

SMOKY LAKE COUNTY

Minutes of the County Council **Environment and Parks Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **October 11, 2022**, at 2:40 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, Oct. 11, 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. & Parks 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
Interim Ag. Fieldman	Amanda Kihn	Virtually Present

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

2. Agenda:

1154-22: Serben That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, October 11, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

1155-22: Fenerty That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, August 16, 2022, be adopted as presented.
Carried.

1156-22: Fenerty That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, August 16, 2022, be filed for information.
Carried.

4. Request for Decision

No Requests for Decision.

5. Issues for Information:

Environmental Operations: Manager’s Report

1157-22: Gawalko That Smoky Lake County’s Environment and Parks Manager’s report dated October 1, 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

1158-22: Cere That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on August 18, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission – Minutes

1159-22: Fenerty That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on September 15, 2022, at the County of St. Paul No. 19's office, be filed for information.

Carried.

Prohibition of Scavenging at County Landfills and Waste Transfer Stations

1160-22: Cere That Smoky Lake County administration prepare a draft Bylaw for the purpose of prohibiting scavenging at County Landfills and Waste Transfer Stations, for Councils consideration at a future meeting.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting

1161-22: Gawalko That the next Smoky Lake County Council **Environmental Operations Meeting** be scheduled for **Tuesday, December 13, 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:

1162-22: Cere That the Smoky Lake County Council Environmental Operations Meeting of October 11, 2022, be adjourned, time 3:08 p.m..

Carried.

CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER