

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, June 19, 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 April 17, 2018– Utilities Meeting: Natural Gas Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: – April 17, 2018 Natural Gas: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Increase Fees and Charges as per Schedule “B” Policy No. 09-1288-16E-09 ©

4.2 Increase Utility Deposits Policy No. 09-01-01 ©

4.3 Increase Damage Cost Policy No. 09-05-04 ©

4.4 Increase Reconnection Fee Policy No. 09-06-03 ©

5. Issues for Information:

5.1 Manager’s Report. ©

5.2 May Natural Gas Rates ©

5.3 June Natural Gas Rates ©

6. Correspondence:

6.1 Jasneet Kaur, Junior Office Administrator, Gas Alberta Ltd. dated April 25, 2018 – RE: Gas Alberta Quarterly March Newsletter ©

Recommendation: File for information.

6.2 Mark Sherley, Controller, Gas Alberta Ltd. dated May 14, 2018 – RE: Interim Report, Fiscal Year 2018 3rd Quarter ©

Recommendation: File for information.

- 6.3 a. Stephen Bauer, Project Manager, TransCanada Pipelines Ltd. dated May 11, 2018 – RE: Proposed Projects: 2018 Meter Stations and Laterals Abandonment Program ©

Recommendation: File for Information.

- b. Stephen Bauer, Project Manager, TransCanada Pipelines Ltd. dated May 11, 2018 – RE: Proposed Projects: 2018 Pipe Decommissioning Program ©

Recommendation: File for Information.

- c. Stephen Bauer, Project Manager, TransCanada Pipelines Ltd. dated May 11, 2018 – RE: Correspondence Sent with Both TransCanada Letters ©

Recommendation: File for Information.

7. Delegation(s):

No Delegations.

8. Executive Session:

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

Adjournment