

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Environmental Operations (Water, Wastewater and Waste Management) held on Wednesday, **November 4, 2015** at 3:21 P.M. in the County Council Chambers.

The meeting was called to Order by the Assistant Chief Administrative Officer, Lydia Cielin in the presence of the following persons:

		ATTENDANCE
		<u>Wednesday, November 4, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
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.	Angela Bilski	Present

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Assistant Chief Administrative Officer called first (1) time for nominations for Chairperson.

161-15: Smigerowsky

That Councillor Dareld Cholak be nominated as the Chairperson of the Utilities: Environmental Operations Committee.

The Assistant Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Assistant Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

162-15: Lukinuk

That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Assistant Chief Administrative Officer as the Chairperson of the Utilities: Environmental Operations Committee and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

163-15: Lukinuk

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Utilities: Environmental Operations Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.



NO FURTHER NOMINATIONS.

164-15: Bobocel

That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Utilities: Environmental Operations Committee.

165-15: Orichowski

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Wednesday, November 4, 2015 be adopted, as amended.

Addition(s)

1. Schedule Joint Meeting with the Town of Smoky Lake.

Carried Unanimously.

3. Minutes:

166-15: Lukinuk

That the Minutes of the Utilities Meeting: Environmental Operations held on Friday, September 4, 2015 be adopted.

Carried.

Action List: September 4, 2015

167-15: Orichowski

That the Action List of the Utilities Meeting: Environmental Operations dated September 4, 2015, be accepted for information.

Carried.

4. Request for Decision:

Vilna Raw Water Truck Fill Well Pump

168-15: Smigerowski

That Smoky Lake County transfer ownership of the water well and raw water truckfill system located at 5304 – 50 Street in the Village of Vilna to the Village of Vilna to set up their own potable water truckfill and that the Village of Vilna take responsibility for licensing, decommissioning, and any other work, at no further expense to Smoky Lake County; as per the letter received from Loni Leslie, CAO, Village of Vilna dated September 16, 2015.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

169-15: Bobocel

That the Environmental Operations Manager's report received for the period August 28, 2015 to October 27, 2015, be accepted and filed for information.

Carried.

Spedden Water Plant Tie-In

170-15: Smigerowski

That Smoky Lake County acknowledge receipt of the proposed Construction Access and Utility Right of Way Agreement in regards to the proposed Tie-In to the Highway 28/63 Regional Waterline at the Spedden Water Plant by the County of St. Paul.

Carried.

Evergreen Regional Waste Management Services Commission

171-15: Bobocel That the Agenda Package dated September 3, 2015 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

172-15: Smigerowsky That the Agenda Package dated October 7, 2015 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

Alberta Environment and Parks

173-15: Bobocel That the letter received from Mohammad Habib, Approvals Manager, Red Deer North Saskatchewan Region, Alberta Environment and Parks dated July 29, 2015 in regards to Spedden Waterworks System EPEA Approval No. 262203-00-00 Approval Cancellation, be filed for information.

Carried.

Alberta Environment and Parks

174-15: Orichowski That the letter received from Mohammad Habib, Approvals Manager, Red Deer North Saskatchewan Region, Alberta Environment and Parks dated September 8, 2015 in regards to Warspite Waterworks System EPEA Approval No. 1288-02-00 Approval Cancellation, be filed for information.

Carried.

Village of Vilna

175-15: Orichowski That the letter received from Loni Leslie, CAO, Village of Vilna dated October 5, 2015 in regards to Drainage of Sewage Lagoon, be filed for information.

Carried.

6. Correspondence:

2015 SWANA Waste Management Workshops

176-15: Bobocel That the email received from SWANA Northern Lights Chapter dated October 26, 2015 in regards to 2015 SWANA Waste Management Workshops in Saskatchewan, be filed for information.

Carried.

Alberta Care

177-15: Smigerowsky That the correspondence received from Alberta Care in regards to European Biomass Association (AEBIOM) Statistical Report 2015: European Bioenergy Outlook Key 2015 Findings, be filed for information.

Carried.

Chairperson, Councillor Dareld Cholak on behalf of County Council acknowledged and extended appreciation to the Environmental Operations Manager Dave Franchuk for his outstanding work and his dedicated service to Smoky Lake County.

Next Meeting

178-15: Bobocel

That the next Utilities Meeting: Environmental Operations be scheduled for **Tuesday, January 12, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

Addition(s) to the Agenda

Schedule Joint Council Meeting with Town of Smoky Lake

179-15: Bobocel

That a Joint Smoky Lake County and Town of Smoky Lake Meeting be scheduled for Friday, **December 11, 2015** at 1:00 p.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

180-15: Cholak

That this meeting be adjourned, time 3:50 p.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER