

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Monday, **July 10, 2017** at 2:05 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

ATTENDANCE		
<u>Monday, July 10, 2017</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present via Teleconference
2	Ron Bobocel	Present via Teleconference
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Mgr.	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Present
Leg. Svcs/R.S.	Patti Priest	Present

WAIVER NOTICE

County Councillors signed a **“Waiver Notice”** as per accompanying attendance sheet.

Agenda:

Agenda: As per Waiver Notice

896-17: Orichowski That the Agenda as listed on the **“Waiver Notice”** for Monday, July 10, 2017 Special County Council meeting, for the purpose of discussing and acting on a **2017 Road Project: Road Resurface on Township Road 610, between Highway 855 and Range Road 181**, be adopted as presented.

Carried Unanimously.

Request For Decision:

2017 Three-Year Road Plan

897-17: Cholak That Smoky Lake County amend the 2017 Three-Year Road Plan by adding an amount not to exceed **\$448,000.00**, allocated from the 2017 Road Development Reserve, towards correcting deficiencies and repairing damages, as per the letter received from Robert Eldering, Business Manager for Sandstar Construction Ltd, dated July 7, 2017, under **“Oil Treatment / Paving”** Project Number: **P1145 - Township Road 610, between Range Road 181 and Highway 855**, originally completed by Sandstar Construction Ltd. in year 2011, to be undertaken by Sandstar Construction Ltd., with an estimated correction/repair completion date of July 15, 2017.

Carried.

ADJOURNMENT:

898-17: Bobocel That this meeting be adjourned, time 2:16 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER