

**SMOKY LAKE COUNTY**

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **December 8, 2020** at 12:38 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Gene Sobolewski in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Dec. 8, 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
CAO	Gene Sobolewski	Present in Chambers
Assistant 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: Smoky Lake Signal, virtually present.

One Member of the Public, virtually present.

**1. Election of Chairperson/Vice-Chairperson:**

**Chairperson**

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

190-20: Orichowski

That Councillor Lorne Halisky be nominated as the Chairperson of the Smoky Lake County Environmental Operations Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations for the Chairperson of the Smoky Lake County Environmental Operations Committee, ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Smoky Lake County Environmental Operations Committee for the ensuing year and assumed the Chair.

**Vice-Chairperson**

The Chairperson called first (1) time for nominations for Vice-Chairperson of the Smoky Lake County Environmental Operations Committee.

191-20: Gawalko

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chairperson declared nominations for the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee, ceased.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee for the ensuing year.

**2. Agenda:**

192-20: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for December 8, 2020, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

193-20: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Wednesday, October 14, 2020, be adopted as amended: spelling error “Sargent” to “Sergeant” and correct the word “entered” to “left” on page number 14319.

Carried.

194-20: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Wednesday, October 14, 2020, be filed for information.

Carried.

**4. Request for Decision:**

**Caltex Resources Water Usage Request**

195-20: Orichowski That Smoky Lake County defer the letter from Caltex Resources, dated October 27, 2020, requesting an agreement to purchase 150 cubic meters of water per day from Smoky Lake County, to a future Council meeting; and forward the said letter to the Highway 28/63 Regional Water Services Commission to determine the recovery and capacity feasibility.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager’s Report**

196-20: Lukinuk That the Smoky Lake County Environmental Operations Manager’s report for the period of October 7, 2020 to December 1, 2020, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission – October 2020 Minutes**

197-20: Gawalko That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission’s Regular Meeting held on October 21, 2020, at the County of St. Paul No. 19’s office, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission November 2020 Minutes**

198-20: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on November 25, 2020, at the County of St. Paul No. 19's office, be filed for information.

Carried.

**6. Correspondence:**

**Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) - Conference**

199-20: Lukinuk That the information provided to Smoky Lake County summarizing the Alberta CARE (Alberta Coordinated Action for Recycling Enterprises) Conference presentations held on September 9-11, 2020 in Pincher Creek, Alberta, be filed for information.

Carried.

**Waste to Energy Virtual Workshop**

200-20: Cherniwchan That the agenda information provided to Smoky Lake County for the Waste to Energy Virtual Workshop, presented by Saskatchewan Waste Reduction Council and SWANA Northern Lights Chapter, which was held on December 3, 2020, be filed for information.

Carried.

**Clean Farms Six Collection Locations Added to Alberta Ag Plastic**

201-20: Lukinuk That the email received by Smoky Lake County from Cleanfarms, dated October 21, 2020, announcing six new collection locations added to the "Alberta Ag-plastic. Recycle it!" Grain Bag and Twine Recycling Program be filed for information, as the closest existing location for Smoky Lake County producers remains to be the Vegreville Landfill within the County of Minburn.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

202-20: Orichowski That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, February 16, 2021 at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

**ADJOURNMENT:**

203-20: Halisky That the Smoky Lake County Environmental Operations Meeting of December 8, 2020 be adjourned, time 1:26 p.m.

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER