

SMOKY LAKE COUNTY

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **December 14, 2021**, at 2:11 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Gene Sobolewski in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Dec. 14, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	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
Planning & Dev. Assist.	Kyle Schole	Virtually Present
GIS Officer	Carole Dowhaniuk	Virtually Present

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

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

145-21: Gawalko

That Councillor Lorne Halisky be nominated as the Chairperson of the Smoky Lake County Environmental Operations Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations for the Chairperson of the Smoky Lake County Environmental Operations Committee, ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Smoky Lake County Environmental Operations Committee for the ensuing year and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson of the Smoky Lake County Environmental Operations Committee.

146-21: Halisky That Councillor Dan Gawalko be nominated as the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

HEARING NO FURTHER NOMINATIONS.

The Chairperson declared nominations for the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee, ceased.

Mr. Dan Gawalko was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Smoky Lake County Environmental Operations Committee for the ensuing year.

2. Agenda:

147-21: Fenerty That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, December 14, 2021, be adopted, as amended:

Additions to the Agenda:

1. Year-2022 Solid Waste Association of North America Canadian Symposium and Safety Summit at Fairmont Banff Springs Hotel.
2. Rapid Gaz - Recycling Program for Expired Propane Cylinders.
3. County Lakes Recreational Area Facility Supervision & Cleaning Services Parks Contract.

Carried Unanimously.

3. Minutes:

148-21: Gawalko That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, October 12, 2021, be adopted as presented.

Carried.

149-21: Cere That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, October 12, 2021, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decisions.

Doug Ponich, Public Works Manager, virtually joined the meeting, time 2:34 p.m.

5. Issues for Information:

Environmental Operations: Manager's Report

150-21: Fenerty That Smoky Lake County's Environmental Operations Manager's report for the period of October 5, 2021, to December 6, 2021, as well as the verbal summary of the department's duties and activities, be accepted for information.

Carried.

Evergreen Regional Waste Management Services Commission – Minutes

151-21: Gawalko That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission’s Regular Meeting held on October 13, 2021, at the County of St. Paul No. 19’s office, be filed for information.

Carried.

Waste Transfer Station Holiday Hours

152-21: Serben That Smoky Lake County Council acknowledge the following Year-2021-2022:

The poster features the Smoky Lake County logo at the top left, which includes a stylized 'S' and 'L' with 'Smoky Lake' in a script font and 'COUNTY' in a blue circle below. To the right of the logo is the title 'Smoky Lake County Waste Transfer Stations' in a bold, black, sans-serif font. Below this title is the main heading 'HOLIDAY HOURS' in large, bold, red, sans-serif capital letters. A vertical string of colorful Christmas lights (yellow, orange, red, blue, green) runs down the left side of the poster. The main content is organized into five sections, each with a station name in bold, underlined, black text. Each section lists specific dates and the station's operating status or hours.

Smoky Lake County Waste Transfer Stations	
HOLIDAY HOURS	
BELLIS TRANSFER STATION	
December 25	CLOSED
December 29	10:00 AM to 4:00 PM
January 1, 2022	10:00 AM to 4:00 PM
January 5, 2022	10:00 AM to 4:00 PM
SMOKY LAKE LANDFILL	
December 25	CLOSED
December 28	10:00 AM to 4:00 PM
January 1, 2022	10:00 AM to 4:00 PM
January 4, 2022	10:00 AM to 4:00 PM
SPEDDEN TRANSFER STATION	
December 26	10:00 AM to 4:00 PM
December 29	10:00 AM to 4:00 PM
January 2, 2022	10:00 AM to 4:00 PM
January 5, 2022	10:00 AM to 4:00 PM
VILNA TRANSFER STATION	
December 25	CLOSED
December 28	9:00 AM to 5:00 PM
January 1, 2022	CLOSED
January 4, 2022	9:00 AM to 5:00 PM
WASKATENAU TRANSFER STATION	
December 25	CLOSED
December 30	9:00 AM to 5:00 PM
January 1, 2022	CLOSED

Carried.

Additions to the Agenda:

Solid Waste Association of North America (SWANA) Canadian Symposium and Safety Summit at Fairmont Banff Springs Hotel

153-21: Gawalko That Smoky Lake County Council **defer** discussion of the Year-2022 Solid Waste Association of North America (SWANA) Canadian Symposium and Safety Summit at Fairmont Banff Springs Hotel in Banff, Alberta, scheduled for April 4-7, 2022, to the next Environmental Operations meeting.

Carried.

Rapid Gaz - Recycling Program for Expired Propane Cylinders

154-21: Cere That Smoky Lake County **defer** the information received from Rapid Gaz in respect to their proposal addressed to Evergreen Landfill, dated December 2021, of a recycling program for expired propane cylinders, to a future meeting, after the Evergreen Regional Waste Management Services Commission has determined reviewed the said program.

Carried.

Doug Ponich, Public Works Manager, virtually joined the meeting, time 2:50 p.m.

County Lakes Recreational Area Facility Supervision & Cleaning Services Parks Contract

155-21: Fenerty That Smoky Lake County Council terminate the Year 2020-2024 Recreational Area Facility Supervision & Cleaning Services Parks Contract agreement for Bellis, Mons and Kaduk Lakes, as per Section 14, by giving ten days' written notice of such to the contractor and advise them they can re-bid once the new Request for Proposal is advertised.

Carried.

6. Correspondence:

Albert Service Board Participation in Agricultural Plastic Recycling

156-21: Serben That the information received by Smoky Lake County from the provincial Alberta Service Board (ASB), in regard to ASB Participation in Agricultural Plastic Recycling relating to the government of Alberta's announcement to build circular economy for single use plastics and paper by introducing legislation for Extended Producer Responsibility (EPR) framework, be filed for information.

Carried.

Campground Online Reservation Proposal for Smoky Lake County

157-21: Serben That Smoky Lake County Council **defer** the proposal from Camp Reservations Canada, of Calgary, titled: Campground Online Reservation Proposal for Smoky Lake County, to the next County Council Environmental Operations Meeting in February, 2022.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

158-21: Gawalko That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, February 15, 2022**, 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:

159-21: Serben That the Smoky Lake County Council Environmental Operations Meeting of December 14, 2021, be adjourned, time 3:19 p.m..

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER