

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Friday, **January 9, 2015** at 9:09 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:

		<u>A T T E N D A N C E</u>
		<u>Friday, January 9, 2015</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
R.S./Municipal Clerk	Jenna Preston	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
Env. Oper. Manager	Dave Franchuk	Present

628-15: Orichowski

2. **Agenda:**

That the Utilities: Environmental Operations Meeting Agenda for Friday, January 9, 2015 be adopted, as amended.

Addition(s):

1. Executive Session: Personnel.

Carried Unanimously.

3. **Minutes:**

629-15: Lukinuk

That the Minutes of the Utilities Meeting: Environmental Operations held on Thursday, November 6, 2014 be adopted.

Carried.

Action List: November 6, 2014

630-15: Bobocel

That the Action List of the Utilities Meeting: Environmental Operations dated November 6, 2014, be accepted for information.

Carried.

4. **Request for Decision:**

No Request for Decision.

8. Executive Session:

631-15: Bobocel That County Council go into Executive Session to discuss a personnel issue, time 9:16 a.m.

Carried.

632-15: Bobocel That County Council go out of Executive Session, time 10:00 a.m.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

633-15: Smigerowsky That the Environmental Operations Manager's report received for the period November 27, 2014 to January 9, 2015, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

634-15: Orichowski That the Agenda dated December 18, 2014 and the Minutes dated November 13, 2014 received from the Evergreen Regional Waste Management Services Commission for the Organizational and Regular Meetings held at the County of St. Paul, be filed for information.

Carried.

6. Correspondence(s):

SWANA NLC Conference

635-15: Lukinuk That the correspondence regarding the SWANA NLC Conference scheduled for May 13-15, 2015 at Fort Garry Hotel Winnipeg, Manitoba, be filed for information.

Carried.

Next Meeting

636-15: Bobocel That the next **Utilities Meeting: Environmental Operations** be scheduled for Thursday, **March 5, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

637-15: Cholak That this meeting be adjourned, time 10:18 a.m.

Carried.



CHAIRMAN

S E A L


CHIEF ADMINISTRATIVE OFFICER