

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Natural Gas held on Tuesday, July 7, 2015 at 1:30 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><br><u>Tuesday, July 7, 2015</u> |
|-----------------------|----------------------|---|
| 1                     | Dareld Cholak        | Present   |
| 2                     | Ron Bobocel          | Present   |
| 3                     | Craig Lukinuk        | Present   |
| 4                     | Cary Smigerowsky     | Present   |
| 5                     | Randy Orichowski     | Present   |
| C.A.O                 | Cory Ollikka         | Present   |
| Asst C.A.O.           | Lydia Cielin         | Present   |
| Finance Manager       | Brenda Adamson       | Present   |
| N.G. Manager          | John Malysh          | Present   |
| Legislative Svcs/R.S. | Angela Bilski        | Present   |

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806-15: Bobocel

**2. Agenda:**

That the Utilities: Natural Gas Meeting Agenda for Tuesday, July 7, 2015 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

807-15: Lukinuk

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

Carried.

**Action List: May 5, 2015**

808-15: Orichowski

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

Carried.

Dave Franchuk, Environmental Operations Manager entered Council Chambers, time 1:36 p.m.

**4. Request for Decision:**

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

809-15: Bobocel

That Smoky Lake County Natural Gas approve the counter offer to the landowner of the property located at SW-19-60-16-W4 in regards to a Right-of-Way "Lease Renewal" agreement for the natural gas facilities for the following term:

- Year 2015 to Year 2019 in the amount of \$500.00 per year.
- Year 2020 to Year 2024 in the amount of \$750.00 per year.

Carried.

**5. Issues for Information:**

**Manager's Report**

810-15: Smigerowsky

That the report presented by the Natural Gas Manager dated July 2015, be accepted as presented and be filed for information.

Carried.

**Natural Gas Rate: June 2015**

811-15: Lukinuk That the reports on the Natural Gas Rate for the Month of June 2015 from Gas Alberta – rate at  $\$2.90 + \$1.90 + \$0.17 = \$4.97$  and the Month of July 2015 from Gas Alberta – rate at  $\$2.45 + \$0.22 + \$1.90 = \$4.57$ , be filed for information.

Carried.

**6. Correspondence(s):**

**Dominique Cere/Barton Coady, Residents, Hamlet of Warspite**

812-15: Bobocel That the email received from Dominique Cere and Barton Coady, Residents, Hamlet of Warspite, dated June 1, 2015 in regards to acknowledgement of good work done by utilities personnel; be filed for information.

Carried.

**Gas Alberta Inc.: Director Nominations**

813-15: Bobocel That Smoky Lake County decline to nominate candidates to serve on Gas Alberta Inc.'s Board of Directors at the Annual General Meeting scheduled for November 24, 2015 at the Radisson Hotel South in Edmonton, Alberta, as per the letter received from Len Spratt, Chairman, Board of Directors, Gas Alberta Inc. dated June 29, 2015.

Carried.

**Facility Crossing Agreement**

814-15: Lukinuk That Smoky Lake County approve the action taken by the Gas Manager in regards to the execution of a Facility Crossing Agreement for Fibre Optic Cable located at NW 19-59-13-W4 with Axia Connect Ltd. as of June 17, 2015.

Carried.

**Next Meeting**

815-15: Orichowski That the next **Utilities Meeting: Natural Gas** be scheduled for **Tuesday, September 8, 2015** at 9:30 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

816-15: Cholak That this meeting be adjourned, time 1:50 p.m.

Carried.

  
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CHAIRMAN

SEAL  
  
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CHIEF ADMINISTRATIVE OFFICER