

SMOKY LAKE COUNTY

Minutes of the **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Wednesday, **April 15, 2020** at 9:03 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting.

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>Wednesday, April 15, 2020</u>
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
CAO	Cory Ollikka	Virtually Present @ 9:17 a.m.
Asst CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Env. Oper. Manager	Dave Franchuk	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

Scott Franchuk, County Fire Chief, was virtually present as an observer.

No members of the Media in attendance.
No member of the Public in attendance.

2. Agenda:

639-20: Orichowski That the Smoky Lake County Environmental Operations Meeting Agenda for Wednesday April 15, 2020, be adopted, as presented.

Carried Unanimously.

1. Minutes:

640-20: Lukinuk That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Monday, February 24, 2020, be adopted as presented.

Carried.

641-20: Gawalko That the Action List from the Smoky Lake County Environmental Operations Meeting held on Monday, February 24, 2020, be filed for information.

Carried.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 9:10 a.m.

Cory Ollikka, Chief Administrative Officer, virtually joined the meeting, time 9:17 a.m.

Hank Holowaychuk, Member of the Public, virtually joined the meeting, time 9:18 a.m.

4. Request for Decision:

Sewage Backup - 5004 52 Street Warspite

642-20: Lukinuk

That Smoky Lake County's Environmental Operations Manager prepare a letter for Council's review to the attention of the County's Insurer: Priddle and Gibbs Adjusters, to express displeasure in the way they handled denying all County liability surrounding the matter of Claim Number 011927AY in regard to the June 26, 2019, Sewer Backup in the residence at 5004 52 Street Warspite, Alberta.

Carried.

643-20: Orichowski

That Smoky Lake County approve to pay Invoice # BV19-097R, dated April 11, 2019, in the total amount of \$9,924.43, issued by Border City Fire and Flood, Lloydminster, for property damage repairs caused by a sewage backup at 5004 52 Street Warspite, Alberta, on October 14, 2019: the same day as the Warspite Sewage Lift Station pumps tripping an electrical breaker due to overheating as a result of being plugged, as well as the landline dialing alarm system failing.

Carried.

644-20: Gawalko

That Smoky Lake County approve to **pay half** of the total claim in the amount of \$995.00 for a maximum in the amount of \$497.50 payable to Pat Sidor for personal property damaged by a sewage backup at 5004 52 Street Warspite, Alberta, on October 14, 2019: the same day as the Warspite Sewage Lift Station pumps tripping an electrical breaker due to overheating as a result of being plugged, as well as the landline dialing alarm system failing.

Carried.

645-20: Lukinuk

That Smoky Lake County provide notice to Hamlet of Warspite residents in regard to information on sewage backflow preventors, liability of sewage backups, and tips on preventing sewage backups; and advertise on the County's Social Media and Grapevine.

Carried.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 9:26 a.m.

Bylaw No. 1378-20: Evergreen Regional Waste Management Services Commission

646-20: Orichowski

That Smoky Lake County **Bylaw No. 1378-20: Evergreen Regional Waste Management Services Commission**, being a bylaw for the purpose of holding a Facilities Operating Agreement for Solid Waste Management Services, and a Lease Agreement for Solid Waste Facility Lands within the boundaries of Smoky Lake County, with, and to, the Evergreen Regional Waste Management Services Commission, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1378-20: Evergreen Regional Waste Management Services Commission**, being a bylaw for the purpose of holding a Facilities Operating Agreement for Solid Waste Management Services, and a Lease Agreement for Solid Waste Facility Lands within the boundaries of Smoky Lake County, with, and to, the Evergreen Regional Waste Management Services Commission, be given **SECOND READING**.

Carried.

Moved by Councillor Lukinuk that Smoky Lake County **Bylaw No. 1378-20: Evergreen Regional Waste Management Services Commission**, being a bylaw for the purpose of holding a Facilities Operating Agreement for Solid Waste Management Services, and a Lease Agreement for Solid Waste Facility Lands within the boundaries of Smoky Lake County, with, and to, the Evergreen Regional Waste Management Services Commission, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Cherniwchan that Smoky Lake County **Bylaw No. 1378-20: Evergreen Regional Waste Management Services Commission**, being a bylaw for the purpose of holding a Facilities Operating Agreement for Solid Waste Management Services, and a Lease Agreement for Solid Waste Facility Lands within the boundaries of Smoky Lake County, with, and to, the Evergreen Regional Waste Management Services Commission, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

647-20: Lukinuk That the Smoky Lake County Environmental Operations Manager's report for the period of February 18, 2020 to April 7, 2020 be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission – March 19, 2020 Minutes

648-20: Orichowski That the agenda package received by Smoky Lake County from Evergreen Regional Waste Management Services Commission's Regular Meeting held on March 19, 2020 at the County of St. Paul No. 19's office, be filed for information.

Carried.

Rain Barrels and Composters

649-20: Lukinuk That Smoky Lake County Council take no action to the information received in regard to Sturgeon County's Rain Barrels and Composters Program as Smoky Lake County is not in a position to implement such a program at this time.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

Kurt and Lillian Stahl, K. J. Roofing

Kurt and Lillian Stahl, of Bellis Alberta, owners of K. J. Roofing were unable to virtually attend to discuss After-hour access to the Landfills. Dave Franchuk, Environmental Manager, spoke on their behalf.

650-20: Lukinuk That Smoky Lake County be willing to accommodate the opening of Smoky Lake and Spedden Landfills upon receiving reasonable notice and within the County's regular office-hours of operation; and notify Kurt and Lillian Stahl, of Bellis Alberta, owners of K. J. Roofing of same.

Carried.

8. Executive Session:

No Executive Session.

Next Meeting

651-20: Cherniwchan That the next Smoky Lake County **Environmental Operations Meeting** be scheduled for **Tuesday, June 16, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

Waste Transfer Station and Landfill - Hours of Operation

652-20: Orichowski That Smoky Lake County provide notice on Social media in regard to the County returning to regular **hours** of operation for the Smoky Lake Landfill, Spedden Landfill and Bellis Waste Transfer Station, being: 8 hours per day (9:00 a.m. to 5:00 p.m.); and returning to regular **days** of operation for the Smoky Lake Landfill, being 3 days per week (Tuesday, Thursday and Saturday).

Carried.

Spring Cleanup Promotion – Freon Appliances

653-20: Orichowski That Smoky Lake County advertise a “Spring Cleanup Promotion”, exclusive to residents from the County and Villages, for free disposal of appliances containing Freon at County Landfill Sites during the period of May 11, 2020 to May 24, 2020.

Carried.

ADJOURNMENT:

654-20: Halisky That the Smoky Lake County Environmental Operations Meeting of April 15, 2020 be adjourned, time 9:57 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER