

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting for the purpose of a
Utilities Meeting: Natural Gas
to be held on
Tuesday, February 13, 2018 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1. Adopt minutes of December 12, 2017– Utilities Meeting: Natural Gas Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: – December 12, 2017 Natural Gas: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

5.1 Manager's Report. ©

5.2 Natural Gas Department Mark-up on Material Sales ©

5.3 Natural Gas Rate: February 2018. ©

6. Correspondence:

6.1 Email received from Kevin Crush, Manager, Federation of Alberta Gas Co-ops Ltd., dated January 22, 2018, RE: seeking one Member Utility Director/ Councillor volunteer to fill vacancy on the Business Strategy Committee for the Federation of Alberta Gas Co-ops Ltd. ©

Recommendation: File for Information.

6.2 Federation of Alberta Gas Co-ops Ltd 2018 Spring Zone Meeting Dates and Tentative Agenda. ©

Recommendation: Who can attend – attend.

6.3 Email received from David Symon, President & CEO, Gas Alberta Inc., dated January 22, 2018, RE: 2018 Reconnect, Relocate, and Divestiture Package. ©

Recommendation: File for Information.

- 6.4 Email received from Allison Zinnick, Member Services Co-ordinator, Federation of Alberta Gas Co-ops Ltd., dated January 12, 2018, RE: Gas Rates Memo for January Gas / February Billing. ©

Recommendation: File for Information.

- 6.5 Email received from Brian Ryder, P.Eng, Campbell Ryder Engineering Ltd., RE: Tap 50 RMO Station – Estimated Replacement Cost. ©

Recommendation: Acknowledge Receipt.

- 6.6 Received package from Gas Alberta Inc., RE: Quarterly Update December 2017 ©

Recommendation: File for Information.

- 6.7 Received letter from Gas Alberta Inc., dated September 22, 2017 RE: Gas Cost Refund. ©

Recommendation: File for Information.

7. Delegation(s):

No Delegations.

8. Executive Session:

9. Date and time of Next Meeting(s):

Adjournment