

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Monday, **October 22, 2018** at 12:55 P.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>Monday, October 22, 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

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No member of the Public in attendance.

No member of the Media in attendance.

**2. Agenda:**

1055-18: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Monday, October 22, 2018, be adopted, as amended:

**Addition to the Agenda:**

1. Lac La Biche County Regional Solid Waste Management Strategy.
2. Hillside Estates Resident Water Supply Inquiry.

Carried Unanimously.

**3. Minutes:**

1056-18: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Monday, August 27, 2018, be adopted.

Carried.

1057-18: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Monday, August 27, 2018, be filed for information.

Carried.

**Request for Decision:**

**Bulk Water Account No. 3960**

1058-18: Lukinuk That Smoky Lake County **write off** and inactivate the following overdue **Bulk Water Account No. 3960** in the amount of \$6,066.66 as all means of collection through the County and the Collections Agency have been exhausted; 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. As the manager and finance manager have exhausted all legal avenues in an effort to collect and have determined it is uncollectable.

Carried.

**Bulk Water Account No. 3749**

1059-18: Orichowski That Smoky Lake County **write off penalties** on the following overdue **Bulk Water Account No. 3749** in the amount of **\$3,254.92 provided** the initial amount of \$1,950.00 is **paid in full by October 29, 2018.**

Carried.

**Bulk Water Account No. 3847**

1060-18: Lukinuk That Smoky Lake County **refuse to provide any further services** to the account holder(s) of overdue **Bulk Water Account No. 3847** unless their account is paid in full; and upon payment in full allow the customer to become prepay water account.

Carried.

**Bulk Water Account No. 4341**

1061-18: Orichowski That Smoky Lake County **write off** and inactivate the following overdue **Bulk Water Account No. 4341** in the amount of **\$9.49**; 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.

**Bulk Water Account No. 4424**

1062-18: Halisky That Smoky Lake County **write off** and inactivate the following overdue **Bulk Water Account No. 4424** in the amount of **\$21.85**; 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.

**Agricultural Plastics Recycling Funding**

1063-18: Lukinuk That Smoky Lake County pursue an Agricultural Plastics Recycling system by applying for funding through the Federation of Canadian Municipalities (FCM) Waste Management and Diversion program to purchase capital equipment for recycling agricultural plastics.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

1064-18: Lukinuk That the Smoky Lake County Environmental Operations Manager's report dated August 21, 2018 to October 16, 2018 be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission Meeting**

1065-18: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on September 24, 2018 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Addition to the Agenda:**

**Lac La Biche County - Regional Solid Waste Management Strategy**

1066-18: Lukinuk That Smoky Lake County Council and relevant Administration who can attend – attend a discussion in regard to a regional solid waste management strategy as per the letter received from Omer Moghrabi, Mayor, Lac La Biche County, dated August 15, 2018 once the meeting is scheduled.

Carried.

**Hillside Estates Resident Water Supply Inquiry**

1067-18: Orichowski That the email correspondence received by Smoky Lake County's Environmental Operations Manager from a Hillside Estates Resident, dated October 19, 2018 in regard to an inquiry on the possibility of the Regional Water Line being extended and/or a Water Fill Station or Water Truck Delivery Service to Hillside Acres, be filed for information and respond to advise the resident: Smoky Lake County has no intention at this time to pursue any of the above.

Carried.

**6. Correspondence:**

**Next Meeting**

1068-18: Orichowski That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for Wednesday, **December 12, 2018 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

**ADJOURNMENT:**

1069-18: Halisky That this meeting be adjourned, time 1:44 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER