

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **December 12, 2017** at 11:10 A.M. in County Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Dec. 12, 2017</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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

No Member(s) of the Public in attendance.

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

70-17: Orichowski

That Councillor Lorne Halisky be nominated as the Chairperson of the Smoky Lake County Natural Gas Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Smoky Lake County Natural Gas Committee for the ensuing year and assumed the Chair.

Carried.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

71-17: Halisky

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Smoky Lake County Natural Gas Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

The Chairperson declared nominations ceased.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Smoky Lake County Natural Gas Committee for the ensuing year.

Carried.

2. Agenda:

72-17: Lukinuk

That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, December 12, 2017 be adopted, as presented.

Carried.

3. Minutes:

73-17: Gawalko

That the Minutes of the Smoky Lake County Natural Gas Meeting held on Thursday, October 12, 2017, be adopted.

Carried.

74-17: Lukinuk

That the Action List from the Smoky Lake County Natural Gas Meeting dated Thursday, October 12, 2017, be accepted as presented.

Carried.

5. Issues for Information:

Manager's Report

75-17: Lukinuk

That County Council accept the December 2017 Smoky Lake County Natural Gas Manager's Report of statistics and activities dated December 7, 2017; and file for information.

Carried.

Natural Gas Rate

76-17: Lukinuk

That the Natural Gas Rates for December 2017, from Gas Alberta – rate at \$2.30 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.42, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

77-17: Cherniwchan

That the Federation of Alberta Gas Co-ops Ltd.'s 2017 Annual Report and Non-Consolidated Financial Statements received by Smoky Lake County Natural Gas Department, be filed for information.

Carried.

Next Meeting

78-17: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Tuesday, **February 13, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

79-17: Halisky

That this meeting be adjourned, time 11:47 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER