

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Tuesday, **March 1, 2016** at 10:32 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, March 1, 2016</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	10:44 a.m.
Asst C.A.O.	Lydia Cielin	Absent
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Angela Bilski	Present

1 Member of the Media:
The Review in attendance.

1 Member of the Public in attendance.

454-16: Lukinuk

2. Agenda:

That the Utilities: Natural Gas Meeting Agenda for Tuesday, March 1, 2016 be adopted, as presented.

Carried Unanimously.

3. Minutes:

455-16: Orichowski

That the Minutes of the Utilities Meeting: Natural Gas held on Tuesday, January 12, 2016, be adopted.

Carried.

Action List: January 12, 2016

456-16: Bobocel

That the Action List of the Utilities Meeting: Natural Gas dated January 12, 2016, be accepted for information.

Carried.

4. Request for Decision:

Bylaw No. 1288-16: Natural Gas Bylaw

457-16: Bobocel

That **Bylaw No. 1288-16:** authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Natural Gas Rates, Fees and Charges, be given **FIRST READING.**

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1288-16:** authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Natural Gas Rates, Fees and Charges, be given the **SECOND READING.**

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1288-16**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Natural Gas Rates, Fees and Charges, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Lukinuk that **Bylaw No. 1288-16**: authorize the Municipal Council of Smoky Lake County to provide for the setting and collection of Natural Gas Rates, Fees and Charges, be given the **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Policy Statement No. 1192-09E-09: Natural Gas

458-16: Bobocel That **Policy Statement No. 1192-09E-09** entitled “Natural Gas”, be rescinded.

Carried.

Policy Statement No. 09-05-04: Natural Gas Line Damage Charge

459-16: Lukinuk That **Policy Statement No. 09-05-04** entitled “Natural Gas Line Damage Charge”, be amended.

Title: Natural Gas Line Damage Charge		Policy No.: 05-04
Section: 09	Code:	Page No.: 1 of 1
Legislation Reference:		
Purpose:	To establish a cost for willfully or accidentally damage to underground natural gas pipelines or facilities.	
Policy Statement and Guidelines:		
STATEMENT:		
This policy applies to equipment operators, landowners or the general public, who willfully or accidentally damage any above or underground natural gas pipelines or facilities.		
The person responsible, or the landowner, will be responsible to pay a minimum charge for repairs to the natural gas system in question.		
The minimum charge will be <u>\$300.00.</u>		

Carried.

5. Issues for Information:

Manager’s Report

460-16: Bobocel That the report presented by the Natural Gas Manager dated March 2016, be accepted as presented and be filed for information.

Carried.

6. Correspondence(s):

Gas Alberta Inc.

461-16: Lukinuk That Smoky Lake County submit the completed “Financing for Transmission Pipelines” scenario form to Gas Alberta Inc. at the Spring Zone 3/4 Meeting to be held on March 23, 2016 in Two Hills, Alberta.

Carried.

Gas Alberta Inc.

462-16: Smigerowsky That the letter received from Dave Symon, President & CEO, Gas Alberta Inc. dated January 13, 2016 in regards to Carbon Tax Considerations for Rural Albertans, be filed for information.

Carried.

St. Anne Natural Gas Co-op Ltd. Grand Opening

463-16: Bobocel That County Council who can attend – attend the Ste. Anne Natural Gas Co-op Ltd. Grand Opening of its new facility to be held on Friday, April 8, 2016 from 1:00 p.m. to 4:00 p.m. at 2321 TWP RD 545 in Onoway, Alberta; and that an appropriate commemoration be presented.

Carried.

Campbell Ryder Engineering Ltd.

464-16: Bobocel That Smoky Lake County defer the issue in reference to the recommendations and quotes prepared by Brian Ryder, P. Eng., Campbell Ryder Engineering Ltd. for the program of surveys and inspections of the Town of Smoky Lake's steel rural gas distribution line dated February 17, 2016; until further discussions between administrative staff of both municipalities have taken place.

Carried.

2016 Spring Zone 3/4 Federation of Gas Alberta Co-ops Meeting Dates

465-16: Orichowski That County Council who can attend and relevant administration attend the 2016 Federation of Gas Alberta Co-ops Spring Zone 3/4 Meeting on March 23, 2016 at the Two Hills Senior Centre in Two Hills, Alberta.

Carried.

Next Meeting

466-16: Lukinuk That the next **Utilities Meeting: Natural Gas** be scheduled for Friday, **May 6, 2016** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

467-16: Cholak That this meeting be adjourned, time 11:10 a.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER