

**SMOKY LAKE COUNTY**

Minutes of the **Smoky Lake County Natural Gas Meeting** held on Thursday, **October 12, 2017** at 12:15 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>Thursday, October 12, 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	Thomas Ponich	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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Two Members of the Public in attendance.

**2. Agenda:**

1148-17: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Thursday, October 12, 2017 be adopted, as presented. Carried.

**3. Minutes:**

1149-17:Smigerowsky That the Minutes of the Smoky Lake County Natural Gas Meeting held on Thursday, August 24, 2017, be adopted. Carried.

1150-17: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Thursday, August 24, 2017, be accepted as presented. Carried.

**5. Issues for Information:**

**Manager's Report**

1151-17: Bobocel That County Council accept the August 2017 Smoky Lake County Natural Gas Manager's Report of statistics and activities dated October 5, 2017; and file for information. Carried.

**Natural Gas Rate**

1152-17: Lukinuk That the Natural Gas Rates for October 2017, from Gas Alberta – rate at \$1.60 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.72, be filed for information. Carried.

**6. Correspondence:**

**Gas Alberta Inc.**

1153-17:Smigerowsky That Smoky Lake County submit the Proxy Form, naming nominees: Terry Homes and Michelle Gallagher, to vote for Gas Alberta Inc.'s Board of Directors at the Gas Alberta Inc.'s Annual General Meeting of Shareholders scheduled for November 28, 2017, in response to the correspondence received from Rick Hillary, Member, Nominating Committee, dated September 15, 2017, in regard to an information circular intended to provide sufficient information for shareholders to review the profiles, skill assessments and related comments for the Year 2017 Nominees for the Company's Board of Directors.

Carried.

1154-17: Bobocel That Smoky Lake County **purchase 77 Class "A" Gas Alberta Inc. shares** for the amount of \$1.00 each for a **total amount of \$77.00**, in response to the correspondence received by the Smoky Lake County Natural Gas Manager from Dave Symon, President and CEO of Gas Alberta Inc., dated September 21, 2017.

Carried.

**Executive Session:**

**Legal Issue – Town of Smoky Lake Natural Gas System**

1155-17: Bobocel That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue in regard the Town of Smoky Lake Natural Gas System under the authority of the FOIP Act, Section 16: Third party business interests, time 12:28 p.m.

Carried.

1156-17: Orichowski That Smoky Lake County Council go into Executive Session, time 12:35 p.m.

Carried.

1157-17: Bobocel That Smoky Lake County Natural Gas Department forward an invoice to the Town of Smoky Lake at **75% of the total cost** in the amount of **\$80,797.50**, from a total cost amount of \$102,600.00 for upgrading the Remote Metering and Odourizing (RMO) station 4369, Tap 5 that delivers the natural gas supply to the Town of Smoky Lake, due to the draft Town of Smoky Lake Natural Gas System Operating Agreement between the Town of Smoky Lake and Smoky Lake County not being ratified to date.

Carried.

**Gas Alberta Inc.**

1158-17: Bobocel That the correspondence received by Smoky Lake County Natural Gas Department from Dave Symon, President & CEO of Gas Alberta Inc. in regard to Gas Alberta Inc.'s Quarterly Update - September 2017, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd.**

1159-17: Bobocel That the email received by Smoky Lake County Natural Gas Department from Kevin Crush, Communications Manager for the Federation of Alberta Gas Co-ops Ltd. in regard to a resolution received from Coronado Gas Co-op Ltd. for discussion at the Zone 3&4 Meeting, be filed for information.

Carried.

**Next Meeting**

1160-17: Lukinuk

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

Carried.

**ADJOURNMENT:**

1161-17: Cholak

That this meeting be adjourned, time 12:44 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER