

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Natural Gas and Environmental Operations held on Thursday, November 6, 2014 at 1:12 p.m. in the County Council Chambers.

The meeting was called to Order by the Assistant Chief Administrative Officer, Lydia Cielin in the presence of the following persons:

<u>A T T E N D A N C E</u>		
<u>Thursday, November 6, 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	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

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

596-14: Smigerowsky

That Councillor Dareld Cholak be nominated as the Chairperson of the Utilities: Natural Gas Committee.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

597-14: Smigerowsky

That nominations cease.

Carried.

Mr. Dareld Cholak was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Utilities: Natural Gas Committee and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

598-14: Bobocel

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Utilities: Natural Gas Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

599-14: Lukinuk

That nominations cease.

Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Utilities: Natural Gas Committee.

2. **Agenda:**

600-14: Smigerowsky

That the Utilities: Natural Gas Meeting Agenda for Thursday, November 6, 2014 be adopted, as amended.

Addition(s):

1. Gas Alberta Proxy.
2. Discussion: Resolution.

Carried Unanimously.

Chief Administrative Officer, Cory Ollikka entered the Council Chambers, time 1:13 p.m.

3. **Minutes:**

601-14: Bobocel

That the Minutes of the Utilities Meeting: Natural Gas and Environmental Operations held on Thursday, September 4, 2014 be adopted.

Carried.

Action List: September 4, 2014

602-14: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas and Environmental Operations dated September 4, 2014, be accepted for information.

Carried.

Addition to the Agenda:

Gas Alberta Inc. Proxy

603-14: Orichowski That the Smoky Lake County submit the Proxy Form solicited on behalf of the management of Gas Alberta to vote at the Annual General Meeting of Shareholders to be held on November 25, 2014 for the Election of Director Nominees and the Appointment of Auditors.

Carried.

4. **Request for Decision:**

No Request for Decision.

5. Issues for Information:

Federation of Alberta Gas Co-ops Ltd.: Convention

604-14: Smigerowsky That County Council who can attend and relevant Administration attend the Federation of Alberta Gas Co-ops Ltd. Convention and Annual General Meeting: "50 Years ...The Legacy Continues!", celebrating 50th Anniversary Year: 1964 – 2014 on November 23-27, 2014 at the Delta Edmonton South and the Radisson in Edmonton, Alberta.

Carried.

Managers Report

605-14: Bobocel

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

Carried.

Natural Gas Rate: October-November 2014

606-14: Orichowski

That the report on the Natural Gas Rate for the Month of October-November 2014 from Gas Alberta – rate at \$4.10 + \$1.90 +\$0.17 = **\$6.17** for the month of October, and \$3.70 + \$1.90 + \$0.17 = **\$5.77** for the month of November; be filed for information.

Carried.

2014 October//November Billing

607-14: Lukinuk

That the 2014 October Gas and November Billing, be filed for information.

Carried.

6. Correspondence(s):

Rural Gas Grant Program

608-14: Bobocel

That Smoky Lake County acknowledge receipt of the funds received in the amount of \$10,331.18 of the Rural Gas Grant Program for 2013 Construction, as per letter received from Lyle Kuzik, Director, Federation of Alberta Gas co-ops Ltd., dated August 8, 2014.

Carried.

Federation of Alberta Gas Co-ops Newsletter

609-14: Smigerowsky

That the newsletter received from Federation of Alberta Gas Co-ops entitled, "Board to Board" dated July/August 2014, Volume 16, Issue 6, be filed for information.

Carried.

Addition to the Agenda:

Resolution 1-14: Alberta One-Call

610-14: Bobocel

That Smoky Lake County Natural Gas Department not support the Federation of Alberta Gas Co-ops Ltd Resolution 1-14: Alberta One-Call in regards to the possible legislation regarding mandatory use of Alberta One-Call.

Carried.

Next Meeting

611-14: Bobocel

That the next **Utilities Meeting:** **Natural Gas and Environmental Operations:** Water, Wastewater & Waste Management be scheduled for Friday, **January 9, 2015** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

612-14: Cholak

That this meeting be adjourned, time 1:36 p.m.

Carried.


CHAIRMAN

SEAL


CHIEF ADMINISTRATIVE OFFICER