

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Tuesday, **July 24, 2018** at 9:19 A.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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, July 24, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Present
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

\*\*\*\*\*

Dave Kully, Public Works Shop Foreman, was present.

**WAIVER NOTICE**

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

**2. Agenda:**

766-18: Halisky

That the Agenda as listed on the “Waiver Notice” for Tuesday, July 24, 2018, Special County Council meeting, for the purpose of discussing and acting on bids received in response to the June 28, 2018, Council Motion Number: 716-18, with respect to the following Public Works Department equipment for sale:

- Unit 199 – 2008 Peterbuilt – S/N 1XPTDB0X08N767242,
- Unit 123 – 2009 GMC 2500 – S/N 1GTHK43K79F159691,
- Unit 320 – 1979 GMC Crewbus – S/N T16PA95555005,
- Unit 414 – 1979 Command Unit - S/N C16PB95300597,
- Unit 442 – 2004 Schulte Flex Arm – S/N A10200036405 with,
- Unit 449 – 2009 Schulte 10-foot Mower S/N C30700121903,
- Unit 453 – 2005 GMC 2500 – S/N 1GTHK234X5F938728,
- Unit 720 – 2008 Denies Mower – S/N Y1668.

be adopted as presented.

Carried Unanimously.

No bids were received for the 100 Barrel Water Tank with Rust Holes.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Public Works Shop Foreman**

**Sale of Equipment: Public Works Department**

767-18: Orichowski That Smoky Lake County accept the bid from Robert Semeniuk in the amount of **\$40,100.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 199 – 2008 Peterbuilt – Serial Number 1XPTDB0X08N767242.**

Carried.

768-18: Cherniwchan That Smoky Lake County accept the bid from Duane Slipchuk in the amount of **\$200.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 123 – 2009 GMC 2500 – Serial Number 1GTHK43K79F159691.**

Carried.

769-18: Gawalko That Smoky Lake County accept the bid from Mike Skoreyko in the amount of **\$301.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 320 – 1979 GMC Crewbus – Serial Number T16PA95555005.**

Carried.

770-18: Halisky That Smoky Lake County accept the bid from Mike Skoreyko in the amount of **\$301.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 414 – 1979 Command Unit - Serial Number C16PB95300597.**

Carried.

771-18: Orichowski That Smoky Lake County accept the bid from Richard Halonen in the amount of **\$3,600.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 442 – 2004 Schulte Flex Arm – Serial Number A10200036405 with, Unit 449 – 2009 Schulte 10-foot Mower S/N C30700121903.**

Carried.

772-18: Cherniwchan That Smoky Lake County accept the bid from Mark Fedoretz in the amount of **\$3,755.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 453 – 2005 GMC 2500 – Serial Number 1GTHK234X5F938728.**

Carried.

773-18: Gawalko That Smoky Lake County accept the bid from Duane Slipchuk in the amount of **\$750.00**; for the 2018 Public Works Equipment Sale Item as is where is: **Unit 720 – 2008 Denies Mower – Serial Number Y1668.**

Carried.

**ADJOURNMENT:**

774-18: Lukinuk That this meeting be adjourned, time 9:22 a.m.

Carried.

\_\_\_\_\_  
REEVE

S E A L

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER