

**SMOKY LAKE COUNTY**

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Wednesday, **December 12, 2018** at 1:08 A.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Dec.12, 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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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Daniel Moric – Natural Gas Manager	Present
Dave Franchuk – Env. Operations Manager	Present

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No member of the Public in attendance.

No member of the Media in attendance.

**1. Election of Chairperson/Vice-Chairperson:**

**Chairperson**

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

223-18: Orichowski

That Councillor Lorne Halisky be nominated as the Chairperson of the County Council Environmental Operations Committee.

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

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

NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the County Council Environmental Operations Committee for the ensuing year and assumed the Chair.

Carried.

**Vice-Chairperson**

The Chairperson called first (1) time for nominations for Vice-Chairperson of the County Council Environmental Operations Committee.

224-18: Lukinuk

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the County Council 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.

The Chairperson declared nominations ceased.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the County Council Environmental Operations Committee for the ensuing year.

Carried.

**2. Agenda:**

225-18: Orichowski

That the Smoky Lake County Environmental Operations Meeting Agenda for Wednesday, December 12, 2018, be adopted, as presented.

Carried Unanimously.

**7. Delegation:**

**Finning Canada – Account Manager**

Present before Council from 1:10 p.m. to 1:54 p.m. was Randy Mabbutt, Government Major, Account Manager, Finning Canada to introduce himself as Smoky Lake County's new Finning Canada Sales Representative.

**3. Minutes:**

226-18: Lukinuk

That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Monday, October 22, 2018, be adopted.

Carried.

227-18: Lukinuk

That the Action List from the Smoky Lake County Environmental Operations Meeting held on Monday, October 22, 2018, be filed for information.

Carried.

**4. Request for Decision:**

**Warspite Water Usage Price Change Comparison**

228-18: Lukinuk

That Smoky Lake County schedule a review of Bylaw No. 1265-14: Setting and Collection of Water and Sewer Rates, Schedule ``A`` Fees and Charges, in June 2019 (in six months) to obtain information on water usage during the winter months within the Hamlet of Warspite; further to the May 24, 2018 Council motion # 580-18: That Smoky Lake County bring forward Bylaw No. 1265-14: Setting and Collection of Water and Sewer Rates, Schedule ``A`` Fees and Charges to the next County Council Meeting to reduce the current water rate for the Hamlet of Warspite in the amount of \$7.50 (\$7.13 + \$0.37 reserve) per cubic meter to \$5.00 (\$4.63 + \$0.37 reserve) per cubic meter, Effective June 1, 2018; and revisit the rates after six months of usage in December 2018.

Carried.

**FasGas Spedden Water Rate Request**

229-18: Lukinuk

That Smoky Lake County reduce the current water rate for the Spedden FasGas Service Station located in Spedden along Highway 28 under Water Customer #4087 in the amount of \$7.50 (\$7.13 + \$0.37 reserve) per cubic meter to \$5.00 (\$4.63 + \$0.37 reserve) per cubic meter, effective January 1, 2019, in response to the email received by the Smoky Lake County Environmental Operation Manger from Dwight Delamarter, Owner of Spedden FasGas, dated November 1, 2018.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

230-18: Lukinuk

That the Smoky Lake County Environmental Operations Manager's report dated October 16, 2018 to December 7, 2018 be accepted and filed for information.

Carried.

**Environmental Operations: Training Event(s) Report**

231-18: Lukinuk

That Smoky Lake County Council acknowledge receipt of the Report produced in accordance with Management Policy No. 01-M-41: Reporting on Training Events, from the Environmental Operations Manager in regard to attending the Alberta Water and Wastewater Operators Association Conference held during November 14-16, 2018.

Carried.

**Evergreen Regional Waste Management Services Commission Meeting**

232-18: Lukinuk

That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on October 31, 2018 and December 6, 2018 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**6. Correspondence:**

**Agriculture Plastics Recycling Program**

233-18: Orichowski

That Smoky Lake County acknowledge receipt of the email correspondence from Mathieu Leblanc, Project Officer, Green Municipal Fund, dated December 4, 2018 in regard to denying Smoky Lake County's grant application for funding an Agriculture Plastics Recycling Program.

Carried.

**Capital Region Northeast Water Services Commission**

234-18: Lukinuk That Smoky Lake County acknowledge receipt of the letter from Lyle Clarke, Capital Region Northeast Water Services Commission Manager, dated November 19, 2018 in regard to their boards approval of a rate increase for water services effective January 1, 2019 from the present rate of \$1.5118 per cubic meter to \$1.6038 per cubic meter.

Carried.

**Hwy 28/63 RWSC Contract 1 Smoky Lake to Bellis Notice of Award**

235-18: Gawalko That Smoky Lake County acknowledge receipt of the carbon copy letter to Thompson Infrastructure Ltd. from the Highway 28/63 Regional Water Service Commission, dated November 28, 2018 in regard to awarding them the “contract #1” for the waterline expansion service to Whitefish Lake First Nation #128 from Smoky Lake to Bellis.

Carried.

**Hwy 28/63 RWSC Contract 2 Bellis to Whitefish Notice of Award**

236-18: Cherniwchan That Smoky Lake County acknowledge receipt of the carbon copy letter to Glen Armstrong Construction Ltd. from the Highway 28/63 Regional Water Service Commission, dated November 28, 2018 in regard to awarding them the “contract #2” for the waterline expansion service to Whitefish Lake First Nation #128 from Bellis to Whitefish Lake First Nation #128.

Carried.

**Next Meeting**

237-18: Orichowski That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Wednesday, February 13, 2019 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

**ADJOURNMENT:**

238-18: Halisky That this meeting be adjourned, time 2:36 p.m.

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER