

SMOKY LAKE COUNTY

Minutes of **Utilities Meeting: Natural Gas** held on Monday, **March 6, 2017** at 12:47 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>Monday, March 6, 2017</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
Finance Manager	Brenda Adamson	Present
N.G. Manager	John Malysh	Present
N.G. Asst. Mng	Thomas Ponich	Absent
GIS/Comm.	Paul Miranda	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

451-17: Orichowski

2. Agenda:

That the Utilities Meeting: Natural Gas Agenda for Monday, March 6, 2017 be adopted, as presented.

Addition:

1. Federation of Alberta Gas Co-ops Ltd. – Business Strategy Terms of Reference.

Carried.

3. Minutes:

452-17: Bobocel

That the Minutes of the Utilities Meeting: Natural Gas held on Monday, January 16, 2017, be adopted.

Carried.

453-17: Lukinuk

That the Action List of the Utilities Meeting: Natural Gas dated January 16, 2017, be accepted for as presented.

Carried.

5. Issues for Information:

Manager's Report

454-17: Bobocel

That the report presented by John Malysh, the Smoky Lake County Natural Gas Manager, dated March 2017, be accepted as presented and filed for information.

Carried.

Natural Gas Rates

455-17: Lukinuk

That the Natural Gas Rates for February 2017, from Gas Alberta – rate at \$2.60 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.72, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

456-17: Lukinuk That the Federation of Alberta Gas Co-ops Ltd Tentative Agenda for the 2017 Convention and Trade Fair November 26, 2017 to November 30, 2017, and request for suggestions for future speakers and topics for the convention, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. – 2017 Convention and Trade Show

457-17: Bobocel That County Council who can attend, and relevant administration attend the 2017 Federation of Alberta Gas Co-ops Ltd. Convention and Trade Show: “Strength in Members” on Sunday, November 26, 2017 to Thursday, November 30, 2017 at the Delta Edmonton South Hotel and Radisson Hotel Edmonton South.

Carried.

Gas Alberta Inc.

458-17: Smigerowsky That the Gas Alberta Inc. Interim Report for Fiscal Year 2017 2nd Quarter, be filed for information.

Carried.

Ste. Anne Natural Gas Co-op Ltd

459-17: Orichowski That the correspondence received from Denis Meier, Chairman, Ste. Anne Natural Gas Co-op Ltd, dated February 9, 2017, in regard to unresolved issues and considering their future involvement with the Federation of Alberta Gas Co-ops Ltd., be filed for information.

Carried.

8. Executive Session:

Legal Issue – Town of Smoky Lake Natural Gas System

460-17: Bobocel That County Council go into Executive Session to discuss a Legal Issue in regard to the Town of Smoky Lake’s Natural Gas System Draft Agreement, time 1:24 p.m.

Carried.

Councillor Randy Orichowski left Council chambers, time 1:48 p.m.

Councillor Randy Orichowski entered Council chambers, time 1:50 p.m.

461-17: Bobocel That County Council go out of Executive Session, time 2:25 p.m.

Carried.

Addition to the Agenda

Federation of Alberta Gas Co-ops Ltd.

462-17: That the email received from Kevin Crush, Manager, Federation of Alberta Gas Co-ops LTd., dated March 1, 2107, in regard to seeking two Utility Director/Councillor volunteers to fill vacancies on the Business Strategy Committee for the Federation of Alberta Gas Co-ops Ltd., be filed for information.

Carried.

Next Meeting

463-17: Bobocel

That the next Utilities Meeting: Natural Gas be scheduled for Friday, **May 5, 2017** at 9:00 a.m. to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

464-17: Cholak

That this meeting be adjourned, time 2:25 p.m.

Carried.

CHAIRMAN

S E A L

CHIEF ADMINISTRATIVE OFFICER