

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: **Natural Gas and Environmental Operations** held on Wednesday, **June 18, 2014** at 11:24 a.m. in the County Council Chambers.

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

A T T E N D A N C E		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, June 18, 2014</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
R.S./Municipal Clerk	Jenna Preston	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
Env. Oper. Manager	Dave Franchuk	Present

2. Agenda:

556-14: Orichowski

That the Utilities: Natural Gas and Environmental Operations Meeting Agenda for Wednesday, June 18, 2014 be adopted, as amended.

Addition(s):

1. Executive Session: Personnel – Gas Department.

Carried Unanimously.

3. Minutes:

557-14: Bobocel

That the Minutes of the Utilities Meeting: Natural Gas and Environmental Operations held on Tuesday, April 29, 2014 be adopted.

Carried.

Action List: April 29, 2014

558-14: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas and Environmental Operations dated April 29, 2014, be accepted for information.

Carried.

PART 1: Natural Gas

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

County of Vermilion River Anniversary

559-14: Bobocel

That County Council who can attend- attend the County of Vermilion River 50th Anniversary and County of Vermilion River Natural Gas Utility 35th Anniversary on June 19, 2014 at the Kitscoty Community Hall and present a plaque honouring the occasion.

Carried.

Managers Report

560-14: Orichowski

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

Carried.

Natural Gas Rate: June 2014

561-14: Smigerowsky

That the report on the Natural Gas Rate for the Month of June 2014 from Gas Alberta – rate at \$3.80 + \$1.90 = \$5.70; be filed for information.

Carried.

6. Correspondence(s):

Federation Resolution Policy

562-14: Bobocel

That the correspondence received from Kevin Crush, Manager of Communications, Federation of Alberta Gas Co-ops, dated May 8, 2014 in regards to the Draft Revised Federation Resolution Policy; be filed for information.

Carried.

Gas Alberta Inc. Stampede Breakfast

563-14: Smigerowsky

That the invitation from Gas Alberta to the Gas Alberta Inc. in regards to the 16th Annual Stampede Breakfast; be filed for information.

Carried

Gas Alberta Inc. Director Nominations

564-14: Orichowski

That the correspondence received from Gas Alberta Inc., dated June 13, 2014, in regards to Director Nominations; be filed for information.

Carried.

Gas Alberta Inc. Interim Report

565-14: Lukinuk

That the Gas Alberta Inc. Interim Report for the third quarter; be filed for information

Carried.

Federation of Alberta Gas Co-ops Newsletter

566-14: Smigerowsky

That the newsletter received from Federation of Alberta Gas Co-ops dated March/April 2014, entitled Board to Board; be filed for information.

Carried.

Addition to the Agenda:

Executive Session: Personnel

567-14: Bobocel

That County Council go into Executive Session to discuss personnel issue relating to Smoky Lake County Natural Gas Department, time 11:33 a.m.

Carried.

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Dave Franchuk, Environmental Operations Manager, entered chambers, time 11:50 a.m.

Natural Gas Full Time Position

568-14: Orichowski
That County Council amend the 2014 Natural Gas Budget by transferring the 2014 summer position to a full time permanent gas technician position for the Natural Gas Department.

Carried.

569-14: Lukinuk

That County Council go out of Executive Session, time 11:55 a.m.

Carried.

PART II: Water, Wastewater and Waste Management

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Transfer Stations: Security

570-14: Orichowski
That the Environmental Operations Manager contact Alberta Transportation to inquire if Smoky Lake County will qualify for grant funds in regards to back-up generators for Transfer Stations, as well as Security systems for each station.

Carried.

Environmental Operations: Manager Report

571-14: Bobocel
That the Environmental Operations Manager's report received for the period May 9, 2014 to June 12, 2014, be accepted and filed for information.

Carried.

Highway 28/63 Regional Water Services Commission

572-14: Smigerowsky
That the correspondence received from Associated Engineering, dated May 5, 2014 in regards to the Vilna Regional Line Switchover Procedure; be filed for information.

Carried.

Evergreen Regional Waste Management Services Commission

573-14: Bobocel
That the Agenda dated June 12, 2014 and the Minutes dated May 8, 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.

Edward Mini Transfer Site Request

574-14: Lukinuk
That Smoky Lake County acknowledge that the North East Muni-Corr Meeting held on May 12, 2014, the Board did approve the County's request to move the access road to the transfer station at Edwand, located on SW 36-59-16-W4; provided that the access road is kept as far to the west side of the property as possible and it is done in a manner that least disturbs the property.

Carried.

6. Correspondence(s):

No Correspondence.

Executive Session: Legal

575-14: Lukinuk

That County Council go into Executive Session to discuss legal issue relating to Environmental Operations, time 12:05 p.m.

Carried.

576-14: Smigerowsky

That County Council go out of Executive Session, time 12:13 p.m.

Carried.

Next Meeting

577-14: Bobocel

That the next Utilities Meeting: Natural Gas and Environmental Operations: Water, Wastewater & Waste Management be scheduled for Wednesday, **September 4, 2014** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

578-14: Cholak

That this meeting be adjourned, time 12:14 p.m.

Carried.



CHAIRMAN

S E A L



CHIEF ADMINISTRATIVE OFFICER

