

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Wednesday, **November 4, 2015** in the County Council Chambers.

The meeting was reconvened by Chairperson Dareld Cholak at 3:11 p.m., in the presence of the following persons:

| <u>Div. No.</u>       | <u>Councillor(s)</u> | <u>ATTENDANCE</u><br><u>Wednesday, November 4, 2015</u> |
|-----------------------|----------------------|---|
| 1                     | Dareld Cholak        | Present   |
| 2                     | Ron Bobocel          | Present   |
| 3                     | Craig Lukinuk        | Present – 3:15 p.m.                                     |
| 4                     | Cary Smigerowsky     | Present   |
| 5                     | Randy Orichowski     | Present   |
| C.A.O.                | Cory Ollikka         | Absent  |
| Asst C.A.O.           | Lydia Cielin         | Present   |
| Finance Manager       | Brenda Adamson       | Absent  |
| N.G. Manager          | John Malysh          | Present   |
| Env. Op. Manager      | Dave Franchuk        | Present   |
| GIS/Comm.             | Paul Miranda         | Absent  |
| Legislative Svcs/R.S. | Angela Bilski        | Present   |

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Councillor Craig Lukinuk entered Council Chambers, time 3:15 p.m.

**5. Issues for Information:**

**Manager's Report**

154-15: Bobocel

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

Carried.

**Natural Gas Rate: October and November 2015**

155-15: Lukinuk

That the reports on the Natural Gas Rate for the Month of October 2015 from Gas Alberta – rate at  $\$2.70 + \$1.90 + \$0.22 = \$4.82$  and the Month of November 2015 from Gas Alberta – rate at  $\$2.45 + \$0.22 + \$1.90 = \$4.57$ , be filed for information.

Carried.

**2015 October Gas / November Billing**

156-15: Orichowski

That the report on 2015 October Gas / November Billing, be filed for information.

Carried.

**6. Correspondence(s):**

**Federation of Alberta Gas Co-ops Ltd.**

157-15: Bobocel

That the email received from Kevin Crush, Manager of Communications, Federation of Alberta Gas Co-ops Ltd., dated October 27, 2015 in regards to Zone Directors Update, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. Annual General Meeting**

158-15: Smigerowsky That County Council who can attend and relevant Administration attend the Federation of Alberta Gas Co-ops Ltd. Convention and Annual General Meeting: "The Co-operative Way!", on November 22-26, 2015 at the Delta Edmonton South and the Radisson in Edmonton, Alberta.

Carried.

**Next Meeting**

159-15: Lukinuk

That the next **Utilities Meeting: Natural Gas** be scheduled for **Tuesday, January 12, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

160-15: Orichowski

That this meeting be adjourned, time 3:20 p.m.

Carried.

  
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CHAIRMAN

SEAL  
  
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CHIEF ADMINISTRATIVE OFFICER