

**SMOKY LAKE COUNTY**

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **August 18, 2020** at 11:52 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in 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, August 18, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
Interim CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Env. Oper. Manager	Dave Franchuk	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

\*\*\*\*\*

Virtually listening to the meeting as observers were:

Jordan Ruegg, Planning and Development Manager,  
Kyle Schole, Planning and Development Assistant, and  
Daniel Moric, Natural Gas Manager.

No members of the Media were in attendance.

One member of the Public in virtual attendance.

**2. Agenda:**

1018-20: Gawalko

That the Smoky Lake County Environmental Operations Meeting Agenda for Tuesday, August 18, 2020, be adopted, as amended:

**Addition to the Agenda:**

1. Executive Session – Spedden Waste Transfer Site Land.

Carried Unanimously.

**3. Minutes:**

1019-20: Cherniwchan

That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, June 16, 2020, be adopted as presented.

Carried.

1020-20: Orichowski

That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, June 16, 2020, be filed for information.

Carried.

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

1021-20: Lukinuk That the Smoky Lake County Environmental Operations Manager's report for the period of June 11, 2020 to August 10, 2020, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission – June 17, 2020 Minutes**

1022-20: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on June 17, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission – July 15, 2020 Minutes**

1023-20: Gawalko That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on July 15, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Warspite Water and Sewage Upgrade Summary**

1024-20: Orichowski That Smoky Lake County Council acknowledge receipt of the information provided from the Environmental Operations Manager, as prepared for August 18, 2020, in regard to the Warspite Water and Sewage Lift Station Upgrades Summary, as requested by the July 28, 2020 Council motion #959-20; and, post a friendly reminder notice on the Warspite Waste Transfer Station fence-gate to the attention of the residents, providing them with a do-not-flush list outlining items that should be in the waste bin and not flushed.

Carried.

**Alberta CARE - Coordinated Action for Recycling Enterprises 20th Annual Conference**

1025-20: Lukinuk That the information received by Smoky Lake County in regard to the Alberta CARE (Coordinated Action for Recycling Enterprises) 19th Annual Conference, scheduled for September 9 to 11, 2020 to be held at the Heritage Inn Hotel & Conference Centre, Waterton Avenue, Hwy #6, Pincher Creek, Alberta, be filed for information.

Carried.

**6. Correspondence:**

**Alberta Recycling Program - Pilot Project**

1026-20: Lukinuk That Smoky Lake County Council approve action taken by the Environmental Operations Manager in facilitating the execution of all necessary documents and requirements to participate in the Alberta Recycling Program's Registered Electronics Municipal Collection Site as per the correspondence received by Smoky Lake County from Alberta Recycling Program, dated May 11, 2020; and advertise summary of Electronic waste accepted at the County sites in the County Grapevine and Social media, for public awareness.

Carried.

**Addition to the Agenda:**

**8. Executive Session:**

**Waste Transfer Site - SE-33-59-12-4, Lot E, Plan 7921604, Spedden**

1027-20: 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 in the Hamlet of Spedden, under the authority of the FOIP Section 27: Privileged Information, time 12:24 p.m.

Carried.

Kyle Schole, Planning and Development Assistant, virtually left the meeting, 12:30 p.m.

1028-20: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 12:53 p.m.

Carried.

**Waste Transfer Site - SE-33-59-12-4, Lot E, Plan 7921604, Spedden**

1029-20: Gawalko That Smoky Lake County Council make a counteroffer in the amount of \$14,500.00 (Fourteen Thousand Five Hundred Dollars) to purchase the land currently being leased by the County, legally described as SE-33-59-12-4, Lot E, Plan 7921604, commonly known as the Waste Transfer Site in the Hamlet of Spedden.

Carried.

**Next Meeting**

1030-20: Lukinuk That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Wednesday, October 14, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

**ADJOURNMENT:**

1031-20: Halisky That the Smoky Lake County Environmental Operations Meeting of August 18, 2020 be adjourned, time 12:53 p.m.

Carried.

\_\_\_\_\_  
CHAIRPERSON

S E A L

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER