

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
Thursday, August 24, 2017 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 June 26, 2017– Utilities Meeting: Natural Gas Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: – June 26, 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 Rate: August 2017. ©

6. Correspondence:

6.1 Delbert G. Beazer, Federation O & M Evaluator, Federation of Alberta Gas Co-ops, dated July 20, 2017 – Re: 2016 O&M Audit-Smoky Lake County. ©

Recommendation: File for information.

6.2 Bert Paulsen, Chairman, Federation of Alberta Gas Co-ops, dated August 14, 2017 – Re: Registration Form for AGM- November 26-30, 2017. ©

Recommendation: Who can attend-attend.

6.3 Thomas Ponich, Natural Gas Manager, Smoky Lake County, dated August 14, 2017 – Re: Plan 1423033, Block 1, Lot 2, Pt. SW-4-59-19-W4- Upgrade. ©

Recommendation: File for information.

6.4 Federation of Alberta Gas Co-ops Ltd 2017 Fall Zone Meeting Dates. ©

Recommendation: Who can attend – attend.

- 6.5 Rick Hillary, Member, Nominating Committee, Gas Alberta Inc., dated June 29, 2017 –
Re: Director Nominees. ©

Recommendation: File for information.

7. **Delegation(s):**
8. **Executive Session:**
9. **Date and time of Next Meeting(s):**
Adjournment