

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **February 13, 2018** at 9:05 A.M. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Feb. 13, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
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

No Member(s) of the Public in attendance.
One member of the public.

252-18: Orichowski

2. Agenda:

That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, February 13, 2018 be adopted, as amended:

Addition:

1. Village of Vilna – Water and Wastewater Operator Coverage.

Carried Unanimously.

3. Minutes:

253-18: Cherniwchan

That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, December 12, 2017, be adopted.

Carried.

254-18: Gawalko

That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, December 12, 2017, be filed for information.

Carried.

4. Request for Decision:

Village of Vilna - Temporary Water and Wastewater Operator Coverage

255-18: Lukinuk

That Smoky Lake County execute an agreement with the Village of Vilna to provide qualified supervision of the Vilna Water Treatment Plant at a rate of \$54.87/hour for service provided by the Utilities Manager, and a rate of \$39.81/hour for service provided by a Utilities Serviceman; and additionally provide the Village with Water/Wastewater Operator Vacation coverage at an on-call plus mileage rate for the period of February 20, 2018 to March 2, 2018, in response to the email received from Loni Leslie, Chief administrative Officer, Village of Vilna, dated February 12, 2018.

Carried.

SWANA Northern Lights Chapter 2018 Conference and tradeshow

256-18: Lukinuk That Smoky Lake County Council and relevant Administration who can attend - attend the SWANA Northern Lights Chapter 2018 Conference and Tradeshow scheduled for May 9-11, 2018, at the Chateau Lacombe, in Edmonton, Alberta.

Carried.

Sale of Equipment: 2005 Freightliner Condor Spare Waste Collection Truck

257-18: Orichowski That Smoky Lake County advertise to sell County Unit 112S: 2005 Freightliner Condor spare waste collection truck, serial number 1FVHCFDA95RV18244, with an approximate current mileage of 243,500 kilometers, "As Is – Where Is" and "The Highest, Nor Any Bid, Shall Not Necessarily Be Accepted"; and notify Myron Zaplotinsky, Smoky Lake Waste & Recycle Ltd. of the same in response to his second letter request, dated February 5, 2018, to purchase the said unit.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

258-18: Gawalko That the Smoky Lake County Environmental Operations Manager's report dated February 6, 2018, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

259-18: Orichowski That the Agenda Package dated January 26, 2018 received by Smoky Lake County 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:

No Correspondence.

Next Meeting

260-18: Cherniwchan That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for Tuesday, **April 17, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

261-18: Halisky That this meeting be adjourned, time 9:50 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER