

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Environmental Operations** (Water, Wastewater and Waste Management) held on Monday, **January 16, 2017** at 12:43 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:

			ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, January 16, 2017</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	Present	
Legislative Svcs/R.S.	Patti Priest	Present	

No Member(s) of the Public in attendance.

272-17: Lukinuk

2. Agenda:

That the Utilities: Environmental Operations Meeting Agenda for Monday, January 16, 2017 be adopted, as amended.

Addition:

Executive Session – Legal Issue: Negotiating Water Reservoir Tender Contract.

Carried.

3. Minutes:

273-17: Bobocel

That the Minutes of the Utilities Meeting: Environmental Operations held on Tuesday, November 22, 2016, be adopted.

Carried.

274-17: Orichowski

That the Action List of the Utilities Meeting: Environmental Operations dated November 22, 2016, be filed for information.

Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Environmental Operations: Manager’s Report

275-17: Bobocel

That the Environmental Operations Manager’s report received for the period November 15, 2016 to January 10, 2017, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

276-17: Orichowski That the Agenda Package dated December 7, 2016 received from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul, be filed for information.

Carried.

Alberta Coordinated Action for Recycling Enterprises (Alberta CARE)

277-17: Lukinuk That Smoky Lake County acknowledge receipt of information presented by Lyle Hoffman - Consultant, at the Alberta Coordinated Action for Recycling Enterprises (Alberta CARE) event in Nisku, Alberta on December 2, 2016.

Carried.

5. Correspondence:

Alberta Coordinated Action for Recycling Enterprises (Alberta CARE) – Spring Seminar

278-17: Cholak That the Environmental Operations Manager send one County Landfill Operator to attend the 7th Annual Alberta Coordinated Action for Recycling Enterprises (Alberta CARE) Spring Seminar, scheduled for February 22, 2017 to February 24, 2017 in Olds, Alberta.

Carried.

Executive Session:

Legal Issue – Negotiating Water Reservoir Tender Contract

279-17: Lukinuk That Smoky Lake County go into Executive Session to discuss a legal issue: Negotiating Water Reservoir Tender Contract, time 12:59 p.m.

Carried.

280-17: Orichowski That Smoky Lake County go out of Executive Session, time 1:07 p.m.

Carried.

Next Meeting

281-17: Bobocel That the next **Utilities Meeting: Environmental Operations** be scheduled for Monday, **March 6, 2017 at 10:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

282-17: Cholak That this meeting be adjourned, time 1:08 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER