

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Monday, **August 27, 2018** at 10:20 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:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, August 27, 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 @ 10:24 a.m.
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.
No member of the Media in attendance.

2. Agenda:

792-18: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Monday, August 27, 2018, be adopted, as amended:

Addition:

1. Agricultural Plastic Waste Recycling.

Carried Unanimously.

3. Minutes:

793-18: Cherniwchan That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, June 19, 2018, be adopted.

Carried.

794-18: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, June 19, 2018, be filed for information.

Carried.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 10:24 a.m.

Request for Decision:

Overdue Bulk Water Account No. 4325

795-18: Orichowski That Smoky Lake County write off and inactivate the following overdue Bulk Water Account No. 4325; and provide a notation of the amount being wrote off on the said account for future reference; and refuse to provide any further services to the account holder(s) unless the noted amount is paid in full.

Carried.

Overdue Bulk Water Account No. 4233

796-18: Lukinuk That Smoky Lake County write off and inactivate the following overdue Bulk Water Account No. 4233; and provide a notation of the amount being wrote off on the said account for future reference; and refuse to provide any further services to the account holder(s) unless the noted amount is paid in full.

Carried.

Overdue Bulk Water Account No. 4379

797-18: Cherniwchan That Smoky Lake County write off and inactivate the following overdue Bulk Water Account No. 4379; and provide a notation of the amount being wrote off on the said account for future reference; and refuse to provide any further services to the account holder(s) unless the noted amount is paid in full.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

798-18: Orichowski That the Smoky Lake County Environmental Operations Manager's report dated June 12, 2018 to August 21, 2018 be accepted and filed for information.

Carried.

One Member of the Public entered Council Chambers, times 11:05 a.m.

Tribal Chiefs Employment and Training Services Association

799-18: Orichowski That Smoky Lake County acknowledge receipt of the information package from the Tribal Chiefs Employment and Training Services Association in regard to their Project: Waste Management Training of First Nations people, and Evergreen Waste Management's participation in the program.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

800-18: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on June 20, 2018 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

801-18: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on July 20, 2018 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

802-18: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on August 16, 2018 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Addition to the Agenda:

Agricultural Plastics Recycling

803-18: Lukinuk That Smoky Lake County research grant funding available to fund a proposed environmental initiative project: Agricultural Plastics Recycling and bring the information forward to the next scheduled Smoky Lake County Environmental Operations meeting.
Carried.

EcoGenX Agriculture Recycling Ltd.

804-18: Orichowski That the email correspondence received by Smoky Lake County from Dallon Leger, Owner and Founder of EcoGenX Agriculture Recycling Ltd., dated August 26, 2018 in regard to pricing of grain and silage bag rollers, be filed for information.
Carried.

Evergreen Regional Waste Management Services

805-18: Gawalko That Smoky Lake County bring forward the Evergreen Regional Waste Management Services Commission agreement for review to gain a better understanding of the contract between Smoky Lake County and Evergreen Regional Waste Management Services Commission, to the next scheduled Smoky Lake County Environmental Operations Meeting.
Carried.

6. Correspondence:

Alberta Plastics Recycling

806-18: Orichowski That the email correspondence received by Smoky Lake County's Environmental Operations Manager from Tammy Schwass, Executive Director of Alberta Plastics Recycling Association, dated July 23, 2018 in regard to the setup of a agricultural plastics recycling programs, including a list of agricultural plastics processing vendors, be filed for information.
Carried.

Next Meeting

807-18: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for Monday, **October 22, 2018 at 9:00 a.m.** to be held in the County Council Chambers.
Carried.

ADJOURNMENT:

808-18: Halisky That this meeting be adjourned, time 11:25 a.m.
Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER