

**SMOKY LAKE COUNTY**

Minutes of **Utilities Meeting: Natural Gas and Environmental Operations** held on Thursday, **September 4, 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:

<b>A T T E N D A N C E</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, September 4, 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	Absent
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

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**2. Agenda:**

579-14: Orichowski

That the Utilities: Natural Gas and Environmental Operations Meeting Agenda for Thursday, September 4, 2014 be adopted, as amended.

**Addition(s):**

- Draft Report: Highway 28/63 Servicing Capacities for Ashmont and Mallaig Servicing Areas.

Carried Unanimously.

**3. Minutes:**

580-14: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas and Environmental Operations held on Wednesday, June 18, 2014 be adopted.

Carried.

**Action List: June 18, 2014**

581-14: Smigerowsky

That the Action List of the Utilities Meeting: Natural Gas and Environmental Operations dated June 18, 2014, be accepted for information.

Carried.

**Addition to the Agenda:**

**Draft Report: Highway 28-63 Servicing Capabilities**

582-14: Bobocel

That the Draft Report received from Associated Engineering, dated September 2014, regarding the County of St. Paul No. 19 Highway 28/63 Servicing Capacities for the Ashmont and Mallaig Services areas; be filed for information.

Carried.

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**PART 1: Natural Gas**

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Managers Report**  
583-14: Bobocel

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

Carried.

**Natural Gas Rate: July-September 2014**

584-14: Smigerowsky  
That the report on the Natural Gas Rate for the Month of July - September 2014 from Gas Alberta – rate at \$4.90 + \$1.90 + \$0.17 = **\$6.97** for the month of July, \$3.50 + \$1.90 + \$0.17 = **\$5.57** for the month of August and \$3.80 + \$1.90 + \$0.17 = **\$5.87** for the month of September; be filed for information.

Carried.

**6. Correspondence(s):**

**Federation Tentative 2014 Zone Meeting Dates**

585-14: Bobocel

That County Council who can attend – attend the Federation of Alberta Gas Co-ops Ltd 2014 Zone 3/4 Fall Meeting on October 24, 2014 at Innisfree, Alberta.

Carried.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:10 p.m.

**Meeting Reconvene**

The meeting reconvened on a call to order by Chairman Dareld Cholak at 12:40 p.m. in the presence of all Council members, Assistant Chief Administrative Officer, Recording Secretary, Natural Gas Manager, Environmental Operations Manager and the Finance Manager.

Carried.

**Federation of Alberta Gas Co-ops 50<sup>th</sup> Anniversary Calendar**

586-14: Orichowski

That Natural Gas Administration order 150 calendars from the Federation of Alberta Gas Co-ops to provide to Smoky Lake County staff; and any available calendars to be placed at the County front desk for the public.

Carried

**FedGas 50<sup>th</sup> For Kids**

587-14: Bobocel

That the correspondence received from Lyle Kuzik, Federation of Alberta Gas Co-ops, dated August 19, 2014 regarding the 50<sup>th</sup> for Kids Corporate Partnership; 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**

588-14: Lukinuk  
That the Environmental Operations Manager's report received for the period June 12, 2014 to August 28, 2014, be accepted and filed for information.

Carried.

**Highway 28/63 Regional Water Services Commission**

589-14: Bobocel  
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 August 19, 2014 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**

590-14: Orichowski  
That the Agenda dated August 15, 2014 and the Minutes dated July 11, 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.

**Evergreen Regional Waste Management Services Commission**

591-14: Lukinuk  
That the Agenda dated July 11, 2014 and the Minutes dated June 12, 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.

**Water and Sewer Rates**

592-14: Lukinuk  
That the information received regarding Water and Sewer rates for Warspite, be filed for information.

Carried.

6. **Correspondence(s):**

**Letters: Warspite Water and Sewer Rates**

593-14: Bobocel  
That the Environmental Operations Department notify the Hamlet of Warspite Residents who have no water meters that arrangements must be made immediately with Smoky Lake County for the installation of water meters.

Carried.



**Next Meeting**  
594-14: Bobocel

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

Carried.

**ADJOURNMENT:**

595-14: Cholak

That this meeting be adjourned, time 1:39 p.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER