

**SMOKY LAKE COUNTY**

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Friday, **June 17, 2022**, at 1:10 P.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>Friday, June 17, 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
GIS Operator	Carole Dowhaniuk	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
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No Members of the Media were present.  
Two Members of the Public were virtually present.

**2. Agenda:**

828-22: Fenerty                      That the Smoky Lake County Council Environmental Operations Meeting Agenda for Friday, June 17, 2022, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

829-22: Serben                      That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, April 12, 2022, be adopted as presented.

Carried.

830-22: Gawalko                      That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, April 12, 2022, be filed for information.

Carried.

**4. Request for Decision:**

**Recycling Council of Alberta October Conference**  
831-22: Fenerty                      That Smoky Lake County Council who can attend – attend the Recycling Council of Alberta’s Fall Conference scheduled for October 19-21, 2022, at the Fairmont Jasper Park Lodge, Jasper, Alberta.

Carried.

**Community Parade Participation**

832-22: Jered That Smoky Lake County prepare a Year-2022 Parade Float to participate in the following community parades, and Council who can attend – attend the:

- Town of Smoky Lake on Saturday, July 30, 2022,
- Village of Waskatenau on Saturday, August 14, 2022, and
- Village of Vilna on Saturday, August 20, 2022.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

833-22: Fenerty That Smoky Lake County's Environmental Operations Manager's report dated June 10, 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**

834-22: Gawalko That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on April 21, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

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

835-22: Cere That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on May 19, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

**6. Correspondence:**

**Polish Scout Camp at Garner Lake**

836-22: Fenerty That the correspondence received by Smoky Lake County from Frank Zalewski, dated May 4, 2022, inquiring on the possibility of a potable water hookup to the Polish Scout Camp at Garner Lake, be filed for information.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

837-22: Gawalko That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, August 16, 2022**, at **1:00 p.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

**ADJOURNMENT:**

838-22: Cere

That the Smoky Lake County Council Environmental Operations Meeting of June 17, 2022, be adjourned, time 1:50 p.m..

Carried.

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CHAIRPERSON

S E A L

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CHIEF ADMINISTRATIVE OFFICER