

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Monday, **February 24, 2020** at 3:22 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, Feb.24, 2020</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 @3:30 p.m.
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Env. Oper. Manager	Dave Franchuk	Present
Legislative Svcs/R.S.	Patti Priest	Present

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

2. Agenda:

591-20: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for February 24, 2020, be adopted, as amended:

Additions to the Agenda:

1. SWANA (Solid Waste Association of North America) 2020 Symposium.
2. Evergreen Regional Waste Commission Lease and Operation Agreements.

Carried Unanimously.

3. Minutes:

592-20: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Monday, December 16, 2019, be adopted as presented.

Carried.

593-20: Gawalko That the Action List from the Smoky Lake County Environmental Operations Meeting held on Monday, December 16, 2019, be filed for information.

Carried.

4. Request for Decision:

Policy Statement No. 04-09: Take it or Leave it Program

594-20: Orichowski That the proposed Smoky Lake County Policy Statement No. 04-09: Take it or Leave it Program, be adopted:

Title: Take-It-Or-Leave-It Program	Policy No.: 09-01
Section: 04	Code: P-I
Page No.: 1 of 2	

Legislation Reference: Alberta Provincial Statutes

Purpose: To provide rules and regulations regarding participating in, and use of, the designated "Take-It-Or-Leave-It" areas at landfills within Smoky Lake County.
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Policy Statement and Guidelines:	
1.	STATEMENT:
1.1	It is part of the County's initiative to conserve natural resources, landfill space and energy, as well as, extend the life out of Class III Landfills by reducing waste. By establishing a "Take it or Leave it" Program, the County encourages the "reduce, reuse, and recycle" concept in a safe manner and cut down on the amount of waste thrown away.
2.	OBJECTIVE:
2.1	To provide regulated, designated areas at the Class III Landfills within Smoky Lake County, as "Take it or Leave it" locations to allow residents to drop-off or pick-up items that still can be put to use and keep them out of the landfills.
2.2	The designated "Take it or Leave it" areas of the landfill are the only areas from which materials can be taken.
3.	GUIDELINES:
3.1	The basis of this program is to provide the opportunity for residents to find new homes for items they no longer need or use and for other residents who possibly may reuse items. Take It or Leave It areas are available at the Smoky Lake and Spedden Landfill sites.
3.2	The Take it or Leave it locations are available for residents in our region to drop off or pick-reusable items in good condition for free anytime during landfill operating hours.
3.3	The following materials/goods are strictly prohibited at the Take-It-or-Leave-It areas: - carpets, - baby walkers, - washing machines, - linoleum, - cribs, - clothes dryers, - clothing, - car-seats, - hot water tanks, - shoes, - refrigerators, - humidifiers, - bedding, - freezers, - de-humidifiers, - food items, - stoves, - televisions, - mattresses, - dishwashers, - any similar appliances, - box-springs, - microwaves, - or any type of Personal Protective Equipment including but not limited to: helmets, hard hats, safety boots, masks, or life jackets.

Policy Statement and Guidelines:	
3.4	Items left in the Take-It-or-Leave-It areas must be clean, and in reasonably good condition.
3.5	Any material placed in the Municipal Solid Waste bins, inert waste cells, metal sites, appliance sites, tire marshalling area, or burn pits will not be transferred to any Take-It-Or-Leave-It area.
3.6	The County cannot guarantee or warranty any items taken from the Take-It-or-Leave-It area and, is not liable or responsible for any items taken from the Take-It-or-Leave-It area.
3.7	All items obtained from the Take-It-or-Leave-It area are the sole responsibility of the person who takes them.
4.	PROCEDURES:
4.1	The Landfill Site Attendants will ask the person prior to disposing the garbage, if they have items for Take-It-Or-Leave-It; and shall have final discretion regarding which items are acceptable in the Take-It-Or-Leave-It area, and have the authority to refuse any item for any reason. Sometimes due to space constraints, items that would typically be included in the program may be rejected.
4.2	All Items that have been left in the Take-It-or-Leave-It area for more than thirty (30) days, are to be disposed of by any means of recycling or salvaging; or, as a last resort, waste disposal.

Carried.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 3:30 p.m.

Whitefish Resort and Campground Waste Bins

595-20: Gawalko

That Smoky Lake County Council **approve to reinstate** the three 6-yard front load waste bins which were previously removed as per Council's October 24, 2019, Motion #92-19, at the rural address: 62044 Range Road 133, on the privately owned land legally described as plan 9523091 Lot 19, NE-04-62-13-W4, Whitefish Lake Resort; subject to the Environmental Operations Manager's inspection and approval of an adequate area created for the said bins by, and at, the cost of the landowner, as well as subject to the landowner purchasing a County Snow Plow Flag and executing a hold harmless agreement; in response to the letter received from Brenda Carter, landowner, dated December 8, 2019.

Carried.

Additions to the Agenda:

SWANA (Solid Waste Association of North America) 2020 Symposium

596-20: Lukinuk That Smoky Lake County Councillor Dan Gawalko and Deputy Reeve Randy Orichowski attend the SWANA (Solid Waste Association of North America) Year-2020 Symposium with the theme: “Reach for the Summit with the 2020 SWANA Canadian Symposium” scheduled for April 20 to 23, 2020, to be held at the Fairmont Banff Springs Hotel.

Carried.

Next Meeting

597-20: Gawalko That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Wednesday, April 15, 2020 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

Evergreen Regional Waste Commission Lease and Operation Agreements

598-20: Orichowski That Smoky Lake County execute the Evergreen Regional Waste Management Services Commission Lease and Operation Agreements for Year-2020; and administration proceed to develop a bylaw to be brought forward to a future Council Meeting, which includes the said agreements as schedules for the purpose of tracking the agreements.

Carried.

5. Issues for Information:

Environmental Operations: Manager’s Report

599-20: Gawalko That the Smoky Lake County Environmental Operations Manager’s report for the period of December 3, 2019 to February 18, 2020, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission – January 9, 2020 Minutes

600-20: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission’s Regular Meeting held on January 9, 2020 at the County of St. Paul No. 19’s office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission – February 6, 2020 Minutes

601-20: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission’s Regular Meeting held on February 6, 2020 at the County of St. Paul No. 19’s office, be filed for information.

Carried.

6. Correspondence:

Zero Plastic Waste Initiative

602-20: Lukinuk That the information received by Smoky Lake County in regard to the Government of Canada’s Zero Plastic Waste Initiative funding program which aims to effect change across the plastics lifecycle to increase waste collection, improve value recovery, and prevent and remove plastic pollution by supporting projects that use innovative approaches leading to measurable, positive impacts to reduce plastic waste and pollution in Canada, be filed for information as the application deadline is March 2, 2020.

Carried.

8. Executive Session:

No Executive Session.

ADJOURNMENT:

603-20: Halisky

That the Smoky Lake County Environmental Operations Meeting of February 24, 2020 be adjourned, time 4:02 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER