

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Monday, **October 3, 2016** at 12:15 P.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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, October 3, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Env. Oper. Manager	Dave Franchuk	Present
GIS/Communications	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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No Member(s) of the Public in attendance.

1102-16: Orichowski

**2. Agenda:**

That the Utilities: Environmental Operations Meeting Agenda for Monday, October 3, 2016 be adopted, as presented.

Carried.

**3. Minutes:**

1103-16:Bobocel

That the Minutes of the Utilities Meeting: Environmental Operations held on Tuesday, August 9, 2016, be adopted.

Carried.

**Action List: August 9, 2016**

1104-16: Lukinuk

That the Action List of the Utilities Meeting: Environmental Operations dated August 9, 2016, be filed for information.

Carried.

**5. Issues for Information:**

**Environmental Operations: Manager's Report**

1105-16: Bobocel

That the Environmental Operations Manager's report received for the period August 4, 2016 to September 29, 2016, be accepted and filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

1106-16: Cholak

That the Agenda Package dated August 15, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

**Evergreen Regional Waste Management Services Commission**

1107-16: Orichowski That the Agenda Package dated September 12, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

**Associated Engineering Alberta Ltd. – Spedden and Warspite Truckfills**

1108-16: Bobocel That Smoky Lake County acknowledge receipt of Associated Engineering Alberta Ltd. proposed work packages as per email correspondence from Gene Sobolewski, Project Manager, Associated Engineering Alberta Ltd., dated September 23, 2016, in regards to the Spedden and Warspite Truckfills, and proceed with the engineer's recommendations.

Carried.

**Next Meeting**


1109-16: Orichowski That the next Utilities Meeting: Environmental Operations be scheduled for Tuesday, **November 22, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.


**ADJOURNMENT:**

1110-16: Cholak That this meeting be adjourned, time 12:30 a.m.

Carried.

  
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CHAIRMAN

S E A L

  
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CHIEF ADMINISTRATIVE OFFICER

