

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Wednesday, **October 14, 2020** at 10:12 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:

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Oct. 14, 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	Present in Chambers	
Finance Manager	Brenda Adamson	Virtually Present	
Env. Oper. Manager	Dave Franchuk	Present in Chambers	
Legislative Svcs/R.S.	Patti Priest	Virtually Present	

Nat. Gas Manager	Daniel Moric	Virtually Present	
Media	Smoky Lake Signal	Virtually Present @ 10:46 a.m.	
Media	Redwater Review	Absent	
Public	One	Virtually Present	

2. Agenda:

1207-20: Lukinuk That the Smoky Lake County Environmental Operations Meeting Agenda for Wednesday, October 14, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

1208-20: Orichowski That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Tuesday, August 18, 2020, be adopted as presented.

Carried.

1209-20: Cherniwchan That the Action List from the Smoky Lake County Environmental Operations Meeting held on Tuesday, August 18, 2020, be filed for information.

Carried.

Smoky Lake Signal virtually joined the meeting, time 10:46 a.m.

4. Request for Decision:

Request for Water and Wastewater Services - Warspite

1210-20: Lukinuk That Smoky Lake County respond to the interested party's email received by the Environmental Operations Manager, dated September 22, 2020, in regard to the Subject: "Warspite Water hook up" in respect to the property located at 59167 Range Road 183, Warspite, legally described as Plan 314HW, Block I, NW-10-59-18-W4, to notify them of the minimum cost in the amount of \$2,500.00 for hookup fees as per Bylaw No. 1318-18: Water and Sewer; and, upon receipt of the \$2,500.00, the County will determine the best servicing option as well as what the cost recovery would be as an additional cost to be borne by the property owner(s), as currently, there is no water or sewer service lines adjacent to the said property.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

1211-20: Gawalko That the Smoky Lake County Environmental Operations Manager's report for the period of August 11, 2020 to October 6, 2020, be accepted and filed for information.

Carried.

Sergeant Tina Chan, Smoky Lake RCMP Detachment's entered Council Chambers, time 11:15 a.m.

Sergeant Chan will arrange introduction for the Chief Superintendent: Wendell Reimer, District Officer, Eastern Alberta District, RCMP "K" Division to meet the County's new Chief Administrative Officer: Gene Sobolewski, on a date to be determined.

Sergeant Tina Chan, Smoky Lake RCMP Detachment's left Council Chambers, time 11:30 a.m.

Evergreen Regional Waste Management Services Commission – Minutes

1212-20: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on September 16, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

6. Correspondence:

Solid Waste Association of North America (SWANA) Northern Lights Chapter

1213-20: Cherniwchan That the correspondence received by Smoky Lake County from the Solid Waste Association of North America (SWANA) Northern Lights Chapter (NLC), dated September 17, 2020 announcing the cancellation of the 26th Annual SWANA NLC Conference, which was to be held on November 26, 2020, in Banff, Alberta, be filed for information.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1214-20: Gawalko That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, December 8, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

ADJOURNMENT:

1215-20: Halisky That the Smoky Lake County Environmental Operations Meeting of October 14, 2020 be adjourned, time 11:32 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER