

SMOKY LAKE COUNTY

Minutes of the County Council **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **August 16, 2022**, at 3:14 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 16, 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	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
Comm. Tech.	Evonne Zukiwski	Virtually Present
GIS Operator	Carole Dowhaniuk	Virtually Present
Planning Technician	Kyle Schole	Virtually Present

No Members of the Media were present.
No Members of the Public were present.

2. Agenda:

926-22: Serben That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, August 16, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

927-22: Gawalko That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Friday, June 17, 2022, be adopted as presented.
Carried.

928-22: Fenerty That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Friday, June 17, 2022, be filed for information.
Carried.

4. Request for Decision:

Alberta Parks & Recreation Association (ARPA) Conference

929-22: Cere That Smoky Lake County Council and relevant staff who can attend – attend the Alberta Parks & Recreation Association (ARPA) Conference and Energize Workshop, scheduled for October 27-29, 2022, at the Fairmont Jasper Park Lodge, Jasper, Alberta.
Carried.

Alberta Coordinated Action for Recycling Enterprises (Alberta CARE) - Conference

930-22: Cere That Smoky Lake County relevant staff who can attend – attend the 22nd Annual Alberta Coordinated Action for Recycling Enterprises (Alberta CARE) Fall Conference scheduled for September 7-9, 2022, at the Executive Royal Hotel, Leduc, Alberta.
Carried.

Jordan Ruegg, Planning Development Manager, virtually joined to the meeting, time 3:45 p.m.

5. Issues for Information:

Environmental Operations: Manager's Report

931-22: Serben That Smoky Lake County's Environmental Operations Manager's report dated August 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

932-22: Cere That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on June 16, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission – Minutes

933-22: Fenerty That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on July 21, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

934-22: Gawalko That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, October 11, 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:

935-22: Fenerty That the Smoky Lake County Council Environmental Operations Meeting of August 16, 2022, be adjourned, time 4:22 p.m..

Carried.

CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER