

**SMOKY LAKE COUNTY**

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Tuesday, **October 15, 2019** at 9:02 A.M. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Oct.15, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Env. Oper. Manager	Dave Franchuk	Present
Legislative Svcs/R.S.	Patti Priest	Present

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No member of the Media in attendance.

One member of the Public in attendance.

**2. Agenda:**

1192-19: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for October 15, 2019, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

1193-19: Gawalko That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Wednesday, August 28, 2019, be adopted as presented.

Carried.

1194-19: Lukinuk That the Action List from the Smoky Lake County Environmental Operations Meeting held on Wednesday, August 28, 2019, be filed for information.

Carried.

**4. Request for Decision:**

**Peppers Petro Canada, Waskatenau – Solid Waste Bins**

1195-19: Lukinuk That Smoky Lake County take no action on the email from Jayden Lee of Pepper's Petro Canada, dated October 1, 2019 in regard to a proposal received by Pepper's Petro Canada from Waste Management Inc., dated September 20, 2019, with a proposed monthly rate in the amount of \$583.42 for commercial solid waste pickup and disposal for Pepper's Petro Canada in Waskatenau and, a related request for a reduction of the County's charge for same, as it is not feasible to reduce the current County charge in the amount of \$800.00 per month.

Carried.

**5. Issues for Information:**

**Warspite Sewer Lift Station Automated Alarm**

1196-19: Lukinuk That the Smoky Lake County explore all options in pursuing an automated alarm system for the Warspite Sewer Lift Station and bring the information forward to the next scheduled Environmental Operations Meeting.

Carried.

**After Hours Landfill Customers**

1197-19: Lukinuk That Smoky Lake County provide Kurt Stahl written notice of Landfill Hours of Operation as per Evergreen Regional Waste Policy and reiterate the County no longer provides after hours dumping of solid waste, further to Council's September 26, 2019, Motion #1187-19.

Carried.

**Evergreen Regional Waste Management Services Commission**

1198-19: Lukinuk That Smoky Lake County extend an invitation to Dennis Bergheim, Interim Director of Community Services, County of St. Paul, for the purpose of discussing the Evergreen Regional Waste Management Services Commission history and service agreement at the next scheduled Environmental Operations Meeting.

Carried.

**Environmental Operations: Manager's Report**

1199-19: Gawalko That the Smoky Lake County Environmental Operations Manager's report for the period of August 20, 2019 to October 9, 2019, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission – August 22, 2019 Minutes**

1200-19: Lukinuk That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on August 22, 2019 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission – September 23, 2019**

1201-19: Cherniwchan That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on September 23, 2019 at the County of St. Paul No. 19's office, be filed for information.

Carried.

**Smoky Lake County Environmental Operations Personnel Positions**

1202-19: Orichowski That Smoky Lake County Council acknowledge receipt of the Environmental Operations Department Personnel Positions prepared by the Environmental Operation Manager, as requested by Council, which provides information in regard to the assignments of the Environmental Operations 2 full-time, 6 part-time, and 2 casual positions.

Carried.

**6. Correspondence:**

**No Salvaging at Landfills**

1203-19: Lukinuk      That Smoky Lake County write a letter encouraging utilization of the Take-it-or-Leave-it shed at the Landfills in response to the email received from David Noel, dated, October 6, 2019 in regard to “no salvaging” at landfills which results in the inability to “upcycle”; and, Administration continue work on creating a Bylaw which will address liability and unauthorized salvaging issues.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

1204-19: Orichowski      That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Monday, December 16, 2019 at 9:00 a.m.** to be held in the County Council Chambers.

Carried.

**ADJOURNMENT:**

1205-19: Halisky      That the Smoky Lake County Environmental Operations Meeting of October 15, 2019 be adjourned, time 10:07 a.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER