

SMOKY LAKE COUNTY

Minutes of the **Smoky Lake County Natural Gas Meeting** held on Thursday, **August 24, 2017** at 11:41 A.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>Thursday, August 24, 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	Present
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	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

2. Agenda:

1017-17: Bobocel That the Smoky Lake County Natural Gas Meeting Agenda for Thursday, August 24, 2017 be adopted, as amended:

Addition to the Agenda:

1.Town of Smoky Lake Natural Gas System Operating Agreement

Carried.

3. Minutes:

1018-17:Smigerowsky That the Minutes of the Smoky Lake County Natural Gas Meeting held on Monday, June 26, 2017, be adopted.

Carried.

1019-17: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Monday, June 26, 2017, be accepted as presented.

Carried.

5. Issues for Information:

Manager's Report

1020-17: Orichowski That County Council accept the August 2017 Smoky Lake County Natural Gas Manager's Report of statistics and activities during the reporting period between June 16, 2017 and August 15, 2017; and file for information.

Carried.

Gas Alberta Inc. - Natural Gas Rate

1021-17: Lukinuk That the letter received from David Symon, President & CEO, Gas Alberta Inc. dated July 27, 2017, indicating Gas Alberta's gas cost rate remaining at \$2.30/GJ for the month of August 2017, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops

1022-17: Bobocel That the correspondence received by the Smoky Lake County Natural Gas Manager from Delbert G. Beazer, Federation O & M Evaluator, Federation of Alberta Gas Co-ops, dated July 20, 2017, in regard to Smoky Lake County completing the 2016 O&M Audit satisfactorily, be filed for information; and commend the Smoky Lake County Natural Gas Department for a job well done.

Carried.

Federation of Alberta Gas Co-ops

1023-17:Smigerowsky That County Council and relevant Administration who can attend-attend the Annual General Meeting scheduled for November 26-30, 2017, at the Delta Hotel by Marriot Edmonton South and Radisson Hotel Edmonton South, in response to the letter received from Bert Paulsen, Chairman, Federation of Alberta Gas Co-ops, dated August 14, 2017.

Carried.

Plan 1423033, Block 1, Lot 2, Pt. SW-4-59-19-W4- Upgrade

1024-17: Bobocel That the correspondence from Thomas Ponich, Natural Gas Manager, Smoky Lake County, to Smoky Lake Forest Nursery Ltd., dated August 14, 2017, confirming the natural gas regulator on the land legally described as Plan 1423033, Block 1, Lot 2, Pt. SW-4-59-19-W4 was replaced on August 9, 2017 at no cost to the Smoky Lake Forest Nursery Ltd. as per the June 26, 2017, County Council Motion: 882-17, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd

1025-17: Lukinuk That those County Council can attend-attend the Federation of Alberta Gas Co-ops Ltd.'s 2017 Fall Joint Zones 3&4 Meeting scheduled for November 3, 2017, at McArthur Place in Lac La Biche, in response to the letter received from Bert Paulsen, Chairman, Federation of Alberta Gas Co-ops, dated August 14, 2017.

Carried.

Gas Alberta Inc.

1026-17:Smigerowsky That the correspondence received by the Smoky Lake County Natural Gas Manager from Rick Hillary, Member, Nominating Committee, Gas Alberta Inc., dated June 29, 2017, in regard to seeking candidates for Gas Alberta Inc.'s Board of Director, be filed for information.

Carried.

Town of Smoky Lake Natural Gas System Operating Agreement

1027-17: Bobocel That Smoky Lake County amend the draft Town of Smoky Lake Natural Gas System Operating Agreement between the Town of Smoky Lake and Smoky Lake County, as recommended by the County Solicitors; and the final draft be forwarded to both Councils for ratification.

Carried.

Next Meeting

1028-17: Orichowski

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

Carried.

ADJOURNMENT:

1029-17: Cholak

That this meeting be adjourned, time 12:07 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER