

SMOKY LAKE COUNTY

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **August 10, 2021**, at 10:36 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 10, 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	Absent
Env. Oper. Manager	Dave Franchuk	Present in Chambers
Natural Gas Manager	Daniel Moric	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Planning & Dev. Assist.	Kyle Schole	Virtually Present

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

2. Agenda:

1025-21: Cherniwchan That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, August 10, 2021, be adopted, as amended:

Addition to the Agenda:

1. Bellis Community Grazing Association Request for Assistance.

Carried Unanimously.

3. Minutes:

1026-21: Lukinuk That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, June 15, 2021, be adopted as presented.

Carried.

1027-21: Gawalko That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, June 15, 2021, be filed for information.

Carried.

4. Request for Decision:

Canadian Community Revitalization Grant Application

1028-21: Orichowski Smoky Lake County approve action taken by the Chief Administrative Officer in submitting an application for funding in the amount of \$375,000.00 to the Canada Community Revitalization Fund (CCRF), for a proposed project in partnership with the Smoky Lake Lions Club to create an accessible recreation boardwalk trail linking Hanmore Lake East Campground with the public beach, by December 22, 2021.

Carried.

Waste Bin Rental Agreement – Hamlet of Spedden

1029-21: Lukinuk That Smoky Lake County take no action to execute the Waste Bin Rental Agreement, for a 6-yard front load waste bin at a cost in the amount of \$100.00 per month, as per Policy Statement No. 04-10-02: Waste Bin Rental Agreement, on the land legally described as Lot 14, 15, 16 Plan 1955CL in the Hamlet of Spedden; and recommend the owner of the said land contact Smoky Lake Waste Company, as this service can adequately be provided by the private sector.

Carried.

Addition to the Agenda:

Bellis Community Grazing Association - Request for Assistance

1030-21: Orichowski That Smoky Lake County approve for the large access gate at Bellis Beach to be unlocked on Sunday, August 15, 2021 by 3:00 p.m. to accommodate the Bellis Community Pasture Association's private event and lock the gate at the end of the event, in response to the verbal request to do so from Councillor Johnny Cherniwchan, on August 10, 2021.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

1031-21: Cherniwchan That Smoky Lake County's Environmental Operations Manager's report for the period of June 9, 2021 to August 5, 2021, be accepted and filed for information.

Carried.

Environmental Operations Department Expansion of Duties

1032-21: Lukinuk That Smoky Lake County Council acknowledge the redistribution of all Parks and Recreation Manager duties reallocated to the Environmental Operations Manager; and recommend the Environmental Operations Department name be changed to "Environment and Parks" at the next formal review and amendment of Policy Statement No. 01-03: Organizational Chart.

Carried.

Policy Statement No. 04-10-02: Waste Bin Rental Agreement

1033-21: Orichowski That Smoky Lake County Policy Statement No. 04-10-02: Waste Bin Rental Agreement, be brought forward for review at a Regular County Council Meeting.

Carried.

Evergreen Regional Waste Management Services Commission –Minutes

1034-21: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on June 16, 2021, at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission –Minutes

1035-21: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on July 14, 2021, at the County of St. Paul No. 19's office, be filed for information.

Carried.

Hanmore Lake Waste Bin Fence Quote

1036-21: Orichowski That Smoky Lake County take no action to the following two quotes relating to constructing a fence around the waste bins at Hanmore Lake to deter nuisance caused by bears:

1. Double J.R.C. Fencing of Mallaig, dated July 7, 2021 in the amount of \$6,520.50, and
2. Environmental Metal Works Ltd. of Two Hills, dated November 18, 2020 in the amount of \$1,081.50,

as steel lids were installed on the waste bins on July 29, 2021 and appear to have resolved the nuisance bear issue.

Carried.

6. Correspondence:

21st Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference

Discussion was held by Council, further to June 15, 2021 Motion # 870-21: “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.”, to confirm who can attend the conference and where accommodations should be booked.

One Member of the Public virtually joined the meeting, time 11:40 a.m.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1037-21: Gawalko

That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, October 12, 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:

1038-21: Halisky

That the Smoky Lake County Council Environmental Operations Meeting of August 10, 2021, be adjourned, time 11:43 a.m..

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER