

**SMOKY LAKE COUNTY**

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **February 15, 2022**, at 11:03 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chairperson, Lorne Halisky, in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb. 15, 2022</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	Absent
Env. Oper. Manager	Dave Franchuk	Present in Chambers
Natural Gas Manager	Daniel Moric	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Ag. Fieldman	Carleigh McMullin	Virtually Present
Assist. Ag. Fieldman	Amanda Kihn	Virtually Present
Fire Chief	Soctt Franchuk	Virtually Present
Planning & Dev. Assist.	Kyle Schole	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:**

367-22: Fenerty                      That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, February 15, 2022, be adopted, as presented.  
Carried Unanimously.

**3. Minutes:**

368-22: Cere                              That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, December 14, 2021, be adopted as presented.  
Carried.

369-22: Gawalko                      That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, December 14, 2021, be filed for information.  
Carried.

**4. Request for Decision:**

No Requests for Decisions.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

370-22: Serben

That Smoky Lake County's Environmental Operations Manager's report for the period of December 7, 2021, to February 7, 2022, 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**

371-22: Fenerty

That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on January 20, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Solid Waste Association of North America (SWANA) Canadian Symposium**

372-22: Cere

That Smoky Lake County Council and relevant administration who can attend – attend 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.

Carried.

One member of the public, virtually joined the meeting, time 11:32 a.m.

**6. Correspondence:**

**Cleanfarms - Changes to Pesticide & Fertilizer Container Collection Program**

373-22: Cere

That Smoky Lake County acknowledge receipt of the email from Shane Hedderson, Cleanfarms Director, Western Canada, dated January 27, 2022, in respect to standardizing the less-than 23L pesticide and fertilizer container collection program across Canada and transitioning small container collections from municipal locations to ag-retail locations by the end of Year-2024; and approve action taken by the Environmental Operations Manager in contacting Cleanfarms directly to cease collection of containers before the end of the transition period and to ensure that alternative recycling opportunities are available for County ratepayers.

Carried.

**Alberta Environment and Parks Waterworks Inspection for Warspite**

374-22: Fenerty

That Smoky Lake County approve action taken by the Environmental Operations Manager in providing information to Alberta Environment and Parks (AEP) to complete an AEP Waterworks Inspection of the Warspite waterworks system, and acknowledge receipt of the AEP Inspection Report, dated January 18, 2022, outlining all health, operational and administrative risks have passed inspection.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

375-22: Gawalko

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

376-22: Fenerty

That the Smoky Lake County Council Environmental Operations Meeting of February 15, 2022, be adjourned, time 11:41 a.m..

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER