

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **April 17, 2018** at 10:44 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, April 17, 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	Present
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

One member of the Public in attendance.

2. Agenda:

447-18: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, April 17, 2108, be adopted, as amended:

Addition:

1. Spring Cleanup Promotion – Freon Appliances.

Carried Unanimously.

3. Minutes:

448-18: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, February 13, 2018, be adopted.

Carried.

449-18: Cherniwchan That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, February 13, 2018, be filed for information.

Carried.

4. Request for Decision:

Tractor with loader and mower for Waste Transfer Stations and Water Facilities

450-18: Lukinuk That Smoky Lake County defer discussion on Capital Equipment: Tractor with loader and mower for Waste Transfer Stations and Water Facilities, to a future meeting; and research options for alternative equipment to purchase in the amount not to exceed \$50,000.00.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

451-18: Gawalko That the Smoky Lake County Environmental Operations Manager's report dated February 6, 2018 to April 6, 2018, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

452-18: Orichowski That the Agenda Package dated March 5, 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.

Addition to the Agenda:

Spring Cleanup Promotion – Freon Appliances

453-18: Orichowski That Smoky Lake County advertise a “Spring Cleanup Promotion”, exclusive to residents from the County and Villages, for free disposal of appliances containing Freon at County Landfill Sites during the week of May 15, 2018 to May 27, 2018.

Carried.

454-18: Halisky That Smoky Lake County administration research prices for incorporating and establishing a “Take it or Leave it” concept allowing residents to drop off or pick up items that can still be put to use, in a designated sheltered area at the Smoky Lake County landfill; and bring the information to the next scheduled Council meeting.

Carried.

Next Meeting

455-18: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for Tuesday, **June 19, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

456-18: Halisky That this meeting be adjourned, time 11:45 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER