

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **April 23, 2019** at 9:17 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, April 23, 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
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 Media in attendance.
No member of the Public in attendance.

2. Agenda:

573-19: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, April 23, 2019, be adopted, as amended:

Addition to the Agenda:

1. Waste Management of Canada Corporation.
2. Spring Clean Up Promotion – Free Disposal of Appliances Containing Refrigerant, May 13-26, 2019.

Carried Unanimously.

3. Minutes:

574-19: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, February 19, 2019, be adopted.

Carried.

575-19: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, February 19, 2019, be filed for information.

Carried.

4. Request for Decision:

Warspite Water Facility and Sewage Lift Station Upgrades

576-19: Lukinuk That Smoky Lake County award the contract to Renco General Contracting Ltd. of Ryley, Alberta, to complete the remaining upgrades for the Warspite Water Facility and Sewage Lift Station as per their Quote #2, dated April 8, 2019 in the amount of \$149,625.25, including GST, which includes PLC controls, auto dialing system and slow turning pumps; subject to a completion date of June 15, 2019, with an deadline extension option for unforeseen circumstances of June 30, 2019.

Carried.

Landfill and Transfer Site Locking Mechanisms Vandalism

577-19: Cherniwchan That Smoky Lake County approve action taken by the Environmental Operations Manager to deter vandalism of Landfill and Transfer Site gates and locks, by installing surveillance signage and cameras at the Spedden and Smoky Lake Landfills as well as by installing padlock cutting protection on all Landfill and Transfer Site gate locks; and agree to relocate the used battery storage bins next to the Landfill Operator Shacks.

Carried.

Addition to the Agenda:

Spring Clean Up Promotion – Free Disposal of Appliances Containing Refrigerant

578-19: Lukinuk That Smoky Lake County advertise in honour of Earth Week, a “Spring Cleanup Promotion” exclusive to residents from the County and Villages, for free disposal of appliances containing refrigerant at County Landfill Sites during the week of May 13, 2019 to May 26, 2019.

Carried.

5. Issues for Information:

Environmental Operations: Manager’s Report

579-19: Lukinuk That the Smoky Lake County Environmental Operations Manager’s report for the period of February 13, 2019 to April 9, 2019, including a breakdown of the department hours worked towards the Highway 28/63 Regional Water Services Line from February 1, 2019, to March 29, 2019, be accepted and filed for information.

Carried.

One member of the Public entered Council Chambers, time 9:56 a.m.

Evergreen Regional Waste Management Services Commission Meeting

580-19: Orichowski 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.

Evergreen Regional Waste Management Services Commission Meeting

581-19: Cherniwchan That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission’s Regular Meeting held on March 21, 2019 at the County of St. Paul No. 19’s office, be filed for information.

Carried.

Front Load Waste Truck Operating Costs

582-19: Orichowski That Smoky Lake County Council defer the report on the County’s front load waste truck: Unit #112 operating costs from January 2018 to January 2019, be brought forward to the next scheduled Environmental Operations meeting; and expand the report to include five-year comparison up to Year-2018.

Carried.

Addition to the Agenda:

Waste Management of Canada Corporation

583-19: Lukinuk That Smoky Lake County defer the email received by from Lorna Engleson, Industrial Sales Manager, Western Canada, Waste Management of Canada Corporation, dated April 22, 2019, in regard to their disposal rate being \$55.00/MT for Municipal Solid Waste, to allow time to obtain the cost of disposal including trucking fees.

Carried.

6. Correspondence:

Egremont Water Station SCADA (Supervisory Control and Data Acquisition)

584-19: Cherniwchan That Smoky Lake County take no action to the emails received from Dave Nielson, Automation Manager for Vector Electric and Controls, of Edmonton in regard to the Supervisory Control and Data Acquisition (SCADA): a control system architecture that uses computers, networked data communications and graphical user interfaces for high-level process supervisory management, as this is a matter of Highway 28/63 Regional Water Services Commission and not Smoky Lake County.

Carried.

Municipal District of Bonnyville Agriculture Plastics Recycle Plant

585-19: Orichowski That Smoky Lake County take no action to the letter received from Greg Sawchuk, Reeve of the Municipal District of Bonnyville No. 87, dated April 3, 2019 in regard to support for Agricultural Plastics Recycling Plant, as Smoky Lake County is currently exploring other options in Agricultural Plastic Recycling; and promote the collection of Agricultural Plastics at the Smoky Lake County Landfills in the Grapevine and Social Media.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

586-19: Gawalko That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, June 11, 2019 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

587-19: Halisky That this meeting be adjourned, time 10:23 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER