

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
Thursday August 24, 2017 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 June 26, 2017– Utilities Meeting: Environmental Operations Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: June 26, 2017 Environmental Operations: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Waste bins required at Peppers Highway Service / Public usage. ©

Recommendation: Councils Discretion.

5. Issues for Information:

5.1 Manager's Report. ©

5.2 Evergreen Regional Waste Management Services Commission Meeting Wednesday July 19, 2017. ©

5.3 Evergreen Regional Waste Management Services Commission Meeting Wednesday August 16, 2017

Recommendation: For Discussion.

6. Correspondence:

6.1 18th Annual Alberta Recycling Conference 2017. ©

Recommendation: Council Discretion.

6.2 InfraCor's Regional Infrastructure Support Services. ©

Recommendation: File for Information.

7. Delegation(s)

8. Executive Session:

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

Adjournment

