

SMOKY LAKE COUNTY

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **April 13, 2021** at 1:00 P.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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Apr. 13, 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
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:

615-21: Lukinuk That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, April 13, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

616-21: Orichowski That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, February 16, 2021, be adopted as presented.

Carried.

617-21: Lukinuk That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, February 16, 2021, be filed for information.

Carried.

4. Request for Decision:

Request to Write Off Water Utilities Account #772360.01

618-21: Lukinuk That Smoky Lake County Council approve to write off Water Utilities Account #772360.01 in the uncollectable amount of \$153.42, as recommended by the County's Auditor.

Carried.

Request to Write Off Water Utilities Account #772369.01

619-21: Gawalko That Smoky Lake County Council approve to write off Water Utilities Account # 772369.01 in the uncollectable amount of \$30.43, as recommended by the County's Auditor.

Carried.

Request to Write Off Water Utilities Account #772380.01

620-21: Lukinuk That Smoky Lake County Council approve to write off Water Utilities Account # 772380.01 in the uncollectable amount of \$324.48, as recommended by the County's Auditor.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

621-21: Gawalko That Smoky Lake County's Environmental Operations Manager's report for the period of February 9, 2021 to April 7, 2021 be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission –Minutes

622-21: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on March 11, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

6. Correspondence:

Cleanfarms

623-21: Lukinuk That the email received by Smoky Lake County from Cleanfarms, dated April 7, 2021, announcing Cleanfarms promotional materials available for collecting unwanted agricultural pesticides and livestock/equine medications in several locations within Alberta (excluding Smoky Lake County), be filed for information.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

624-21: Orichowski That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, June 15, 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:

625-20: Halisky That the Smoky Lake County Council Environmental Operations Meeting of April 13, 2021 be adjourned, time 1:25 p.m..

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER