

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 13, 2018 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, 2017– Utilities Meeting: Environmental Operations Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: December 12, 2017 Environmental Operations: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Village of Vilna Temporary Water and Wastewater Operator Contract. ©

Recommendation: Councils Discretion.

4.2 SWANA Northern Lights Chapter 2018 Conference and tradeshow. ©

Recommendation: Councils Discretion.

4.3 2005 Freightliner Condor Waste Truck Offer to Purchase. ©

Recommendation: Councils Discretion.

5. Issues for Information:

5.1 Manager's Report. ©

5.2 Evergreen Regional Waste Management Services Commission Meeting January 26, 2017. ©

Recommendation: For Discussion.

6. Correspondence:

No Correspondence.

7. Delegation(s)

8. Executive Session:

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

Adjournment