

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **June 11, 2019** at 10:22 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>Tuesday, June 11, 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
Legislative Svcs/R.S.	Patti Priest	Present

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

2. Agenda:

774-19: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, June 11, 2019, be adopted, as amended:

Addition the Agenda:

1. Request to Graze Cattle on S ½ of SW-36-59-17-W4.
2. Municipal Coalition Against Bill C-48: Oil Tanker Moratorium Act and Bill-69: Impact Assessment Act.
3. Raubenheimer Medical Clinic – Request for Funding Renovations and Equipment for a Fourth Doctor.
4. Highway 28/63 Regional Water Services Commission Waterline Construction Damages to County Roads.
5. Waste Collections and Disposal for Smoky Lake County.

Carried Unanimously.

3. Minutes:

775-19: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, April 23, 2019, be adopted as presented.

Carried.

776-19: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, April 23, 2019, be filed for information.

Carried.

4. Request for Decision:

Evergreen Regional Waste Commission Lease and Operation Agreements

777-19: Lukinuk That Smoky Lake County provide Evergreen Regional Waste Management Services Commission the recommended changes to their Facility Operating Agreement and Lease Agreement, for review and consideration, as prepared by Brownlee LLP as per their correspondence dated, April 23, 2019.

Carried.

Additions to the Agenda:

Coalition of Municipalities Against Bill C-69 and Bill C-48

778-19: Cherniwchan That Smoky Lake County continue to support the advocacy efforts of the Coalition of Municipalities for this region in raising concerns about Bill C-48: Oil Tanker Moratorium Act and Bill-69: Impact Assessment Act, with elected officials.

Carried.

779-19: Lukinuk That Smoky Lake County encourage Honourable Members of the Senate of Canada to defeat Bill C-48: Oil Tanker Moratorium Act, and to defeat Bill C-69: Impact Assessment Act, if it returns to the Senate without the amendments originally passed by the Senate.

Carried.

Raubenheimer Medical Clinic – Doctor Recruitment

780-19: Lukinuk That Smoky Lake County, in partnership with the Town of Smoky Lake enter into a Memorandum of Agreement with the Raubenheimer Medical Clinic to providing funding in respect to the fourth physician joining the Raubenheimer Medical Clinic as follows:

Renovations	\$50,000.00
2 Additional Beds	\$20,000.00
Computers	\$ 5,000.00
Ear/Nose/Throat/Blood Pressure machine/Stethoscopes	\$ 5,000.00
Furniture	\$ 5,000.00
<u>Buy-In</u>	<u>\$15,000.00</u>
Total	\$100,000.00

with funding in the amount of **\$66,000.00** to be allocated from the established regional municipal participation: **2019 Doctor Retention & Recruitment Budget** of \$100,000.00, in accordance with the November 5, 2018, Council Budget Meeting - Motion #91-18; where \$34,000.00 was previously allocated to the Raubenheimer Medical Clinic for the 3th physician: Dr. Hendrick Laurens; and, the remaining balance in the amount of **\$34,000.00** be split 50/50 with the Town of Smoky Lake of \$17,000.00 each; with Smoky Lake County's portion of \$15,000.00 be allocated from the County 2019 Doctor Retention & Recruitment Budget and the remaining amount of \$2,000.00 from 2019 contingency Budget; in response to the facsimile received from Dr. Anton Raubenheimer, dated June 11, 2019 in regard to a breakdown of costs associated with preparing to accommodate for the arrival of a 4th Physician.

Councillor Craig Lukinuk request a recorded vote:

For the motion:

Craig Lukinuk
Dan Gawalko
Lorne Halisky
Johnny Cherniwchan
Randy Orichowski

Against the motion:

NIL

Carried Unanimously.

Request to Graze Cattle on S ½ of SW-36-59-17-W4

781-19: Orichowski That Smoky Lake County enter into a Hold Harmless agreement with Mr. Ron Rosichuk, allowing him to fence the south portion of the land legally described as SW-36-59-17-W4, which is situated directly south of the Smoky Lake Landfill, containing approximately 18 acres; and enter into an annually renewable Grazing Lease Agreement with Mr. Ron Rosichuk for the said land, with a yearly fee of \$250.00.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

782-19: Lukinuk That Smoky Lake County extend an invitation to Brad Schultz, Director Operations, Alberta Recycling Management Authority to attend the next scheduled Environmental Operations Meeting as a delegation in regard to recycled tire aggregate.

Carried.

Addition to the Agenda:

Highway 28/63 Regional Water Services Commission

Discussion

That Smoky Lake County Council held discussion in regard to issues with the Highway 28/63 Regional Water Services Commission waterline construction equipment encroaching beyond the right-of-way in the areas between Range Road 130 and 170. Further discussion will be brought forward to the Highway 28/63 Regional Water Services Commission meeting scheduled for June 13, 2019.

5. Issues for Information:

Environmental Operations: Manager's Report

No Scavenging Notice

783-19: Lukinuk

That Smoky Lake County erect signage stating: "No Scavenging" at all County Landfills and Transfer Stations as a public communication tool to reduce liability exposure in respect to dangerous conditions while attempting to remove content, as well as to encourage utilization of the "Take It or Leave It" sheds.

Carried.

784-19: Lukinuk

That the Smoky Lake County Environmental Operations Manager's report for the period of April 9, 2019 to June 5, 2019, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission Meeting

785-19: Orichowski

That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on April 18, 2019 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Waste Collections and Disposal – Request for Expression of Interest

786-19: Lukinuk

That Smoky Lake County advertise a request for an Expression of Interest for the purpose of Waste Collection and Disposal within Smoky Lake County; and bring forward the Expressions of Interest to the next scheduled Smoky Lake County Environmental Operations Meeting.

Carried.

Alberta CARE - Coordinated Action for Recycling Enterprises 19th Annual Conference

787-19: Lukinuk

That Smoky Lake County Council and relevant Administration who can attend – attend the Alberta CARE (Coordinated Action for Recycling Enterprises 19th Annual Conference, scheduled for September 4 to 6, 2019 to be held at the Chateau Nova Peace River, 10010-74 Street, Peace River, Alberta.

Carried.

6. Correspondence:

Agriculture Plastics Recycling Group

788-19: Orichowski That Smoky Lake County express interest in establishing the collections and recycling of agricultural chemical containers at the Waskatenau Waste Transfer Site, in response to the email received from the Agricultura Plastic Recycling Group based out of Olds, Alberta, dated June 4, 2019, in regard to selecting a company named: Cleanfarms Inc., as the program operator for a three-year pilot program to collect agricultural grain bags and twine for recycling.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

789-19: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, August 27, 2019 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

790-19: Halisky That this meeting be adjourned, time 11:46 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER