

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Tuesday, **May 5, 2015** at 9:05 a.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>Tuesday, May 5, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
Envir. Op. Manager	Dave Franchuk	Present
Legislative Svcs/R.S.	Angela Bilski	Present

673-15: Orichowski

2. Agenda:

That the Utilities: Natural Gas Meeting Agenda for Tuesday, May 5, 2015 be adopted, as presented.

Carried Unanimously.

3. Minutes:

674-15: Bobocel

That the Minutes of the Utilities Meeting: Natural Gas held on Thursday, March 5, 2015 be adopted.

Carried.

Action List: March 5, 2015

675-15: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas dated March 5, 2015, be accepted for information.

Carried.

4. Request for Decision:

New Right-of-Way Lease Agreement: SW-19-60-16-W4

676-15: Lukinuk

That Smoky Lake County Natural Gas counter offer the price with the landowner of the property located at SW-19-60-16-W4 and execute a Right-of-Way lease agreement for the natural gas facilities for a ten (10) year period: January 2016 to January 2026 for a cost of \$500.00 per year.

Carried.

5. Issues for Information:

Manager's Report

677-15: Bobocel

That the report presented by the Natural Gas Manager for the period of April 2015, be accepted as presented and be filed for information.

Carried.

Natural Gas Rate: May 2015

678-15: Orichowski That the reports on the Natural Gas Rate for the Month of May 2015 from Gas Alberta – rate at \$2.50 + \$1.90 + \$0.17 = \$4.57, be filed for information.

Carried.

2015 April Gas / May Billing

679-15: Lukinuk That the report on 2015 April Gas / May Billing, be filed for information.

Carried.

6. Correspondence(s):

Rural Gas Grant Program

680-15: Bobocel That the email received from Terry Holmes, Grant Program Administrator, Federation of Alberta Gas Co-ops Ltd., dated April 29, 2015 in regards to the 2014 Rural Gas Grant Program application; be filed for information.

Carried.

Federation of Alberta Gas Co-ops: 9th Annual Charity Golf Classic

681-15: Bobocel That Smoky Lake County register eight (8) spots (two teams of 4 people each) for the Federation of Alberta Gas Co-ops: 9th Annual Charity Golf Classic on August 13, 2015 at the Goose Hummock Golf Resort in Gibbons, Alberta.

Carried.

Ste. Anne Natural Gas Co-op Ltd.

682-15: Orichowski That the letter received from Reg Pointe, Chairman of the Board, Ste. Anne Natural Gas Co-op, dated March 23, 2015 in regards to Federation Receipt of Significant Funds from Co-operators Insurance; be filed for information.

Carried.

Town of Smoky Lake Natural Gas Pipelines: Cathodic Protection Survey

683-15: Bobocel That Smoky Lake County finalize the cost summary to assume control of the Town of Smoky Lake Natural Gas Pipelines and schedule a meeting with representatives from the Federation of Alberta Gas Co-ops, Rural Gas Alberta, and the Town of Smoky Lake in order to further discuss the takeover process.

Carried.

Next Meeting

684-15: Lukinuk That the next **Utilities Meeting: Natural Gas** be scheduled for **Tuesday, July 7, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

685-15: Cholak

That this meeting be adjourned, time 9:39 a.m.

Carried.



CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER