

**SMOKY LAKE COUNTY**

Minutes of Utilities Meeting: **Natural Gas and Environmental Operations** held on Tuesday, **April 29, 2014** at 11:10 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:

<u>ATTENDANCE</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, April 29, 2014</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Absent
R.S./Municipal Clerk	Jenna Preston	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
Env. Oper. Manager	Dave Franchuk	Present

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Terry Bodnar, Environmental Operations Technician, Doug Ponich, Public Works Manager, Bob Novosiwsky, Public Works Foreman, entered the Council Chambers time, 11:10 a.m.

2. Agenda:

535-14: Orichowski

That the Utilities: Natural Gas and Environmental Operations Meeting Agenda for Tuesday, April 29, 2014 be adopted, as amended.

Addition(s):

- Executive Session: Legal.

Carried Unanimously.

3. Minutes:

536-14: Smigerowsky

That the Minutes of the Utilities Meeting: Natural Gas and Environmental Operations held on Tuesday, February 25, 2014 be adopted.

Carried.

**Action List: February 25, 2014**

537-14: Bobocel

That the Action List of the Utilities Meeting: Natural Gas and Environmental Operations dated February 25, 2014, be accepted for information.

Carried.

Addition to the Agenda:

**Executive Session: Legal**

538-14: Smigerowsky

That administration proceed to amend Policy Statement No. 03-14-08: Haul Road Agreement to draft a schedule to incorporate "Empty Truck Routes."

Carried

Doug Ponich, Public Works Manager, and Bob Novosiwsky, Public Works Foreman, left the Council Chambers, time 11:46 a.m.

**PART 1: Natural Gas**

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Managers Report**  
539-14: Orichowski

That Smoky Lake County not take the offer of preauthorized payment plans from Gas Alberta Inc.

Carried.

540-14: Lukinuk

That the updated report presented by the Natural Gas Manager for the period of April 2014, be accepted as presented and be filed for information.

Carried.

**Natural Gas Rate: April 2014**

541-14: Orichowski

That the report on the Natural Gas Rate for the Month of April 2014 from Gas Alberta – rate at \$4.90 + \$1.90 = **\$6.80**; be filed for information.

Carried.

**Federation of Alberta Gas Co-ops AGM**

542-14: Smigerowski

That Council approve action taken by Natural Gas Manager for booking rooms for the Federation of Alberta Gas Co-ops AGM at the Delta Edmonton South.

Carried.

**Gas Alberta Inc. Gas Rates for March 2014**

543-14: Bobocel

That the report on Gas Alberta Inc. Natural Gas rates for March 2014, be filed for information.

Carried.

**6. Correspondence(s):**

**Federation of Alberta Gas Co-ops Anniversary**

544-14: Lukinuk

That the correspondence received from Federation of Alberta Gas Co-ops, dated March 7, 2014 regarding the tentative agenda for their 50<sup>th</sup> Anniversary on November 23 – 27, 2014; be filed for information.

Carried.

**Health Canada**

545-14: Bobocel

That the newsletter received from Health Canada, dated March 2014, in regards to the health risks with Automatic Meter Reading (AMR) meters; be filed for information.

Carried

**Gas Alberta Inc.**  
546-14: Orichowski

That the correspondence received from Gas Alberta Inc., dated March 2014 regarding the quarterly update; be filed for information.

Carried.

**Federation of Alberta Gas Co-ops: 8<sup>th</sup> Annual Charity Golf Classic**

547-14: Orichowski  
That Smoky Lake County register eight (8) spots (two teams of 4 people each) for the Federation of Alberta Gas Co-ops: 8<sup>th</sup> Annual Charity Golf Classic on August 14, 2014 at the Goose Hummock Golf Resort in Gibbons, Alberta.

Carried.

**PART 11: Water, Wastewater and Waste Management**

4. Request for Decision:

**Bylaw No. 1265-14 Water and Sewer Rates**

548-14: Bobocel  
That Bylaw No. **1265-14**: Authorize the Municipal Council of Smoky Lake County to Provide for the Setting and Collection of Water and Sewer Rates, Fees and Charges, be given **FIRST READING**.

Carried.

Moved by Councillor Lukinuk that Bylaw No. **1265-14**: Authorize the Municipal Council of Smoky Lake County to Provide for the Setting and Collection of Water and Sewer Rates, Fees and Charges, be given **SECOND READING**.

Carried.

Moved by Councillor Smigerowsky that Bylaw No. **1265-14**: Authorize the Municipal Council of Smoky Lake County to Provide for the Setting and Collection of Water and Sewer Rates, Fees and Charges be given **PERMISSION for THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Orichowski that Bylaw No. **1265-14**: Authorize the Municipal Council of Smoky Lake County to Provide for the Setting and Collection of Water and Sewer Rates, Fees and Charges be given **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

**Bylaw No. 1264-14 Rules and Regulations of Mini Waste Bin Sites**

549-14: Bobocel  
That Bylaw No. **1264-14**: Authorize the Municipal Council of Smoky Lake County to Provide for the Rules and Regulations of Mini Waste Bin Sites, be given **FIRST READING**.

Carried.

Moved by Councillor Lukinuk that Bylaw No. **1264-14:** Authorize the Municipal Council of Smoky Lake County to Provide for Rules and Regulations of Mini Waste Bin Sites, be given **SECOND READING.**

Carried.

Moved by Councillor Smigerowsky that Bylaw No. **1264-14:** Authorize the Municipal Council of Smoky Lake County to Provide for Rules and Regulations of Mini Waste Bin Sites be given **PERMISSION** for **THIRD AND FINAL READING.**

Carried Unanimously.

Moved by Councillor Orichowski that Bylaw No. **1264-14:** Authorize the Municipal Council of Smoky Lake County to Provide for Rules and Regulations of Mini Waste Bin Sites be given **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager Report**

550-14: Bobocel That the Environmental Operations Manager's report received for the period March 13, 2014 to April 17, 2014, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

551-14: Orichowski That the Agenda dated March 31, 2014 and the Minutes dated February 13, 2014 received from the Evergreen Regional Waste Management Services Commission for the Meeting held at the County of St. Paul, be filed for information.

Carried.

**Funding Request for Power Back-up System**

552-14: Orichowski That administration contact Highway 28/63 to inquire whether funding/grant options exist for a security system back-up plan for safety precautions at water plants.

Carried.

**6. Correspondence(s):**

**Alberta Recycling**

553-14: Smigerowsky

That Smoky Lake County acknowledge receipt of the 2013 Tire Marshalling Area Grant Project in the amount of **\$29,126.00** from Alberta Recycling.

Carried.

**Next Meeting**  
554-14: Bobocel

That the next Utilities Meeting: **Natural Gas and Environmental Operations: Water, Wastewater & Waste Management** be scheduled for Wednesday, **June 18, 2014** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

555-14: Cholak

That this meeting be adjourned, time 12:32 p.m.

Carried.



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CHAIRMAN

S E A L

  
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CHIEF ADMINISTRATIVE OFFICER