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SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Tuesday, **November 22, 2016** at 1:16 P.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Nov. 22, 2016</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.	Patti Priest	Present

No Member(s) of the Public in attendance.

Gene Sobolewski, Project Manager, Associated Engineering Alberta Ltd.

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Assistant Chief Administrative Officer called first (1) time for nominations for Chairperson.

125-16: Smigerowsky That Councillor Dareld Cholak be nominated as the Chairperson of the Utilities: Environmental Operations Committee.

The Assistant Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Assistant Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

126-16: Orichowski That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Assistant Chief Administrative Officer as the Chairperson of the Utilities: Environmental Operations Committee and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

127-16: Bobocel That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Utilities: Environmental Operations Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

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The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

128-16: Lukinuk

That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Utilities: Environmental Operations Committee.

2. Agenda:

129-16: Orichowski

That the Utilities: Environmental Operations Meeting Agenda for Tuesday, November 22, 2016 be adopted, as amended:

Additions:

1. Spedden and Warspite Fill Station Upgrade Tenders.
2. Letter from Mike Hopkins, Urban Systems, Re: Water Rates.

Carried.

3. Minutes:

130-16: Bobocel

That the Minutes of the Utilities Meeting: Environmental Operations held on Monday, October 3, 2016, be adopted.

Carried.

131-16: Smigerowsky

That the Action List of the Utilities Meeting: Environmental Operations dated October 3, 2016, be filed for information.

Carried.

7. Delegation:

Associated Engineering Alberta Ltd.

Present before Council from 1:20 a.m. to 1:58 a.m. was Gene Sobolewski, Project Manager, Associated Engineering Alberta Ltd, to discuss the Spedden and Warspite Fill Station Tenders.

Addition to the Agenda:

Spedden and Warspite Fill Stations: Tender Award of Contract

132-16: Smigerowsky

That County Council defer the Spedden and Warspite Fill Stations: Tender Award of Contract to the Smoky Lake Fire Protective Services Meeting scheduled for December 5, 2016.

Carried.

Ashmont / Spedden Potable Water Flushing – Water Rates

133-16: Bobocel

That Smoky Lake County deny the request to reduce the water rate for the Ashmont/Spedden Potable Water Flushing volumes as per email correspondence from Mike Hopkins, P.Eng., Urban Systems Ltd., dated November 16, 2016.

Carried.

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5. Issues for Information:

Environmental Operations: Manager's Report

134-16: Orichowski That the Environmental Operations Manager's report received for the period September 29, 2016 to November 15, 2016, be accepted and filed for information.

Carried.

Spedden Water Facility Deficiencies

135-16: Bobocel That the Environmental Operations Manager work with Associated Engineering Ltd. to identify and rectify deficiencies for the Spedden Water Facility; and request that Directional Mining and Drilling Ltd. return the furnace that was removed and replaced in October 2016.

Carried.

Evergreen Regional Waste Management Services Commission

136-16: Lukinuk That the Agenda Package dated October 31, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

Regional Water - Ashmont Water Line

137-16: Bobocel That the Regional Water Use For Ashmont Line Flush report for the dates: September 29, 2016 to November 8, 2016, presented by Dave Franchuk, Environmental Operations Manager, be filed for information.

Carried.

Next Meeting

138-16: Lukinuk That the next **Utilities Meeting: Environmental Operations** be scheduled for Monday, **January 16, 2016 at 10:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

139-16: Cholak That this meeting be adjourned, time 2:02 p.m.

Carried.

CHAIRMAN

NOT APPROVED

CHIEF ADMINISTRATIVE OFFICER