

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Monday, **June 26, 2017** at 1:11 P.M. in 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, June 26, 2017</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	Absent
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
N.G. Asst. Mng	Thomas Ponich	Present
GIS/Comm.	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

873-17: Orichowski

2. Agenda:

That the Utilities Meeting: Natural Gas Agenda for Monday, June 26, 2017 be adopted, as presented.

Carried.

3. Minutes:

874-17: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas held on Friday, May 5, 2017, be adopted.

Carried.

875-17: Bobocel

That the Action List from the Utilities Meeting: Natural Gas dated Friday, May 5, 2017, be accepted as presented.

Carried.

5. Issues for Information:

Manager's Report

876-17: Bobocel

That County Council accept the June 2017 Smoky Lake County Natural Gas Manager's Report, citing 109 Utility Line Locates completed between April 24, 2017 and June 16, 2017, as well as other statistics and activities during the reporting period; and file for information.

Carried.

Gas Alberta Inc. - Natural Gas Rate

877-17: Orichowski

That the letter received from David Symon, President & CEO, Gas Alberta Inc. dated May 26, 2017, indicating Gas Alberta's gas cost rate increases by \$0.10/GJ to \$2.80/GJ for the month of June 2017, be filed for information.

Carried.

Natural Gas Rates

878-17: Lukinuk

That the Natural Gas Rates for May 2017, from Gas Alberta – rate at \$2.80 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.92, be filed for information.

Carried.

Gas Alberta Inc. - Customer Survey

879-17: Bobocel That Smoky Lake County acknowledge receipt of the Gas Alberta Inc. Customer Survey completed by Smoky Lake County Natural Gas administration as per written requested from Dave Symon, President and CEO, Gas Alberta Inc., dated April 24, 2017, file for information.

Carried.

6. Correspondence:

TransCanada

880-17: Smigerowsky That the email thread correspondence received by the Smoky Lake County Natural Gas Manager from Brian Ryder, P.Eng., Campbell Ryder Engineering Ltd. dated May 29, 2017 to June 15, 2017 in regard to confirming approval from TransCanada representative: Taylor Kimmett, for converting Natural Gas Tap 50, RMO #4369, located at NE-09-59-17-W4, from Shunt to Modulating operation, be filed for information.

Carried.

Smoky Lake Forest Nursery Ltd.

881-17: Orichowski That the letter from Smoky Lake County Natural Gas Manager dated May 23, 2017 written to Smoky Lake Forest Nursery Ltd. in regard to upgrades required to the Smoky Lake Forest Nursey Ltd. natural gas system due to the upgrade of the natural gas meter required to service any new development, be filed for information.

Carried.

882-17: Smigerowsky That Smoky Lake County acknowledge receipt of the letter received from Larry Lafleur, President of Smoky Lake Forest Nursery Ltd., dated June 7, 2017, in regard to the negative impact of additional costs for natural gas system upgrades to the Smoky Lake Forest Nursey Ltd.; and incur the costs of the natural gas regulator for the said upgrades.

Carried.

Next Meeting

883-17: Orichowski That the next **Utilities Meeting: Natural Gas** be scheduled for Thursday, **August 24, 2017** and Thursday, **October 12, 2017 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

884-17: Cholak That this meeting be adjourned, time 1:40 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER