

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Natural Gas and Environmental Operations held on Tuesday, February 25, 2014 at 9:10 a.m. in the County Council Chambers.

The meeting was called to Order by the Chairperson, Randy Orichowski in the presence of the following persons:

<u>A T T E N D A N C E</u>		
<u>Tuesday, February 25, 2014</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
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	John Malysh	Present
Env. Oper. Manager	Dave Franchuk	Present

Terry Bodnar, Environmental Operations Technician in attendance.

2. Agenda:

511-14: Bobocel

That the Utilities: Natural Gas and Environmental Operations Meeting Agenda for Tuesday, February 25, 2014 be adopted, as presented.

Carried Unanimously.

3. Minutes:

512-14: Cholak

That the Minutes of the Utilities Meeting: Natural Gas and Environmental Operations held on Friday, December 13, 2013 be adopted.

Carried.

Action List: December 13, 2013

513-14: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas and Environmental Operations dated December 13, 2013, be filed for information.

Carried.

PART 1: Natural Gas

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Gas Federation Zone Meeting

514-14: Cholak

That all who can attend, attend the Gas Federation Zone meeting held on April 11, 2014 at the Boyle community Center at 10:00 a.m.

Carried.

Managers Report
515-14: Bobocel

That the updated report presented by the Natural Gas Manager for the period of February 2014, be accepted as presented and be filed for information.

Carried

Installation of AMR Meters

516-14: Bobocel

That administration contact our legal Council to get an opinion regarding customer refusal of an AMR meter.

Carried

Natural Gas Rate: February 2014

517-14: Lukinuk

That the report on the Natural Gas Rate for the Month of February 2014 from Gas Alberta – rate at \$5.00 + \$1.90 = **\$6.90**; be filed for information.

Carried.

February 2014 Gas Billing

518-14: Cholak

That the report on the February 2014 Gas Billing, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd Donation Campaign

519-14: Bobocel

That Smoky Lake County Natural Gas donate \$1500.00 to the Federation Gas 50th for Kids donation campaign and advertise where possible.

Carried.

Gas Alberta Inc.

520-14: Bobocel

That County Council who can attend – attend an orientation session if scheduled by Gas Alberta Inc.

Carried.

Federation of Alberta Gas Co-ops Ltd.

521-14: Lukinuk

That the newsletter received from the Federation of Alberta Gas Co-ops, Volume 16, Issue 2, November /December 2013, be filed for information.

Carried.

Gas Alberta Inc.

522-14: Lukinuk

That the Interim Report received from Gas Alberta Inc for the Fiscal Year 2014- Second Quarter, be filed for information.

Carried.

PART II: Water, Wastewater and Waste Management

4. **Request for Decision:**

No Request for Decision.

5. Issues for Information:

Environmental Operations: Manager Report

523-14: Cholak That the Environmental Operations Manager's report received for the period January 8, 2014 to February 9, 2014, be accepted and filed for information.

Carried.

Drinking Water Safety Plan: Warspite

524-14: Lukinuk That administration inquire with the engineer to see if we can mitigate any risks involved with the Drinking Water Safety Plan for Warspite and see if it fits under the Water for Life Grant, acknowledge for information.

Carried.

Drinking Water Safety Plan: Spedden

525-14: Bobocel That administration inquire with the engineer to see if we can mitigate any risks involved with the Drinking Water Safety Plan for Spedden and see if it fits under the Water for Life Grant, acknowledge for information.

Carried.

Highway 28/63 Regional Water Commission

526-14: Lukinuk That the Record of Meeting Minutes received from the Highway 28/63 Regional Water Commission prepared by Associated Engineering on the Construction Meeting held on November 20, 2013 at the County of Thorhild No. 7 on the Project Highway 28/63 Water System Phase 3 Contract 3, be filed for information.

Carried.

Highway 28/63 Regional Water Commission

527-13: Lukinuk That the Record of Meeting Minutes received from the Highway 28/63 Regional Water Commission prepared by Associated Engineering on the Construction Meeting held on November 20, 2013 at the County of Thorhild No. 7 on the Project Highway 28/63 Water System Phase 3 Contract 4, be filed for information.

Carried.

Highway 28/63 Regional Water Commission

528-13: Lukinuk That the Record of Meeting Minutes received from the Highway 28/63 Regional Water Commission prepared by Associated Engineering on the Construction Meeting held on December 18, 2013 at the County of Thorhild No. 7 on the Project Highway 28/63 Water System Phase 3 Contract 3, be filed for information.

Carried.

Highway 28/63 Regional Water Commission

529-13: Lukinuk
That the Record of Meeting Minutes received from the Highway 28/63 Regional Water Commission prepared by Associated Engineering on the Construction Meeting held on December 18, 2013 at the County of Thorhild No. 7 on the Project Highway 28/63 Water System Phase 3 Contract 4, be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

530-14: Bobocel
That the Agenda dated February 13, 2014 and the Minutes dated January 9, 2014 received from the Evergreen Regional Waste Management Services Commission for the Meeting held at the County of St. Paul, be filed for information.

Carried.

6. Correspondence(s):

Out-of-Province Refuse Acceptance

531-14: Cholak
That the correspondence received from Phill Merrill, Rat and Pest Specialist, Government of Alberta Agriculture and Rural Development, dated January 27, 2014 regarding out of Province Refuse, be filed for information.

Carried.

Water Distribution Charges

532-14: Cholak
That administration research options as to water distribution rates and bring back to the next Utility Meeting and acknowledge receipt.

Carried.

Next Meeting

533-14: Cholak
That the next **Utilities Meeting: Natural Gas and Environmental Operations: Water, Wastewater & Waste Management** be scheduled for Tuesday, **April 29, 2014** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

534-14: Orichowski

That this meeting be adjourned, time 9:50 a.m.

Carried.


CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER