

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Wednesday, **November 4, 2015** at 12:55 P.M. in the County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Wednesday, November 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	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

1 Member of the Public in attendance.

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

138-15: Smigerowsky That Councillor Dareld Cholak be nominated as the Chairperson of the Utilities: Natural Gas Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

139-15: Lukinuk That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Utilities: Natural Gas Committee and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

140-15: Bobocel That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Utilities: Natural Gas Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

141-15: Lukinuk

That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Utilities: Natural Gas Committee.

142-15: Orichowski

2. Agenda:

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

Addition(s)

1. Overdue Natural Gas Account
2. Gas Alberta Inc. Proxy Form

Carried Unanimously.

3. Minutes:

143-15: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas held on Friday, September 4, 2015 be adopted.

Carried.

Action List: September 4, 2015

144-15: Bobocel

That the Action List of the Utilities Meeting: Natural Gas dated September 4, 2015, be accepted for information.

Carried.

4. Request for Decision:

No Request for Decision.

Addition(s) to the Agenda:

Overdue Account

145-15: Orichowski

That Smoky Lake County write a letter to the estate of the owner of the Natural Gas Account Number 10-0620-01 of the property located on Lot 12, Block 7, Plan 6808MC in the Village of Vilna indicating the Natural Gas Service will be terminated in 30 days if the outstanding amount of **\$1,431.12** is not paid; and bring forward to the next Utilities: Natural Gas Meeting.

Carried.

Gas Alberta Inc. Proxy

146-15: Lukinuk

That the Smoky Lake County submit the Proxy Form solicited on behalf of the management of Gas Alberta to vote at the Annual General Meeting of Shareholders to be held on November 24, 2015 for the Election of Director Nominees and the Appointment of Auditors.

Carried.

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Meeting Recessed: Council Meeting for the purpose of Departmental Operations

147-15: Cholak

That the Utilities Meeting: Natural Gas be recessed at 1:00 p.m. to be reconvened after the County Council Meeting for the purpose of Departmental Operations of November 4, 2015.

Carried.



CHAIRMAN

S E A L



CHIEF ADMINISTRATIVE OFFICER