

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Monday, **January 16, 2017** at 11:28 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>Monday, January 16, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
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	Absent
N.G. Asst. Mng	Thomas Ponich	Present
GIS/Comm.	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

259-17: Orichowski

2. Agenda:

That the Utilities Meeting: Natural Gas Agenda for Monday, January 16, 2017 be adopted, as amended:

Addition:

1. Corridor Communication Inc. (CCI) Director Nomination.

Carried.

3. Minutes:

260-17: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas held on Tuesday, November 22, 2016, be adopted.

Carried.

261-17: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas dated November 22, 2016, be accepted for as amended: to Action for motion 123-16 as follows: "Adam Kozakiewicz stated on November 22, 2016, that the Town Administration will work together with the County Administration to develop a Natural Gas System Operating Agreement for the Town of Smoky Lake, *to be executed in 2017.*".

Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Manager's Report

262-17: Bobocel

That Smoky Lake County assume responsible for all costs in upgrading the Remote Metering and Odourizing (RMO) station 4369, Tap 5 that delivers the natural gas supply to the Town of Smoky Lake; and not invoice the Town of Smoky Lake, as previously stated in Motion # 121-16.

Carried.

Corridor Communication Inc. (CCI)

263-17: Lukinuk

That County Councillor Dareld Cholak be nominated for the position of Director for Corridor Communication Inc. (CCI) at their Annual General Meeting, scheduled for the March 29, 2017, in Calgary, Alberta.

Carried.

264-17: Orichowski

That County Councillors, Craig Lukinuk, Dareld Cholak, Ron Bobocel, Randy Orichowski, and Chief Administrative Officer Cory Ollikka attend Corridor Communication Inc. (CCI) Annual General Meeting, scheduled for the March 29, 2017, in Calgary, Alberta.

Carried.

265-17: Bobocel

That the report presented by the Gas Utility Operator, Thomas Ponich in the absence of the Natural Gas Manager, dated January 2017, be accepted as presented and filed for information.

Carried.

Natural Gas Rates

266-17: Lukinuk

That the Natural Gas Rates for January 2017, from Gas Alberta – rate at \$3.60 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.72, be filed for information.

Carried.

6. Correspondence:

Kids with Cancer Society – Tour of Hope

267-17: Bobocel

That Smoky Lake County take no action in response to the letter request from Len Spratt, Kids with Cancer Society, dated January 17, 2017, for a donation towards the “Tour of Hope” four-day bicycle challenge starting in Hope, British Columbia, on Saturday June 10, 2017.

Carried.

Federation of Alberta Gas Co-ops Ltd. – 2017 Spring Zone 3/4 Meeting Date

268-17: Lukinuk

That County Council who can attend – attend the Federation of Alberta Gas Co-ops Ltd. 2017 Spring Zone 3 / 4 Spring Meeting on March 24, 2017, at 10:00 a.m. in the Clandonald Hall, Clandonald, Alberta, hosted by the County of Vermillion River.

Carried.

Federation of Alberta Gas Co-ops Ltd. – 2017 Convention Sponsorship

269-17: Orichowski

That the correspondence received from Lyle Kuzik, Executive Director of Federation of Alberta Gas Co-ops Ltd., dated December 13, 2016 thanking Smoky Lake County for sponsoring and providing overall support for their Convention and Annual General Meeting held on November 27, 2016 to December 1, 2016, be filed for information; and Smoky Lake County sponsor the 2017 Convention in the same way.

Carried.

8. Executive Session:

No Executive Session.

Next Meeting
270-17: Bobocel

That the next **Utilities Meeting: Natural Gas** be scheduled for Monday, **March 6, 2017** at 10:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

271-17: Cholak

That this meeting be adjourned, time 12:01p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER