

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **June 16, 2020** at 1:22 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting.

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, June 16, 2020</u>
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
CAO	Cory Ollikka	Virtually Present
Asst CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Env. Oper. Manager	Dave Franchuk	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

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One member of the Media in virtual attendance: Smoky Lake Signal  
One member of the Public in virtual attendance.

**2. Agenda:**

875-20: Lukinuk

That the Smoky Lake County Environmental Operations Meeting Agenda for June 16, 2020, be adopted, as amended:

**Addition to the Agenda:**

1. Executive Session – Spedden Waste Transfer Site Land.

Carried Unanimously.

**3. Minutes:**

876-20: Gawalko

That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Wednesday, April 15, 2020, be adopted as presented.

Carried.

877-20: Lukinuk

That the Action List from the Smoky Lake County Environmental Operations Meeting held on Wednesday, April 15, 2020, be filed for information.

Carried.

**4. Request for Decision:**

**Draft Letter to County's Insurer Priddle and Gibbs**

878-20: Lukinuk

That Smoky Lake County Council approve the letter as presented, to the County's Insurer: Priddle and Gibbs Adjusters to respectfully suggest more details are included with claim denial letters stated in layman's terms including timelines of events in response to Council's April 15, 2020, Motion #642-20: "That Smoky Lake County's Environmental Operations Manager prepare a letter for Council's review to the attention of, to express displeasure in the way they handled denying all County liability surrounding the matter of Claim Number 011927AY in regard to the June 26, 2019, Sewer Backup in the residence at 5004 52 Street Warspite, Alberta."

Carried.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting 1:34 p.m.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

879-20: Cherniwchan That the Smoky Lake County Environmental Operations Manager's report for the period of April 8, 2020 to June 10, 2020, be accepted and filed for information.

Carried.

Jordan Ruegg, Planning and Development Manager, virtually joined the meeting, 1:47 p.m.

**Evergreen Regional Waste Management Services Commission – May 14, 2020 Minutes**

880-20: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on May 14, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Warspite Sewage and Storm Drain**

881-20: Orichowski That the information provided to Smoky Lake County Council from the Environmental Operations Manager, as prepared for June 16, 2020, in regard to plugging issues with the Warspite Sewage Lift Station pumps due items (which cannot break down) being flushed by residents; and, flooding issues with the Storm Drains being tied into the Sewage Lift Station due to excessive rainfall, be accept as presented.

Carried.

**6. Correspondence:**

**Alberta Recycling Program - Pilot Project**

882-20: Lukinuk That the correspondence received by Smoky Lake County from Alberta Recycling Program, dated May 11, 2020, in regard expanding the scope of products collect for the Electronics Recycling Pilot Project, which is estimated to divert up to an additional 24,600 tonnes of material, create more jobs and generate more revenue for Alberta's economy, be filed for information.

Carried.

**Addition to the Agenda:**

**8. Executive Session:**

**Waste Transfer Site and Staging Area at SE-33-59-12-4, Lot E, Plan 7921604**

883-20: Gawalko That Smoky Lake County Council go into Executive Session, to discuss a Land and Legal Issue in regard to the land legally described as SE-33-59-12-4, Lot E, Plan 7921604, commonly known as the Waste Transfer Site and Staging Area in the Hamlet of Spedden, under the authority of the FOIP Section 27: Privileged Information, time 1:56 p.m.

Carried.

884-20: Lukinuk That Smoky Lake County Council go out of Executive Session, time 2:13 p.m.

Carried.

**Waste Transfer Site and Staging Area at SE-33-59-12-4, Lot E, Plan 7921604**

885-20: Orichowski That Smoky Lake County Council **defer** discussion in respect to the land legally described as SE-33-59-12-4, Lot E, Plan 7921604, commonly known as the Waste Transfer Site and Staging Area in the Hamlet of Spedden to the next scheduled Council meeting to allow time to obtain a market value assessment of the said land.

Carried.

**Next Meeting**

886-20: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, August 18, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

**ADJOURNMENT:**

887-20: Halisky That the Smoky Lake County Environmental Operations Meeting of June 16, 2020 be adjourned, time 2:13 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER