

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Tuesday, **January 12, 2016** at 9:04 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, January 12, 2016</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	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

1 Member of the Public in attendance.

252-16: Orichowski

2. Agenda:

That the Utilities: Natural Gas Meeting Agenda for Tuesday, January 12, 2016 be adopted, as amended.

Addition(s)

1. Nova Gas (NGTL) Abandonment.

Carried Unanimously.

3. Minutes:

253-16: Lukinuk

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

Carried.

Action List: November 4, 2015

254-16: Orichowski

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

Carried.

4. Request for Decision:

Cancel Outstanding Account & Terminate Gas Service

255-16: Bobocel

That Smoky Lake County terminate account Number 100620.01 and cancel outstanding balance in the amount of \$1,501.02, terminate Natural Gas Contract Agreement, and cut and cap gas service to property located at Lot 12 Block 7 Plan 6808MC in the Village of Vilna.

Carried.

Addition(s) to the Agenda

Nova Gas (NGTL) Abandonment

256-16: Bobocel

That the Natural Gas Manager schedule a meeting with David Symon, President & CEO, Gas Alberta Inc. to research more information in reference to the email received on January 7, 2016 from Graeme Worden, Commercial Development Analyst, TransCanada Pipelines on the subject of Barich Lateral in regards to NOVA Gas Transmission Ltd. (NGTL) 2015 Meter Station and Laterals Abandonment (Project), Notice of Abandonment Hearing, Hearing Order MHW-004-2015, Board File OF-Fac-Gas-N081-2015-22-01, dated December 21, 2015 from Nicole Prince, Regulatory Analyst, Facilities Applications, Gas Projects, Regulatory Services, TransCanada; and forward to a future Council meeting.

Carried.

5. Issues for Information:

Manager's Report

257-16: Lukinuk

That the report presented by the Natural Gas Manager dated January 2016, be accepted as presented and be filed for information.

Carried.

Natural Gas Rate: January 2016

258-16: Orichowski

That the reports on the Natural Gas Rate for the Month of January 2016 from Gas Alberta – rate at $\$2.25 + \$1.90 + \$0.22 = \4.37 , be filed for information.

Carried.

Gas Alberta Inc.

259-16: Smigerowsky

That the letter received from David Symon, President & CEO, Gas Alberta Inc. dated December 22, 2015 in regards to Gas Cost Rate Change effective January 2016, be filed for information.

Carried.

6. Correspondence(s):

Gas Alberta Inc.

260-16: Lukinuk

That the Gas Alberta Inc. Quarterly Update newsletter dated December 2015, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

261-16: Bobocel

That the letter received from Lyle Kuzik, Executive Director, Federation of Alberta Gas Co-ops Ltd. dated December 23, 2015 in regards to the Cost Threshold for 2016 Construction Season to remain at \$7,000.00, be filed for information.

Carried.

Next Meeting

262-16: Bobocel

That the next **Utilities Meeting: Natural Gas** be scheduled for Tuesday, **March 1, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

263-16: Cholak

That this meeting be adjourned, time 9:28 a.m.

Carried.



CHAIRMAN

S E A L



CHIEF ADMINISTRATIVE OFFICER