

SMOKY LAKE COUNTY

Minutes of Utilities Meeting: Natural Gas held on Thursday, **March 5, 2015** at 2:05 p.m. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, March 5, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
Asst CAO	Lydia Cielin	Present
N.G. Manager	John Malysh	Present
Legislative Svcs/R.S.	Angela Bilski	Present

648-15: Orichowski

2. Agenda:

That the Utilities: Natural Gas Meeting Agenda for Thursday, March 5, 2015 be adopted, as presented.

Carried Unanimously.

3. Minutes:

649-15: Lukinuk

That the Minutes of the Utilities Meeting: Natural Gas held on Friday, January 9, 2015 be adopted.

Carried.

Action List: January 9, 2015

650-15: Smigerowsky

That the Action List of the Utilities Meeting: Natural Gas dated January 9, 2015, be accepted for information.

Carried.

4. Request for Decision:

Cancel Outstanding Account and Terminate Gas Service

651-15: Lukinuk

That Smoky Lake County defer discussion on Natural Gas Utility Account No. 991070.01 to the next meeting, until additional information is available.

Carried.

5. Issues for Information:

Manager's Report

652-15: Bobocel

That the report presented by the Natural Gas Manager for the period of February 2015, be accepted as presented and be filed for information.

Carried.

Natural Gas Rate: February and March 2015

653-15: Orichowski That the reports on the Natural Gas Rate for the Month of February 2015 from Gas Alberta – rate at $\$2.50 + \$1.90 + \$0.17 = \4.57 , and for the Month of March 2015 from Gas Alberta – rate at $\$2.75 + \$1.90 + \$0.17 = \4.82 , be filed for information.

Carried.

Fall Gas Federation Convention

654-15: Bobocel That County Council and relevant administration attend the Federation of Alberta Gas Co-ops Ltd. Convention and Trade Show on November 22, 2015 to November 26, 2015 at the Delta Edmonton South Hotel and Radisson Hotel Edmonton South, Edmonton, Alberta.

Carried.

6. Correspondence(s):

2015 Spring Zone 3/4 Federation of Gas Alberta Co-ops Meeting Dates

655-15: Lukinuk That County Council who can attend and relevant administration attend the 2015 Federation of Gas Alberta Co-ops Spring Zone 3/4 Meeting on March 23, 2015 at the Smoky Lake National Hall in Smoky Lake, Alberta.

Carried.

Federation of Alberta Gas Co-ops Ltd.

656-15: Orichowski That the email received from Kevin Crush, Manager of Communications, Federation of Alberta Gas Co-ops Ltd., dated January 30, 2015 in regards to the update on Federation advertising, be filed for information.

Carried.

Gas Alberta Inc.

657-15: Bobocel That the Gas Alberta Inc. Interim Report for Fiscal Year 2015, Second Quarter, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. Fire Annual General Meeting & Members Meeting

658-15: Smigerowsky That County Council who can attend and relevant administration attend the Federation of Alberta Gas Co-ops Ltd. Fire Annual General Meeting & Members Meeting on June 24, 2015 at the Radisson Hotel Edmonton South, Edmonton, Alberta.

Carried.

Next Meeting

659-15: Bobocel That the next **Utilities Meeting: Natural Gas** be scheduled for Tuesday, May 5, 2015 at 9:00 a.m. to be held at the County Council Chambers.

Carried.

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ADJOURNMENT:

660-15: Lukinuk

That this meeting be adjourned, time 2:23 p.m.

Carried.



CHAIRMAN

SEAL



CHIEF ADMINISTRATIVE OFFICER