

SMOKY LAKE COUNTY

Minutes of **Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Thursday, **August 24, 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>Thursday, August 24, 2017</u>	
1	Dareld Cholak	Present	
2	Ron Bobocel	Present	
3	Craig Lukinuk	Present	
4	Cary Smigerowsky	Present	
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	

No Member(s) of the Public in attendance.

1030-17: Lukinuk

2. Agenda:

That the Smoky Lake County Environmental Operations Meeting Agenda for Thursday, August 24, 2017 be adopted, as presented.

Carried.

3. Minutes:

1031-17:Smigerowsky

That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Monday, June 26, 2017, be adopted.

Carried.

1032-17: Bobocel

That the Action List from the Smoky Lake County Environmental Operations Meeting held on Monday, June 26, 2017, be filed for information.

Carried.

4. Request for Decision:

Peppers Highway Service

1033-17: Orichowski

That Smoky Lake County Council approve to supply Pepper's Highway Services near Waskatenau with two (2) additional Waste Bins at no cost, in addition to the eight (8) existing Waste Bins, for a total of 10 Waste Bins as per Policy 04-10-02: Waste Bin Rental Agreement, due to the said bins being utilized for household garbage.

Carried.

5. Issues for Information:

Environmental Operations: Manager's Report

1034-17: Lukinuk

That the Environmental Operations Manager's report received for the period July 12, 2017 to August 18, 2017, be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

1035-17: Bobocel That the Agenda Package dated July 19, 2017 received by Smoky Lake County from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul No. 19's office, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

1036-17:Smigerowsky That the Agenda Package dated August 16, 2017 received by Smoky Lake County from the Evergreen Regional Waste Management Services Commission Regular Meeting held at the County of St. Paul No. 19's office, be filed for information.

Carried.

6. Correspondence:

18th Annual Alberta Recycling Conference 2017

1037-17: Bobocel That Smoky Lake County Council and relevant Management who can attend - attend the 18th Annual Alberta Recycling Conference, scheduled for September 6-8, 2017 at the Executive Royal Hotel in Leduc Alberta.

Carried.

InfraCor Consulting Ltd. - Regional Infrastructure Support Services

1038-17:Smigerowsky That the correspondence received by Smoky Lake County from Dwayne R. Johnston P.Eng., President and CEO of InfraCor Consulting Ltd. offering consulting services to develop municipal infrastructure, be filed for information.

Carried.

Next Meeting

1039-17: Bobocel That the next **Utilities Meeting: Environmental Operations** be scheduled for Thursday, **October 12, 2017 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

1040-17: Cholak That this meeting be adjourned, time 1:06 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER