental Operations Meeting Agenda for Monday, March 6, 2017 be adopted, as presented.

Carried.

**3. Minutes:**

466-17: Bobocel

That the Minutes of the Utilities Meeting: Environmental Operations held on Monday, January 16, 2017, be adopted.

Carried.

467-17: Smigerowsky

That the Action List of the Utilities Meeting: Environmental Operations dated January 16, 2017, be filed for information.

Carried.

**4. Request for Decision:**

**Accounts Receivable: Overdue Accounts**

468-17: Orichowski

That Smoky Lake County Council approve to **write off** in the amount of **\$282.82** on **Accounts Receivable Account Number 4161**.

Carried.

469-17: Lukinuk

That Smoky Lake County Council approve to **write off** in the amount of **\$225.69** on **Accounts Receivable Account Number 4183**.

Carried.

470-17: Bobocel

That Smoky Lake County Council approve to forward to a Collections Agency in the amount of \$192.12 on Accounts Receivable Account Number 4089.

**Motion Defeated.**

471-17: Orichowski

That Smoky Lake County Council approve to **write off** in the amount of **\$192.12** on **Accounts Receivable Account Number 4089**.

Carried.

- 472-17: Orichowski That Smoky Lake County Council approve to **write off** in the amount of **\$11.22** on **Accounts Receivable Account Number 4227**.  
Carried.
- 473-17: Bobocel That Smoky Lake County Council approve to **write off** in the amount of **\$12.76** on **Accounts Receivable Account Number 4288**.  
Carried.
- 474-17: Orichowski That Smoky Lake County Council approve to **forward to a Collections Agency** in the amount of **\$4,512.17** on **Accounts Receivable Account Number 3960**.  
Carried.
- 475-17: Orichowski That Smoky Lake County refuse Truckfill Water Accounts “receivable service” to all companies and owners associated with Accounts Receivable - Account Numbers: 4161, 4183, 4089, 4227, 4288 and 3960; and follow internal practice for red flagging delinquent account holders.  
Carried.

**Policy Statement No. 04-14-01: Water Truckfill Accounts &**

**Bylaw No. 1265-14: Setting and Collection of Water and Sewer Rates, Fees and Charges**

- 476-17: Bobocel That Smoky Lake County bring forward Bylaw No. 1265-14: a bylaw for setting and collection of water and sewer rates, fees and charges, as well as Policy Statement No. 04-14-01: Water Truckfill Accounts, to the next scheduled Utilities: Environmental Operations Meeting for review.  
Carried.

**Spedden Raw Water Pump**

- 477-17: Smigerowsky That Smoky Lake County shut down the non-potable water well at Spedden with the worn-out pump, and reclaim the well within two years, as per Alberta Environment regulations for wells that are no longer in use; and budget the estimated cost of reclamation in the amount of \$3,118.50 for the future.  
Carried.

**Warspite Sewage Lift Pump**

- 478-17: Lukinuk That Smoky Lake County approve action taken by the Environmental Operations Manager on January 17, 2017 in replacing one of the two essential sewage lift pumps at the Warspite Sewage Lift Station, that unexpectedly failed and could not be repaired, and approve the unbudgeted expense to replace and install the said pump, at a cost of \$6,331.50.  
Carried.

**5. Issues for Information:**

**Environmental Operations: Manager’s Report**

- 479-17: Orichowski That the Environmental Operations Manager’s report received for the period January 10, 2017 to March 1, 2017, be accepted and filed for information.  
Carried.

**Evergreen Regional Waste Management Services Commission**

- 480-17: Bobocel That the Agenda Package dated February 9, 2017 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul No. 19’s office, be filed for information.  
Carried.

**6. Correspondence:**

**SWANA Northern Lights Chapter and Saskatchewan Waste Reduction Council**

481-17: Bobocel

That the correspondence received on the Waste “ReForum” 2017 joint conference of SWANA Northern Lights Chapter and Saskatchewan Waste Reduction Council scheduled for May 17, 2017 to May 19, 2017 in Saskatoon, Saskatchewan, be filed for information.

Carried.

**Next Meeting**

482-17: Smigerowsky

That the next **Utilities Meeting: Environmental Operations** be scheduled for Friday, **May 5 2017** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

483-17: Cholak

That this meeting be adjourned, time 3:31 p.m.

Carried.

\_\_\_\_\_  
CHAIRPERSON

S E A L

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