

SMOKY LAKE COUNTY

Minutes of the **County Council Environmental Operations Meeting** (Water, Wastewater and Waste Management) held on Thursday, **October 12, 2017** at 12:51 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>Thursday, October 12, 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 |

Two Members of the Public in attendance.

1162-17:Orichowski **2. Agenda:**

That the Smoky Lake County Environmental Operations Meeting Agenda for Thursday, October 12, 2017 be adopted, as presented.

Carried.

3. Minutes:

1163-17: Bobocel That the Minutes of the Smoky Lake County Environmental Operations Meeting held on Thursday, August 24, 2017, be adopted.

Carried.

1164-17: Orichowski That the Action List from the Smoky Lake County Environmental Operations Meeting held on Thursday, August 24, 2017, be filed for information.

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Environmental Operations: Manager's Report

1165-17: Lukinuk That the Environmental Operations Manager's report received for the period August 18, 2017 to October 5, 2017 be accepted and filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

1166-17:Smigerowsky That the Agenda Package dated October 4, 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:

No Correspondence.

Next Meeting

1167-17: Orichowski

That the next **Utilities Meeting: Environmental Operations** be scheduled for Tuesday, **December 12, 2017** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

1168-17: Cholak

That this meeting be adjourned, time 1:06 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER