

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **February 19, 2019** at 11:48 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, Feb.19, 2019</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 @ 12:05 P.M.
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Absent
Env. Oper. Manager	Dave Franchuk	Present
GIS/Communications	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No member of the Media in attendance.
One member of the Public in attendance.

2. Agenda:

412-19: Lukinuk That the Smoky Lake County Environmental Operations Meeting Agenda for Wednesday, December 12, 2018, be adopted, as presented.

Carried Unanimously.

3. Minutes:

413-19: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Wednesday, December 12, 2018, be adopted.

Carried.

414-19: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Wednesday, December 12, 2018, be filed for information.

Carried.

4. Request for Decision:

Overdue Bulk Water Account No. 3749

415-19: Lukinuk That Smoky Lake County defer the overdue Bulk Water Account No. 3749 in the amount of \$5,524.30, to the next scheduled Smoky Lake County Council Environmental Operations Meeting.

Carried.

5. Issues for Information:

**Environmental Operations: Manager's Report
Warspite Water Facility and Sewage Lift Station**

416-19: Lukinuk That Smoky Lake County cease work with Renco General Contracting Ltd. effective February 19, 2019; and request quotes from Renco General Contracting Ltd. and Nova Mechanical Systems Ltd. for the cost to complete the remaining upgrades to the Warspite water facility and sewage lift station.

Carried.

Cory Ollikka, Chief Administrative Officer entered Council Chambers, time 12:05 p.m.

Landfill and Transfer Site Locking Mechanisms on Entrance Gates

417-19: Orichowski That the Smoky Lake County Environmental Operations Manager investigate the best cost-effective option to prevent vandalism of Landfill and Transfer Site gate locking mechanisms; and bring the information forward to the next scheduled Smoky Lake County Environmental Operations Meeting.

Carried.

Waste Truck

418-19: Cherniwchan That Smoky Lake County Environmental Operations Manager prepared a summary report of the actual cost of operating the existing County waste truck: Unit 124 as well as the cost of contracted waste truck services, to be presented at the next scheduled Environmental Operations meeting.

Carried.

Environmental Operations: Manager's Report

419-19: Gawalko That the Smoky Lake County Environmental Operations Manager's report for the period of December 7, 2018 to February 13, 2019 be accepted and filed for information.

Carried.

Environmental Operations: Training Event(s) Report

420-19: 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 Water, Waste and Wastewater Technician in regard to attending the 2018 Rural Utilities and Safety Association (RUSA) Conference held in Red Deer, Alberta during December 4-6, 2018.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

421-19: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on January 10, 2019 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

422-19: Lukinuk That Smoky Lake County forward the draft Lease Agreement with Evergreen Regional Waste Management Services Commission for the purpose of operating and maintaining waste management facilities, to the Municipal Solicitor for review and clarification of commission protocol.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

423-19: Cherniwchan That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on February 11, 2019 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Solid Waste Association of North America (SWANA) – Northern Lights Chapter

424-19: Lukinuk That the correspondence received by Smoky Lake County from Solid Waste Association of North America (SWANA) – Northern Lights Chapter in regard to the Solid Waste Association of North America (SWANA) – Northern Lights Chapter’s 2019 Conference and Tradeshow scheduled for May 22-24, 2019, in Winnipeg, Manitoba, be filed for information.

Carried.

6. Correspondence:

Alberta Coordinated Action for Recycling Enterprises (Alberta CARE)

425-19: Orichowski That the email correspondence received by Smoky Lake County from Linda McDonald, Executive Director of Alberta Coordinated Action for Recycling Enterprises (Alberta CARE), dated January 22, 2019 in regard to the Department of Agriculture and Forestry’s announcement of funding the Agriculture Plastics Recycling Group’s (APRG) pilot program: 3-year study in the total amount of \$750,000.00 to determine the next steps in finding solutions to collect and recycle gran bags and twine, be accepted for information.

Carried.

Action Land and Environmental Services Ltd.

426-19: Gawalko That the email correspondence copied to Smoky Lake County originating from Shannon Armstrong, Manager – Site Assessment and Remediation, Action Land & Environmental Services Ltd. to Evergreen Regional Waste Management Services, dated February 12, 2019, requesting a reduced disposal rate for up to 4,000 tonnes of remediation material coming from the Waskatenau Nuisance Grounds Site legally described as Plan 5225CL; OT, be filed for information.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

427-19: Cherniwchan That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, April 23, 2019 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

428-19: Halisky That this meeting be adjourned, time 12:44 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER