

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, April 17, 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 February 13, 2018– Utilities Meeting: Natural Gas Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: – February 13, 2018 Natural Gas: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Write-off Outstanding Gas Account Balance in Vilna ©

4.2 Gas Quality Complaint From Gas Customer ©

5. Issues for Information:

5.1 Manager's Report. ©

5.2 April Natural Gas Rates ©

6. Correspondence:

6.1 Dawn McWhirter, Member Services Co-ordinator, Federation of Alberta Gas Co-ops Ltd. dated March 7, 2018 – RE: Tentative agenda for 2018 Federation Convention and Trade Fair November 25-29, 2018. ©

Recommendation: File for information.

6.2 Allison Zinnick, Office Administrator, Federation of Alberta Gas Co-ops Ltd. dated March 12, 2018 – RE: Fedgas Insurance Reciprocal Exchange (FIRE) Annual General Meeting & Federation of Alberta Gas Co-ops Ltd. Members Meeting June 20, 2018 ©

Recommendation: File for information

- 6.3 Delbert Beazer, Chief Executive Officer, Chief Mountain Gas Co-op Ltd. dated March 26, 2018 – RE: Federation of Alberta Gas Co-ops Ltd Manager Golf Tournament June 21, 2018 at Black Bull Golf Course near Ma-Me-O Beach AB ©

Recommendation: Who can attend-attend

- 6.4 Allison Zinnick, Office Administrator, Federation of Alberta Gas Co-ops Ltd., dated April 4, 2018 - RE: Gas Rates Memo for April Gas / May Billing. ©

Recommendation: File for Information.

7. Delegation(s):

No Delegations.

8. Executive Session:

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

Adjournment