

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Environmental Operations (Water, Wastewater and Waste Management) held on Friday, **September 4, 2015** at 10:05 A.M. in the County Council Chambers.

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

		<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Friday, September 4, 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
Finance Manager	Brenda Adamson	Present
Env. Oper. Manager	Dave Franchuk	Present
GIS/Communications	Paul Miranda	Present
Legislative Svcs/R.S.	Angela Bilski	Present

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941-15: Lukinuk

**2. Agenda:**

That the Utilities: Environmental Operations Meeting Agenda for Friday, September 4, 2015 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

942-15: Smigerowsky

That the Minutes of the Utilities Meeting: Environmental Operations held on Tuesday, July 7, 2015 be adopted.

Carried.

**Action List: July 7, 2015**

943-15: Bobocel

That the Action List of the Utilities Meeting: Environmental Operations dated July 7, 2015, be accepted for information.

Carried.

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

944-15: Orichowski

That the Environmental Operations Manager's report received for the period June 30, 2015 to August 28, 2015, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

945-15: Bobocel

That the Agenda Package dated July 23, 2015 received from the Evergreen Regional Waste Management Services Commission Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

**Highway 28/63 Regional Water Services Commission**

946-15: Smigerowsky

That the Agenda Package dated August 6, 2015 received from the Highway 28/63 Regional Water Services Commission Regular Meetings held at Thorhild County, be filed for information.

Carried.

**6. Correspondence:**

**16<sup>th</sup> Annual Alberta Recycling Conference**

947-15: Bobocel

That Smoky Lake County invite Brad Schultz, Executive Director, Alberta Recycling to the Departmental Operations meeting scheduled for Thursday, November 5, 2015 at 1:00 p.m. to discuss the recycling programs provided by Alberta Recycling Management Authority.

Carried.

948-15: Smigerowsky

That the agenda for the 16<sup>th</sup> Annual Alberta Recycling Conference to be held on September 8, 2015 to September 11, 2015 in Whitecourt, Alberta, be filed for information.

Carried.

**Next Meeting**

949-15: Orichowski

That the next **Utilities Meeting: Environmental Operations** be scheduled for **Thursday, November 5, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

950-15: Cholak

That this meeting be adjourned, time 10:25 a.m.

Carried.

CHAIRMAN

SEAL

CHIEF ADMINISTRATIVE OFFICER