

**SMOKY LAKE COUNTY**

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **June 15, 2021**, at 11:17 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:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, June 15, 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	Absent
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
GIS Officer	Carole Dowhaniuk	Virtually Present

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No Members of the Media were present.  
One Member of the Public was virtually present.

**2. Agenda:**

863-21: Lukinuk                    That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, June 15, 2021, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

864-21: Cherniwchan            That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, April 13, 2021, be adopted as presented.

Carried.

865-21: Gawalko                    That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, April 13, 2021, be filed for information.

Carried.

**4. Request for Decision:**

**High Water Usage – Account #772367.01**

866-21: Cherniwchan            That Smoky Lake County cancel the amount of \$378.50 charged to Warspite Water Account #772367.01 consideration extenuating circumstances due to vandalism, and re-issue a new invoice for the non-metered water rate in the reduced amount of \$75.00 for the June 2021 billing period; and advise the customer of the said account to install locking mechanisms on all outside taps.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

867-21: Lukinuk That Smoky Lake County's Environmental Operations Manager's report for the period of April 8, 2021, to June 8, 2021, be accepted and filed for information.

Carried.

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

868-21: Gawalko That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on May 26, 2021, at the County of St. Paul No. 19's office, be filed for information.

Carried.

**6. Correspondence:**

**Casual Position at Landfill/Transfer Station**

869-21: Lukinuk That Smoky Lake County approve for Administration to review previously submitted resumes to fulfill a "Casual Employment Position" for the Landfill/Transfer Station for coverage of vacation or medical leaves; and retain the letter received from Paul Poulin, Evergreen Regional Waste Management Services Commission, dated May 27, 2021, offering a trained staff member at cost for wages and mileage, to help and assist with any duties pertaining to the transfer stations, for future reference.

Carried.

**21<sup>st</sup> Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference**

870-21: Gawalko That Smoky Lake County Council and relevant Staff who can attend – attend the 21st Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference, scheduled for September 7 to 10, 2021, at the Centennial Centre, 4313 - 50 Avenue, Bonnyville, Alberta.

Carried.

**Recycling Council of Alberta Conference Fairmont Banff Springs Hotel**

871-21: Lukinuk That the information received by Smoky Lake County from Recycling Council of Alberta (RCA) in regard to their Year-2021 Conference, scheduled for September 29 to October 1, 2021, at the Fairmount Banff Springs Hotel, be filed for information.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

872-21: Cherniwchan That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, August 10, 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:**

873-21: Halisky That the Smoky Lake County Council Environmental Operations Meeting of June 15, 2021, be adjourned, time 11:46 a.m..

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER