#### **SMOKY LAKE COUNTY**

Minutes of the County Council Environmental Operations Meeting (Water, Wastewater and Waste Management) held on Tuesday, October 12, 2021, at 11:40 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

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

		ATTENDANCE
Div. No.	Councillor(s)	Tuesday, Oct. 12, 2021
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	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
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No Members of the Media were present. One Member of the Public was virtually present.

### 2. Agenda:

1282-21: Orichowski

That the Smoky Lake County Council Environmental Operations Meeting Agenda for Tuesday, October 12, 2021, be adopted, as presented.

Carried Unanimously.

### 3. Minutes:

1283-21: Gawalko

That the Minutes of the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, August 10, 2021, be adopted as presented.

Carried.

1284-21: Lukinuk

That the Action List from the Smoky Lake County Council Environmental Operations Meeting held on Tuesday, August 10, 2021, 2021, be filed for information.

Carried.

# 4. Request for Decision:

### Policy Statement No. 04- 10-03: Waste Bin Rental Agreement

1285-21: Lukinuk Smoky Lake County Policy Statement No. 04-10-03: Waste Bin Rental Agreement, be amended as follows:

for the rental of waste bin(s).

Title: Waste Bin Rental Agreement			Policy No.:	Policy No.: 10-03	
Section: 04			Code: P-R	Page No.:	1 of 4
Legislation	Refere	nce:	Alberta Provincial Statute	s	
Purpose:	rrpose: 1. To provide garbage collection service.				
	2.	To esta	blish a written agreement betwe	en the Applicant and Smoky	Lake Count

#### Policy Statement and Guidelines:

#### 1. STATEMENT:

- 1.1 Smoky Lake County recognizes that specific residential and commercial properties require garbage collection services that cannot be adequately served by the private sector.
- 1.2 All other requests received from organizations and non-profit groups shall be made in writing for approval by County Council.

#### 2. OBJECTIVE(S):

To assist residents or businesses with the opportunity to dispose of excess garbage:

- 2.1 The County will provide a 6-yard front load bin and take away the waste.
- 2.2 The bin primarily use will be only for household waste.
- 2.3 The bin shall be placed on the private property and the renter will be responsible for the provision of free and suitable access to and from the delivery site and for ensuring suitable ground conditions for the delivery, placement, and removal of the bin.

#### 3. GUIDELINES:

- 3.1 Applicants must be a County resident or business at a location in Smoky Lake County to utilizing a rental bin.
- 3.2 Applicants shall complete Schedule "A": Waste Bin Rental Agreement and be signed by the registered landowner.
- 3.3 The County will collect a fee for the delivery, rental of the Waste bin and the collection of garbage removal as indicated in the terms and provisions of the agreement.
- 3.4 Those premises for which, in the determination of the Environmental Operations Manager, for the garbage collection services cannot be provided due to safety or logistical concerns.
- 3.5 All applications under this Policy shall be decided upon by County Council and approved by a resolution of County Council, prior to the rental of Waste bin(s).

Title: Waste Bin Rental Agreement		Policy No.: 10-03
Section: 04	Code: P-R	Page No.: 2 of 4

### Policy Statement and Guidelines:

- 3.6 Some exceptions shall be made for special events or organizations that are affiliated with Smoky Lake County.
- 3.7 By signature at the end of the Waste Bin Rental Agreement, the applicant, as the renter acknowledges and abides to the term and provisions as described within the Rental Agreement and agrees to not hold Smoky Lake County liable for any damages caused by the bin or any vehicle placing, emptying or servicing the bin.

-	OTHER PROPERTY.	Waste Bin Rental Agreement
MEM	IORANDU	JM OF AGREEMENT made in duplicate this day of, 20;
BET	TWEEN	SMOKY LAKE COUNTY a Municipal Corporation in the Province of Alberta (hereinafter referred to as the "County")  OF THE FIRST PART - AND -
		Registered Landowner
		Box Town Province Postal Code Phone: (780) or or
		(nereinatter reterred to as the " <b>kente</b> r"  OF THE SECOND PAR
to re		e Landowner, as the renter acknowledges and agrees to enter into an agreement with Count rd front load bin for the purpose of collecting garbage. I request that the County collect this basis.
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NOW and o	nt a 6-yai age on a V THEREI conditions  TERM  The te termin  METH  2.1	e Landowner, as the renter acknowledges and agrees to enter into an agreement with Count of front load bin for the purpose of collecting garbage. I request that the County collect the Landowner, Bi-Weekly, Monthly)  FORE THIS AGREEMENT WITNESSES that in consideration of the mutual terms, covenants therein, the parties hereto agree as follows:  LOF THIS AGREEMENT  em of this Agreement shall be from

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### GENERAL

- 3.1 This Agreement is non-transferrable.
- 3.2 The Waste Bin will be for the purposes of collecting **ONLY BAGGED HOUSEHOLD**WASTE. The Waste Bin will <u>NOT</u> be used for:
  - 3.2.1 Collection of metal, appliances, large volumes of wood/wood by-products, furniture, batteries, shingles, concrete.
  - 3.2.2 All hazardous materials (liquid or solid) are strictly prohibited from the bin(s).
- 3.3 The Renter will be responsible for the provision of free and suitable access to and from the delivery site and for ensuring suitable ground conditions for the delivery, placement and removal of the bin.
- 3.4 The Renter shall indemnify and save harmless the County from any and all losses, costs, damages, actions, causes of action, suits, claims and demands resulting from the Renters failure to comply with the terms of this Agreement.

### 4. <u>TERMINATION</u>

This Agreement shall come to an end:

- 4.1 Failure to comply with the terms of this agreement.
- 4.2 Failure to pay account within 90 days will result in termination of agreement, termination of service, and removal of the Bin(s).
- 4.3 The County may terminate this agreement at any time without notice and for any reasons.

### 5. REPRESENTATIVES

For the purpose of this Agreement, the following named individual is the representatives of the parties to this Agreement and are hereby enabled to perform all obligations of the parties to this Agreement as contained within this Agreement:

THE RENTER:	SMOKY LAKE COUNTY
Signature:	Signature: County Representative

Waste Bin Rental Agreement – Schedule "A"

Page 4 of 4.

### 5. <u>Issues for Information:</u>

## **Environmental Operations: Manager's Report**

1286-21: Lukinuk

That Smoky Lake County's Environmental Operations Manager's report for the period of August 6, 2021 to October 4, 2021, be accepted and filed for information.

Carried.

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

1287-21: Orichowski

That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on August 25, 2021, at the County of St. Paul No. 19's office, be filed for information.

Carried.

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

1288-21: Gawalko

That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on September 22, 2021, 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**

1289-21: Gawalko

That the next Smoky Lake County Council <u>Environmental</u> <u>Operations Meeting</u> be scheduled for <u>Tuesday</u>, <u>December 14</u>, <u>2021</u>, at <u>9:00 a.m.</u> to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 <u>and/or</u> physically in County Council Chambers.

Carried.

## **ADJOURNMENT:**

1290-21: Halisky

That the Smoky Lake County Council Environmental Operations Meeting of October 12, 2021, be adjourned, time 12:19 p.m..

Carried.

CHAIRPERSON

SEAL

CHIEF ADMINISTRATIVE OFFICER