

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Friday, **September 4, 2015** at 9:02 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>Friday, September 4, 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
Env. Op. Manager	Dave Franchuk	Present
GIS/Comm.	Paul Miranda	Present
Legislative Svcs/R.S.	Angela Bilski	Present

928-15: Bobocel

2. Agenda:

That the Utilities: Natural Gas Meeting Agenda for Friday, September 4, 2015 be adopted, as amended.

Addition(s):

1. Town of Smoky Lake Natural Gas Pipeline System.

Carried Unanimously.

3. Minutes:

929-15: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas held on Tuesday, July 7, 2015 be adopted.

Carried.

Action List: July 4, 2015

930-15: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas dated July 7, 2015, be accepted for information.

Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Manager's Report

Addition to the Agenda:

Town of Smoky Lake Natural Gas Pipeline System Discussion

County Council discussed scheduling 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 potential takeover of the Town of Smoky Lake Natural Gas Pipeline System, as per Motion 683-15.

931-15: Bobocel That the report presented by the Natural Gas Manager dated September 2015, be accepted as presented and be filed for information.

Carried.

Natural Gas Rate: August and September 2015

932-15: Smigerowsky That the reports on the Natural Gas Rate for the Month of August 2015 from Gas Alberta – rate at $\$2.80 + \$1.90 + \$0.22 = \4.92 and the Month of September 2015 from Gas Alberta – rate at $\$3.00 + \$0.22 + \$1.90 = \5.12 , be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

933-15: Smigerowsky That Smoky Lake County purchase a subscription to the 2015-2016 Federation Geographic Information System (GIS) in the amount of \$1,000.00 and execute the Federation of Alberta Gas Co-ops Ltd. GIS Sign-up Procedure as per the email received from Kevin Crush, Manager of Communications, Federation of Alberta Gas Co-ops Ltd., dated July 14, 2015.

Carried.

2015 July Gas / August Billing

934-15: Lukinuk That the report on 2015 July Gas / August Billing, be filed for information.

Carried.

6. Correspondence(s):

Fall Gas Federation Convention

935-15: Orichowski That County Council and relevant administration who can attend - attend the Federation of Alberta Gas Co-ops Ltd. Convention and Trade Show on November 22, 2015 to November 26, 2015 at the Delta Edmonton South Hotel and Radisson Hotel Edmonton South, Edmonton, Alberta.

Carried.

Federation 2015 Zone Meeting Dates

936-15: Orichowski That County Council who can attend – attend the Federation of Alberta Gas Co-ops Ltd. 2015 Zone 3/4 Fall Meeting on October 23, 2015, at the Lamont Curling Rink in Lamont, Alberta.

Carried.

Federation of Alberta Gas Co-ops Ltd.

937-15: Smigerowsky That the letter received from Lyle Kuzik, Executive Director, Federation of Alberta Gas Co-ops Ltd., dated August 12, 2015 in regards to the payment received by Smoky Lake County under the Rural Gas Grant Program for 2014 construction in the amount of \$6,522.62, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

938-15: Bobocel

That the Draft Revision of the Supplemental By-Laws of the Federation of Alberta Gas Co-operatives Ltd., dated August 2015 and to be considered at the 2015 Annual General Meeting, be filed for information; as per the email received from Kevin Crush, Manager of Communications, dated August 17, 2015.

Carried.

Next Meeting

939-15: Bobocel

That the next **Utilities Meeting: Natural Gas** be scheduled for **Thursday, November 5, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

940-15: Cholak

That this meeting be adjourned, time 9:55 a.m.

Carried.



CHAIRMAN

S E A L



CHIEF ADMINISTRATIVE OFFICER