

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **June 19, 2018** at 9:10 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, June 19, 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

No member of the Public in attendance.

2. Agenda:

639-18: Lukinuk That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, June 19, 2018, be adopted, as amended:

Addition:

1. Bylaw No. 1318-18: Water and Sewer Rates Fees and Charges.

Carried Unanimously.

3. Minutes:

640-18: Lukinuk That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, April 17, 2018, be adopted.

Carried.

641-18: Orichowski That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, April 17, 2018, be filed for information.

Carried.

Request for Decision:

Bylaw No. 1318-18: Water and Sewer Rates, Fees and Charges

642-18: Lukinuk That **Bylaw No. 1318-18:** 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 Cherniwchan that Bylaw No. **1318-18**: 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 Orichowski that Bylaw No. **1318-18**: 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. **1318-18**: 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.

5. Issues for Information:

Environmental Operations: Manager's Report

643-18: Gawalko That the Smoky Lake County Environmental Operations Manager's report dated April 6, 2018 to June 12, 2018 be accepted and filed for information.

Carried.

Environmental Operations Equipment - Tractor Loader with Mower

644-18: Cherniwchan That Smoky Lake County accept the information provided by the Smoky Lake County Environmental Operations Manager in regard to the April 24, 2018, Environmental Operations equipment purchase from Ritchie Brothers Auction of: a Caterpillar 259D, Compact Track Loader (Skid Steer), Year 2015 in the amount of \$48,290 S/N CAT0259DHFTK00566 and a Wildkat 6' mower/brush cutter attachment, Year 2018 in the amount of \$4,950, for a total price in the amount of \$53,240, in reference to April 19, 2018 Council Motion #514-18.

Carried.

4. Request for Decision:

Alberta Coordinated Action for Recycling Enterprises (CARE) Conference

645-18: Orichowski That Smoky Lake County Council who can attend - attend the Alberta Coordinated Action for Recycling Enterprises (CARE) Seminar scheduled for September 5 to 7, 2018, at the Quality Hotel and Conference Centre, Fort McMurray, Alberta.

Carried.

Recycling Council of Alberta Conference

646-18: Orichowski That correspondence received by Smoky Lake County Council in regard to the 19th Annual Alberta Recycling Conference, scheduled for September 19 to 21, 2018, at The Banff Centre for Arts and Creativity, Banff, Alberta, be filed for information.

Carried.

Next Meeting

647-18: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for Monday, **August 27, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

648-18: Halisky That this meeting be adjourned, time 9:48 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER