

SMOKY LAKE COUNTY

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **February 16, 2021** at 10:55 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chairperson, Councillor Lorne Halisky in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Feb. 16, 2021</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	Present in Chambers
Fire Chief	Scott Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

No Members of the Media were present.

One Member of the Public, virtually present.

2. Agenda:

- 370-21: Cherniwchan That the Smoky Lake County Council Environmental Operations Meeting Agenda for February 16, 2021, be adopted, as amended with a correction to the dates of the Minutes and Action List from October 14, 2020 to December 8, 2020.
- Carried Unanimously.

3. Minutes:

- 371-21: Lukinuk That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, December 8, 2020, be adopted as presented.
- Carried.

- 372-21: Gawalko That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, December 8, 2020, be filed for information.
- Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Environmental Operations: Manager's Report

- 373-21: Lukinuk That Smoky Lake County's Environmental Operations Manager's report for the period of December 2, 2020, to February 8, 2021 be accepted and filed for information.
- Carried.

Evergreen Regional Waste Management Services Commission –Minutes

374-21: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on December 17, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission –Minutes

375-21: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on January 27, 2021 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Alberta Recycling Management Authority

376-21: Gawalko That the correspondence received by Smoky Lake County from the Alberta Recycling Management Authority, dated December 10, 2020 regarding their approved bylaw changes for the Paint Recycling Program and the new fees effective April 1, 2021 as follow:

<u>Container Type</u>	<u>Old</u>	<u>New</u>
Aerosols	\$0.10	\$0.25
100 ml to 250 ml	\$0.10	\$0.25
251 ml to 1 L	\$0.25	\$0.50
1.01 L to 5 L	\$0.75	\$1.00
5.01 L to 23 L	\$2.00	\$2.25

be filed for information.

Carried.

Cleanfarms

377-21: Lukinuk That the newsletter received by Smoky Lake County from Barry Friesen, Executive Director, Cleanfarms, dated December 23, 2020, summarizing activities in Year-2020 and outlining plans for Year-2021 of determining how to transition agricultural packaging into more sustainable options, be filed for information.

Carried.

6. Correspondence:

Big Truck Rental - Front Load Rental Proposal

378-21: Lukinuk That Smoky Lake County Council **defer** the voluntarily provided proposal from Big Truck Rental, titled: Front Load Rental Proposal, offering rental solutions for front-line refuse trucks, to the next scheduled County Council Environmental Operations Meeting.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

Legal - Caltex Resources Water Usage Request

379-21: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to 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, under the authority of the FOIP Section 27: Privileged Information, time 11:30 a.m.

Carried.

380-21: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 12:16 p.m.

Carried.

Caltex Resources - Water Usage Request

381-21: Lukinuk That Smoky Lake County respond to the letter from Caltex Resources, dated October 27, 2020, in regard to a request for an agreement to purchase 150 cubic meters of water per day from Smoky Lake County, by offering Caltex Resources truckfill water at the current County truckfill rate of \$3.30/cubic meter during the months of October through to April excepting there out the months of May through to September and, offer a guaranteed supply subject negotiation along with an investment in infrastructure to allow for adequate water capacity recovery.

Carried.

Next Meeting

382-21: Orichowski That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, April 13, 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:

383-20: Halisky That the Smoky Lake County Council Environmental Operations Meeting of February 16, 2021 be adjourned, time 12:18 p.m..

Carried.

CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER