

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting for the purpose of a
Utilities Meeting: Environmental Operations
to be held on

Tuesday, April 13, 2021 at 9:00 o'clock A.M.

Virtual through Zoom Platform

Meeting ID: 848 3050 9879 Passcode: 083874

<https://us02web.zoom.us/j/84830509879?pwd=QnJ5MmswVXo2RW5TSTBJK2lGempDUT09>

And with Council physically present in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1 Adopt minutes of February 16, 2021– Utilities Meeting: Environmental Operations Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: February 16, 2021 Environmental Operations: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

- 4.1 Delinquent Account 772360.01. ©
- 4.2 Delinquent Account 772369.01. ©
- 4.3 Delinquent Account 772380.01. ©

5. Issues for Information:

- 5.1 Managers Report. ©
- 5.2 Evergreen Regional Waste Management Services Commission Meeting March 11, 2021. ©

Recommendation: File for information.

6. Correspondence:

6.1 Cleanfarms. ©

Recommendation: For Discussion.

7. Delegation(s)

8. Executive Session:

**9. Date and time of Next Meeting(s):
Adjournment**

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

S E A L

CHIEF ADMINISTRATIVE OFFICER



ENVIRO. OP. MEETING ACTION LIST FROM FEBRUARY 16, 2021 AS OF Apr 7, 2021

3
GOALS

100%
GOAL COMPLETION

● Draft ● Not started ● On Track ● Behind ● Overdue ● Complete → Direct Alignment ⇨ Indirect Alignment

COUNCIL MOTIONS/INQUIRY PLAN COUNCIL MOTIONS 2021

Meeting...	Motio...	Goal	Details	Owner	Progress Update	Curr...
		2021 02 16 Environmental Operations				Comple...

2021/02/16 378-21

→ **Big Truck Rental - Front Load Rental Proposal**

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.

Environmental Operations Manager

Dave Franchuk:

Achievements: Management had entered into an agreement with Big Truck Rental on March 25, 2012. The Peterbilt Garbage truck was delivered to the Smoky Lake County shop on April 1 2021.

Challenges: *No value*

Next Steps: *No value*

Patti Priest:

Achievements: March 25, 2021 Council Motion #516-21: (Draft) That Smoky Lake County Council approve to enter into an agreement with 0962667 B.C. LTD dba - Canada's Big Truck Rental of 120 East Beaver Creek Rd., Unit 105 Richmond Hill, ON L4B 4V1, to rent a Year-2020 Peterbilt 520 Chassis with a Wittke Starlight 40Yd body for the purpose of Solid Waste Collection, as per Quote Number GEN-2004-001234, dated March 23, 2020, in the amount not to exceed \$91,000.00 for six months rental; and track all costs including fuel within the six months for the purpose of evaluating a possible purchase of the said equipment.

Challenges: *No value*

Next Steps: *No value*

Comple

2021/02/16 381-21

→ **Caltex Resources - Water Usage Request**

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.

Environmental Operations Manager

Dave Franchuk:

Achievements: On March 15, 2021 management notified Caltex Resources of Councils motion 381-21. Caltex agreed to re-send a contract with amendments. To date no contract was received.

Challenges: *No value*

Next Steps: *No value*

Patti Priest:

Achievements: Municipal File: 4-14

Challenges: *No value*

Next Steps: *No value*

Comple



REQUEST FOR DECISION		DATE	April 13, 2021	4.1
TOPIC	Delinquent Account # 772360.01			
PROPOSAL	The County Auditor has recommended to clean up accounts that have had issues collecting funds. The owner of this home is unavailable and no longer at this residence.			
CORRELATION TO BUSINESS (STRATEGIC) PLAN				
LEGISLATIVE, BYLAW and/or POLICY IMPLICATIONS				
BENEFITS	•			
DISADVANTAGES	•			
ALTERNATIVES	•			
FINANCE/BUDGET IMPLICATIONS				
Operating Costs:		Capital Costs:		
Budget Available: _____		Source of Funds: _____		
Budgeted Costs: _____		Unbudgeted Costs: _____		
INTERGOVERNMENTAL INVOLVEMENT/IMPLICATIONS				
COMMUNICATION STRATEGY				
RECOMMENDATION				
Recommendation #1: Council write off Delinquent Account # 772360.01				
Councils Discretion				
CHIEF ADMINISTRATIVE OFFICER				



REQUEST FOR DECISION		DATE	April 13, 2021	4.2
TOPIC	Delinquent Account # 772369.01			
PROPOSAL	The County Auditor has recommended to clean up accounts that have had issues collecting funds. The owner of this home is unavailable and no longer at this residence.			
CORRELATION TO BUSINESS (STRATEGIC) PLAN				
LEGISLATIVE, BYLAW and/or POLICY IMPLICATIONS				
BENEFITS	•			
DISADVANTAGES	•			
ALTERNATIVES	•			
FINANCE/BUDGET IMPLICATIONS				
Operating Costs:		Capital Costs:		
_____		_____		
Budget Available:		Source of Funds:		
_____		_____		
Budgeted Costs:		Unbudgeted Costs:		
_____		_____		
INTERGOVERNMENTAL INVOLVEMENT/IMPLICATIONS				
COMMUNICATION STRATEGY				
RECOMMENDATION				
<p>Recommendation #1: Council write off Delinquent Account # 772369.01</p> <p>Councils Discretion</p>				
CHIEF ADMINISTRATIVE OFFICER				



REQUEST FOR DECISION		DATE	April 13, 2021	4.3
TOPIC	Delinquent Account # 772380.01			
PROPOSAL	The County Auditor has recommended to clean up accounts that have had issues collecting funds. The owner of this home is unavailable and no longer at this residence.			
CORRELATION TO BUSINESS (STRATEGIC) PLAN				
LEGISLATIVE, BYLAW and/or POLICY IMPLICATIONS				
BENEFITS	•			
DISADVANTAGES	•			
ALTERNATIVES	•			
FINANCE/BUDGET IMPLICATIONS				
Operating Costs:		Capital Costs:		
_____		_____		
Budget Available:		Source of Funds:		
_____		_____		
Budgeted Costs:		Unbudgeted Costs:		
_____		_____		
INTERGOVERNMENTAL INVOLVEMENT/IMPLICATIONS				
COMMUNICATION STRATEGY				
RECOMMENDATION				
<p>Recommendation #1: Council write off Delinquent Account # 772380.01</p> <p>Councils Discretion</p>				
CHIEF ADMINISTRATIVE OFFICER				



5.1

**WATER & WASTEWATER PLAN
(W&W) INFRASTRUCTURE**

Goal	Progress Update	Current Completi...
<p>Water Activity: 100%</p>	<p>Dave Franchuk: Achievements: Reporting period from January 4, 2020 to April 7, 2021 Jan 4 Read water meters at Warspite. Jan 11 Trouble shoot warspite truck fill clean out minor electrical issue with valve. Jan 14 Tend to Spedden truck fill credit card reader not working, reset and adjusted antenna. Jan 18 Order chemicals and water testing supplies. Enroll in Water operating courses required. Jan 22 Set up electric heater at the Spedden truck fill. Jan 28 Snow removal at all water sites and prevent slippery surfaces. Feb 1 Check out why customer couldn't get water at Spedden, show them how to use it. Feb 2 Water operator course webinar, and read water meters at Warspite. Feb 3 Water operator course webinar. Feb 4 Snow removal at water sites and prevent slippery surfaces. Feb 9 AWWOA training webinar, and complete report. Feb 10 AWWOA training webinar, and complete report. Feb 15 Trouble shooting Bellis potable water truck fill, possible freeze up of line under ground. Feb 17 Review and submit annual report to Alberta Parks and Environment. Feb 18 Continue trying to thaw line at Bellis. Mar 2 Completed to thaw underground lines at Bellis truckfill now working ok. Mar 3 Tend to overdue accounts in Warspite. Mar 9 to 12 AWWOA annual virtual seminar. Mar 16 Inspect pumpjack at Birchland resort, will require repairs or cap. Mar 22 Thaw out cc at residence at Warspite have cc turned on again. Mar 24 Update water operators Continuing education units and memberships. Mar 30 Repair potable water hose at Bellis truck fill. Apr 7 Wash floors and tidy up at Warspite and Spedden water facilities.</p> <p>Challenges: <i>None</i></p> <p>Next Steps: <i>None</i></p> <p>2021/04/07</p>	<p>93% 93 / 100% 2% behind</p>

Waste Water: 100%

Dave Franchuk:

Achievements: Reporting period from January 4, 2021 to April 7, 2021

Jan 25 Minor alterations to lift pump hoists at Warspite.

Jan 26 Minor alterations to lift pump hoisting system at Warspite.

Feb 3 Install new screen bucket at Warspite lift station

Feb 5 Install winch on lift pump #1.

Feb 8 Install winch on lift pump #2.

Feb 10 Lift station clean up and organization.

Mar 3 Replace burn out lights clean debris from Pump # 1

Mar 8 Clean debris from pump # 2

Mar 24 Lift and clean debris from pumps.

Apr 6 On call check on back up generator and clean bucket screens.

Challenges: No issues

Next Steps: No issues

2021/04/07

96%
96 / 100%
1% ahead

Dave Franchuk:

Achievements:

Reporting period from January 4, 2021 to April 7, 2021.

Jan 6 Fire permits posted at each site.

Jan 7 Alberta recycle requested pictures of all electronic disposal site, pictures taken.

Jan 8 Pick up waste just south of Smoky Lake transfer station.

Jan 15 Open Smoky Lake dump for roofing contractor(Hospital).

Jan 19 Trouble shoot gas heater at garbage truck shop; not working.

Jan 22 Repair garbage truck shop heater.

Jan 28 Enroll in SWANA recertification course.

Jan 29 Replace lids on bins at Mons Lake and Bellis bin sites. Pick up loose garbage north of Vilna site.

Feb 2 Meet with Richmond Steel, provide key for access to bale metals.

Feb 3 Snow removal at sites.

Feb 4 Snow removal at sites.

Feb 8 Replace tires on Skid steer trailer.

Feb 11 Repairs to propane furnace at the Vilna Transfer Station.

Feb 18 Move all light tubes to the Smoky Lake site for disposal.

Feb 23 Richmond still completed sites, met with them to approve cleanup.

Mar 1 Pick up 2 refrigerator units in ditch by Spedden Transfer station.

Mar 10 Replace fire extinguishers an Transfer station shacks with recharged ones.

Mar 17 Unload oil containment and take it or leave it shacks at Bellis and Vilna.

Mar 18 Unload take it or leave it shack at Spedden. Replace broken windows and clean glass up after break in.

Mar 23 Clean up old TV sets and set up take it or leave it shack at Spedden transfer station.

Mar 24 Repair bin lids at Bellis and Waskatenau.

Mar 29 Tend to paper work on rental/purchase of garbage truck.

Apr 6 Cleaning up Bellis oil containment area and Bellis in order to set up shack.

Apr. 7 Pick up garbage on RR 134 Twp 600 and by hillside estates.

Challenges:

Next Steps:

2021/04/07

97%
97 / 100%
2% ahead

Dave Franchuk:

Achievements:

Reporting period from January 4, 2021 to April 7, 2021.

Jan 11 Updating standard operating procedures for Smoky Lake fill station.

Jan 12 Go through deficiencies with plumbing contractor at Whitefish Lake reservoir.

Jan 19 Low heat alarm at Edward booster station.

Jan 20 Tend to alarms due to wind storm and power outages.

Jan 29 Meet with contractor in regards to Whitefish Lake reservoir deficiencies.

Feb 1 Submit operators Regional time and mileage.

Feb 4 Check on water leak near regional line test water and monitor to ensure it is not a leak but just a stream.

Feb 8 to 11 Monitor Vilna reservoir due to a leak within the Village system.

Feb 12 work on testing alarm system with Vector electronics.

Feb 17 Check into water loss for finance, determined not a leak.

Feb 17 Hwy 28/63 Regional Waterline Services Commission meeting.

Feb 18 Tend to and inform contractor regarding line locate at the Town reservoir.

Feb 22 Check into error at Vilna chlorine analyzer, and recalibrate.

Feb 23 Snow removal around CAV's and check CAV's. Design criteria meeting with AE.

Feb 26 Tend to PCL issue at Whitefish Lake with contractor.

Mar 2 Have dialer set up to text messages as well.

Mar 3 Collecting usage data for leak detection.

Mar 5 Whitefish Lake issues meeting with AE and First Nation.

Mar 9 leak detection from Smoky Lake to Bellis.

Mar 10 Isolating line for leak check.

Mar 17 Leak found and dug up

Mar 19 Leak repairs, inspection, and site reclaimed.

Mar 31 Submit operators time and mileage for regional line.

Apr 1 Troubleshoot and reset SCADA system at Egremont.

Challenges: *No issues*

Next Steps: *No issues*

2021/04/07

97%
97 / 100%
2% ahead

Dave Franchuk:

Achievements: Reporting period from December 4, 2021 to April 7, 2021.

Jan 4 Managers meeting.

Jan 12 Council Budget meeting.

Jan 18 Managers meeting

Jan 27 Evergreen meeting

Feb 1 Managers meeting

Feb 8 Managers meeting, and work on utility agenda.

Feb 9 Work on utility agenda.

Feb 10 Work on utility agenda.

Feb 16 Utility meeting.

Feb 17 Hwy 28/63 Regional Waterline Services Commission meeting.

Feb 18 Joint Health and Safety meeting.

Feb 22 Managers meeting.

Feb 23 Design Criteria Hwy 28/63 and AE.

Mar 4 Council Departmental meeting.

Mar 5 WLFN # 128 delays and covid 19 issues meeting.

Mar 8 Managers meeting.

Mar 18 Health and Safety meeting.

Mar 22 Managers meeting.

Hwy 28/63 Commission meeting.

Departmental meeting.

Mar 25 Council meeting (info on rental/purchase garbage truck.

Mar 29 Managers meeting.

Apr 6 Managers meeting

Munisight Asset management training.

Challenges: *for review*

Next Steps: *for review*

2021/04/07

96%
96 / 100%
1% ahead

Training Activity (1) 100%

Dave Franchuk:

Achievements: Reporting period from December 4, 2021 to March 8, 2021

Dec 14 Whitefish Lake reservoir operator training.

Feb 2 Benefits of digital communication AWWOA (Dave).

Feb 3 Benefits of digital communication AWWOA (Dave).

Mar 9 to 12 AWWOA Annual Seminar.

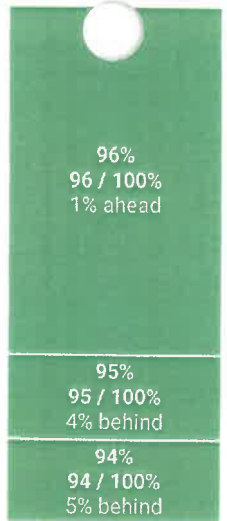
Challenges: *None*

Next Steps: *None*

2021/03/09

Update Plan/Budget for Truckfills: 100%

Council Member Inquiry: 100%



5.2.

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION MEETING**

Thursday, March 11 2021

County of St. Paul Office

10:00 a.m.

AGENDA

1. Call to Order
 - a. Additions to the Agenda
2. Minutes of January 27, 2021 Regular Meeting
3. Delegation: Barb McCarthy Audited Financial Statements 2020 at 10:00 a.m.

Delegation: Kristina Small Omni McCann Geoscience 11:00 a.m.
4. Business Arising from Minutes
 - a. Zero Tolerance Signs/ Harassment Policy
 - b. Wildrose Contract
 - c. Report from RMRF Seminar
 - d.
 - e.
5. Closed Meeting Session
6. Financials
 - a. Treasurer's Report
 - b. Term Deposit
7. New Business
 - a. Regional Site Report
 - b. Meeting with Saddle Lake and Indigenous Affairs
 - c. Schedule "A"- 2
 - d. Webinar: Bill 22
 - e.
 - f.
8. Other Business/Correspondence
 - a.
 - b.
9. Next Meeting
10. Adjournment

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION**

Minutes of Regular Meeting

**County of St. Paul Office
Wednesday, January 27, 2020
10:00 a.m.**

Members Present Virtually:

Steve Upham- Chairman, Randy Orichowski, Debra McQuinn, Ron Boisvert
Dan Kotylak, Leo Chapdelaine, Richard Warren

Alternates Present Virtually:

Maxine Fodness, Terri Hampson, Hank Holowaychuk, Dan Gawalko

Paul Poulin- Manager Evergreen Landfill
Ashley Cozzens- Recording Secretary
Tim Mahdiuk- County of St. Paul- Virtually
Sheila Kitz- County of St. Paul -Virtually
Kim Heyman- Town of St. Paul- Virtually
Dave Franchuk- Smoky Lake County- Virtually

1. CALL TO ORDER

Steve Upham called the meeting to order at 10:04 a.m.

a. Additions to Agenda

Randy Orichowski made a motion to accept the agenda as presented.

CARRIED

2. MINUTES OF DECEMBER 17, 2020 REGULAR MEETING

Debra McQuinn made a motion to adopt the minutes of the December 17, 2020 Regular Meeting as presented.

CARRIED

3. BUSINESS ARISING FROM MINUTES

a. Truck Investment

Mileage totals were given for the 2019 & 2020 year.

Dan Kotylak made a motion to offer \$0.65 per kilometer to all Evergreen Staff for the 2021 fiscal year.

CARRIED

4. CLOSED MEETING SESSION

Leo Chapdelaine made a motion to go into closed meeting session for legal and personnel at 10:13 a.m.

CARRIED

Randy Orichowski made a motion to return to the regular meeting at 10:24 a.m.

CARRIED

Richard Warren made a motion that the Evergreen Regional Waste Management Services Commission will pay the benefit premium for the employee that is on long term disability and needs its benefits extended. The employee on long term disability will have to reimburse the Evergreen Regional Waste Management Services Commission for the benefit premium being paid by the Commission monthly.

CARRIED

5. TREASURERS REPORT

Ashley Cozzens presented the Treasurer's Report to December 31, 2020.

Dan Kotylak made a motion to accept the treasurer's report as presented.

CARRIED

6. NEW BUSINESS

a. Regional Site Report

Paul Poulin presented the regional site report:

- We were able to clear pathways to the monitoring wells (removing small brush)
- We are reviewing the operations plan and emergency plan to make sure we are comfortable with the protocols and procedures
- Richmond Steel is still in the area. All the County sites are complete. They will be going to St. Paul then Smoky Lake County.
- We are still able to access the clay pile for daily cover

Evergreen Regional Waste Management Services Commission
Regular Meeting Minutes- January 27, 2021

- Some hard surfacing will have to be done on the compactor wheels
- Purchased three portable wind fences to be used on the MSW cells to control fugitive waste.
- Installed remote door openers at the maintenance shop.

Randy Orichowski made a motion to accept the Regional Site Report as information.

CARRIED

b. Alberta Environment Report

On January 5, 2021 we received the Compliance Inspection Report from the Alberta Environment and Parks site visit on October 8, 2020. We are given till February 11, 2021 for responses for areas of concern.

Responses have been prepared and will be sent to Alberta Environment & Parks.

Randy Orichowski made a motion to accept Paul's Alberta Environment Report as information.

CARRIED

c. Safety Equipment

Lakeland Fire & Safety has supplied us with a new list of safety equipment. If any of the sites need anything let us know.

Dan Kotylak made a motion to file the safety equipment discussion as information.

CARRIED

d. Rebranding Logo

New logo, business cards and letter head was presented to the board members.

Randy Orichowski made a motion to use this logo going forward.

CARRIED

e. E-Can Contract

E-can is willing to sign the one year option to haul our leachate to the deep well disposal at Tervita.. Rates remain the same. No changes made to contract.

Dan Kotylak made a motion to accept the E-Can Contract as information.

CARRIED

f. Wildrose Contract

Wildrose Disposal signed another four year contract.

The bids for the Air base in Cold Lake will directly affect the Wildrose Contract; will not be revealed for another two weeks (early February). When we know the results of the bids some wording in the contract may have to change.

Richard Warren made a motion to accept the new contract with Wildrose Disposal.

CARRIED

7. OTHER BUSINESS/CORRESPONDENCE

a. RMRF Law Seminar

RMRF's virtual annual municipal law seminar will be offered on Thursday, February 4 and Friday, February 5.

February 4:

- Environmental Compliance; tips and traps
- Employment policies every municipality should have and the importance of a strong foundation

February 5:

- Contract issues and protecting yourself during downturn
- Show me the money- sources of municipal funding
- Bear pit: Q & A with lawyers

Dan Kotylak made a motion to approve Paul and Ashley attending the RMRF Virtual Municipal Law Seminar.

CARRIED

8. NEXT MEETING

Next meeting is to be scheduled for Thursday, March 11, 2021 at 10:00 a.m. at the County of St. Paul Office.

9. **ADJOURNMENT**

Steve Upham adjourned the meeting at 11:03 a.m.

Date

Commission Chairman

DRAFT

6.1

Dave Franchuk

From: Davin Johnson, Cleanfarms <johnsond@cleanfarms.ca>
Sent: April 7, 2021 12:01 PM
To: Dave Franchuk
Subject: Cleanfarms promotional materials for unwanted agricultural pesticides & livestock/equine medications now available



Cleanfarms promotional for unwanted commercial agricultural pesticides & old livestock/equine medications in Alberta now available

Hello! A little while ago I wrote to remind you about Cleanfarms' collection programs for commercial agricultural pesticides & old livestock/equine medications in Alberta. At that time, I mentioned some promotional materials that would soon be available for your use.

Today they're here, and ready for you to share - by printing and posting, then sharing on your social media, website or any other way you choose to communicate with your agricultural stakeholders.



An 800 x 800 pixel web capsule (.jpg format)



A printable 8.5" x 11" poster (.pdf format)



A printable 11" x 17" poster
(.pdf format)

FARMERS: Got unwanted pesticides and old livestock/equine medications?
Store until next collection event: Red Deer and South – October 2021
North of Red Deer – Fall 2022

[CLICK HERE FOR MORE INFORMATION](#)

cleanfarms
Cleanfarms.ca

A 728 x 90 pixel web banner (.jpg format)

Background on Cleanfarms Unwanted Pesticides & Livestock/Equine Medications (UPLM) Collections

The UPLM program enables farmers to dispose of these old agricultural materials safely without placing the burden on municipalities for collection and disposal. It keeps the materials out of landfills and gets them off the farm.



The program rotates around the country every three years and is coming to:

- Southern Alberta in Fall 2021
- Northern Alberta in Fall 2022
- Peace Region of Alberta in Fall 2022

It's offered free of charge: the crop protection industry, in partnership with the Canadian Animal Health Institute (CAHI) covers the full cost of operations.

Collection events coming to 20 locations south of Red Deer this fall!

We encourage you to invite farmers to bring materials to the events near them, free of charge.

Brooks
Carseland
Carstairs
Castor
Claresholm
Drumheller

Enchant
Foremost
Hanna
High River
Hussar
Magrath
Medicine Hat

Milk River
Olds
Oyen
Red Deer County
Taber
Three Hills
Veteran

Farmers who have material for disposal should safely store the products on-farm until the scheduled collection date.

Details will be also be posted at cleanfarms.ca (see "What to recycle and where", then "Unwanted/outdated products".)



This program collects:

- old/unwanted ag pesticides (identified with a Pest Control Product # on the label)
- commercial pesticides for golf courses & industrial & commercial pest control products (identified with a Pest Control Product # on the label)
- livestock/equine medications used in rearing animals in an agricultural context (identified with a DIN #, serial # or Pest Control Product # on the label)

It does NOT accept:

- fertilizer, diluted solution, large quantities of unopened product & treated seed
- needles/sharps, medicated feed, aerosol containers, premises disinfectants/sanitizers, veterinary clinic waste & medications, ear tags & aerosols
- pesticides labelled for domestic use
- any other household hazardous waste

For more information:

For details about **options to manage ag waste products in Alberta**, please contact our AB program advisor, **Davin Johnson**: johnsond@cleanfarms.ca | 403-942-6012

For information about **this fall's collection of unwanted pesticides & old livestock/equine medications**, please contact our program coordinator, **Heather Bradley**: bradleyh@cleanfarms.ca | 416- 622-1105

Cleanfarms | Lethbridge, AB | Moose Jaw, SK | Saint-Bruno, QC and , 400-10 Four Seasons Place, Etobicoke, ON M9B 6H7 Canada

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