

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Monday, **June 26, 2017** at 1:44 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:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, June 26, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	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
GIS/Communications	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Member(s) of the Public in attendance.

885-17: Lukinuk

2. Agenda:

That the Utilities Meeting: Environmental Operations Agenda for Monday, June 26, 2017 be adopted, as presented.

Carried.

3. Minutes:

886-17: Orichowski

That the Minutes of the Utilities Meeting: Environmental Operations held on Friday, May 5, 2017, be adopted.

Carried.

887-17: Smigerowsky

That the Action List from the Utilities Meeting: Environmental Operations held on Friday, May 5, 2017, be filed for information.

Carried.

4. Request for Decision:

Village of Warspite Residential Water Invoice Adjustment

888-17: Smigerowsky

That Smoky Lake County **apply a credit in the amount of \$402.25** towards the Warspite Water invoice dated May 2017 on account number 771928.01 to indicated a total of \$139.25 from the original amount of \$541.50; and waive penalties incurred to date, in response to the written request from account holder, dated June 8, 2017 due to extenuating circumstances.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

889-17: Lukinuk

That the Environmental Operations Manager's report received for the period May 1, 2017 to June 20, 2017, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

890-17: Orichowski That the Agenda Package dated March 8, 2017 received by Smoky Lake County from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

891-17: Bobocel That the Agenda Package dated May 12, 2017 received by Smoky Lake County from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul No. 19's office, be filed for information.

Carried.

6. Correspondence:

No Correspondence.

Next Meeting

892-17: Bobocel

That the next **Utilities Meeting: Environmental Operations** be scheduled for Thursday, **August 24, 2017** and Thursday, **October 12, 2017** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

893-17: Cholak

That this meeting be adjourned, time 1:55 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER