

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Monday, **August 27, 2018** at 1:34 P.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>Monday, August 27, 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	Daniel Moric	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

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No Member of the Public in attendance.

**2. Agenda:**

825-18: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Monday, August 27, 2018 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

826-18: Cherniwchan That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, June 19, 2018, be adopted.

Carried.

827-18: Gawalko That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, June 19, 2018, be accepted as presented.

Carried.

**4. Request for Decision:**

**Rescind Motion # 1157-17, Smoky Lake Town Invoice for TAP 50**

828-18: Lukinuk

That Smoky Lake County Council’s **October 12, 2017 Motion Number 1157-17:** *“That Smoky Lake County Natural Gas Department forward an invoice to the Town of Smoky Lake at 75% of the total cost in the amount of \$80,797.50, from a total cost amount of \$102,600.00 for upgrading the Remote Metering and Odourizing (RMO) station 4369, Tap 5 that delivers the natural gas supply to the Town of Smoky Lake, due to the draft Town of Smoky Lake Natural Gas System Operating Agreement between the Town of Smoky Lake and Smoky Lake County not being ratified to date.”*, **be rescinded** in respect to the July 18, 2018 Motion #J83-18 to pursue to jointly enter into a Bulk Natural Gas Supply Agreement – outlining the details in reference to Capital funds.

Carried.

**5. Issues for Information:**

**Manager’s Report**

829-18: Gawalko

That Smoky Lake County Council accept the Smoky Lake County Natural Gas Manager’s Report of statistics and activities dated August 20, 2018; and file for information.

Carried.

**Natural Gas Rate**

830-18: Lukinuk

That the Natural Gas Rates for **July 2018**, from Gas Alberta – rate at \$1.60 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.74, be filed for information.

Carried.

831-18: Orichowski

That the Natural Gas Rates for **August 2018**, from Gas Alberta – rate at \$1.10 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.24, be filed for information.

Carried.

**6. Correspondence:**

**Gas Alberta Inc.**

832-18: Lukinuk

That the correspondence received by Smoky Lake County from Allen Dietz, Member, Nominating Committee – Gas Alberta Inc., dated July 3, 2018, in regard to an information circular intended to provide sufficient information for Gas Alberta Inc. shareholders to review the profiles, skill assessments and related comments for the Year 2018 Nominees for the Gas Alberta Inc.'s Board of Directors, be filed for information.

Carried.

**Federation of Alberta Gas Co-op Ltd.**

833-18: Orichowski

That Smoky Lake County execute the Federation of Alberta Gas Co-op Ltd.'s Zone 3 & 4 Agreement among and between the parties of: County of Two Hills #2, County of Vermillion River, Lac La Biche County, Smoky Lake County, Thorhild County, Town of Redwater, Town of Smoky Lake, Village of Boyle, Coronado Gas Co-op Ltd., Goodfish Lake Gas Utility, Kehewin Cree Nation, Lac La Biche District Natural Gas Co-op Ltd., Lamco Gas Co-op Ltd., Minco Gas Co-op Ltd., North East Gas Co-op Ltd. and Onion Lake Gas Utility, to formalize the above mentioned parties' rights and obligations concerning the provision of Natural Gas Mutual Aid Emergency Assistance, for a term of five (5) years from the effective date: Year 2018, and shall thereafter continue on a year to year basis unless terminated upon thirty (30) days' notice.

Carried.

**Federation of Alberta Gas Co-ops Ltd.**

834-18: Orichowski

That Smoky Lake County Council and relevant administration who can attend – attend the Federation of Alberta Gas Co-ops Ltd 2018 Convention and Trade Fair scheduled for November 25 to 29, 2018 in Edmonton, Alberta.

Carried.

**Next Meeting**

835-18: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Monday, **October 22, 2018 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

836-18: Halisky

That this meeting be adjourned, time 2:13 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER