

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting for the purpose of a
Utilities Meeting: Environmental Operations
to be held on
Tuesday, February 19, 2019 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1. Adopt minutes of December 12, 2018– Utilities Meeting: Environmental Operations Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: December 12, 2018 Environmental Operations: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Overdue Account #3749. ©

Recommendation: Councils Discretion.

5. Issues for Information:

5.1 Managers Report. ©

5.2 Training Event Report. ©

5.3 Evergreen Regional Waste Management Services Commission Meeting January 10, 2019. ©

5.4 Evergreen Regional Waste Management Services Commission Meeting February 11, 2019. ©

5.5 SWANA Northern Lights Chapter 2019 Conference. ©

Recommendation: For Discussion.

6. Correspondence:

6.1 Alberta Care Announcement. ©

6.2 Action land and Environmental Services/ Evergreen Request

Recommendation: For Discussion.

7. Delegation(s)

8. Executive Session:

**9. Date and time of Next Meeting(s):
Adjournment**

