

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Thursday, **March 5, 2015** at 2:25 p.m. in the County Council Chambers.

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

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, March 5, 2015</u>	
1	Dareld Cholak	Present	
2	Ron Bobocel	Present	
3	Craig Lukinuk	Present	
4	Cary Smigerowsky	Present	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Present	
Asst CAO	Lydia Cielin	Present	
Env. Oper. Manager	Dave Franchuk	Present	
Legislative Svcs/R.S.	Angela Bilski	Present	

661-15: Lukinuk

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Thursday, March 5, 2015 be adopted, as presented.

Carried Unanimously.

3. Minutes:

662-15: Orichowski

That the Minutes of the Utilities Meeting: Environmental Operations held on Friday, January 9, 2015 be adopted.

Carried.

Action List: January 9, 2015

663-15: Bobocel

That the Action List of the Utilities Meeting: Environmental Operations dated January 9, 2015, be accepted for information.

Carried.

4. Request for Decision:

Vilna Raw Water Truck Fill Well Pump

664-15: Lukinuk

That County Council defer discussion on the Vilna Raw Water Truck Fill Well Pump to the next Utilities Meeting: Environmental Operations when additional information is available.

Carried.

5. Issues for Information:

Issues with Regional Water in Hamlet of Warspite

665-15: Lukinuk

That County Council defer discussion on the issue associated with low regional water usage in the Hamlet of Warspite to the next Utilities Meeting: Environmental Operations when additional information on water costs is available.

Carried.

Environmental Operations: Manager's Report

666-15: Lukinuk That the Environmental Operations Manager's report received for the period January 9, 2015 to February 20, 2015, be accepted and filed for information.

Carried.

Alberta CARE Joint Regions meetings

667-15: Bobocel That the Agenda dated January 16, 2015 and the Minutes dated June 13, 2014, June 17, 2014, and July 18, 2014 received from the Alberta CARE Joint Regions meetings, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

668-15: Smigerowsky That the Agenda dated February 11, 2015 and the Minutes dated December 18, 2014 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

6. Correspondence(s):

Alberta Recycling Municipal Collection Site News

669-15: Bobocel That the Fall/Winter 2014 Issue of the Alberta Recycling Municipal Collection Site News, be filed for information.

Carried.

Eco Green International Service Ltd.

670-15: Orichowski That the brochure from Eco Green International Service Ltd., be filed for information.

Carried.

Next Meeting

671-15: Orichowski That the next Utilities Meeting: Environmental Operations be scheduled for Tuesday, **May 5, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

672-15: Cholak That this meeting be adjourned, time 3:03 p.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER