

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **April 17, 2018** at 11:57 A.M. in County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, April 17, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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	Thomas Ponich	Present
Gas Utility Op.	Daniel Moric	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

2. Agenda:

457-18: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, April 17, 2018 be adopted, as amended:

Addition:

1. Natural Gas Manager Position.
2. AGAT Laboratories – Project Quotation.

Carried.

3. Minutes:

458-18: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, February 13, 2018, be adopted.

Carried.

459-18: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, February 13, 2018, be accepted as presented.

Carried.

4. Request for Decision:

Write-off Outstanding Gas Account Balance in Vilna

460-18: Orichowski That the Smoky Lake County cancel the outstanding balance in the amount of \$1,790.10 on natural gas account number 00100190.04 for the property located at Lot 1 Block 2 Plan 6356HW, in the Village of Vilna, due to the property being sold at Public Auction through the Tax Recovery Process under the authority of the Municipal Government Act (MGA), RSA 2000, Chapter M-26.

Carried.

Gas Quality Complaint from Gas Customer

461-18: Lukinuk That Smoky Lake County take no action in response to the complaints received from the customer, identified under natural gas account number 0010055.02, for the property located at SE-31-60-15-W4, in regard to concerns with the quality of natural gas supplied by Smoky Lake County, as all necessary testing and performance measures have been undertaken to ensure the natural gas supply meets industry standards; and forward the March 28, 2018 Quote Number 207447SR from AGAT Laboratories outlining the current costs of private natural gas related testing, as reference information to the said customer.

Carried.

Bylaw No. 1288-16: Natural Gas

462-18: Lukinuk That Smoky Lake County defer Bylaw No. 1288-16: Natural Gas, to a future County Council Meeting to develop a new bylaw in response to the discussion held on reviewing fees and charges.

Carried.

5. Issues for Information:

Manager's Report

463-18: Gawalko That Smoky Lake County Council accept the February 2018 Smoky Lake County Natural Gas Manager's Report of statistics and activities dated April 11, 2018; and file for information.

Carried.

Natural Gas Manager Position

464-18: Lukinuk That Smoky Lake County Council acknowledge receipt of the resignation letter received from the Natural Gas Manager, Thomas Ponich, ending employment on April 30, 2018.

Carried.

Natural Gas Rate

465-18: Orichowski That the Natural Gas Rates for February 2018, from Gas Alberta – rate at \$1.50 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.62, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

466-18: Lukinuk That Smoky Lake County acknowledge receipt of the correspondence received from Dawn McWhirter, Member Services Co-Ordinator, Federation of Alberta Gas Co-ops Ltd. dated March 7, 2018, in regard to the tentative agenda for 2018 Federation Convention and Trade Fair November 25-29, 2018.

Carried.

467-18: Gawalko

That Smoky Lake County Council and relevant staff who can attend – attend the Fedgas Insurance Reciprocal Exchange (FIRE) Annual General Meeting & Federation of Alberta Gas Co-ops Ltd. Members Meeting scheduled for June 20, 2018, at the Radisson Hotel Edmonton South.

Carried.

468-18: Orichowski

That the invitation received by Smoky Lake County Council the Federation of Alberta Gas Co-ops Ltd Manager Golf Tournament June 21, 2018 at Black Bull Golf Course near Ma-Me-O Beach Alberta, be filed for information.

Carried.

469-18: Lukinuk

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Allison Zinnick, Office Administrator, Federation of Alberta Gas Co-ops Ltd., dated April 4, 2018, in regard to the Gas Rates Memo for April Gas / May Billing, be field for information.

Carried.

Next Meeting

470-18: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Tuesday, **June 19, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

471-18: Halisky

That this meeting be adjourned, time 1:10 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER