

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Monday, **October 22, 2018** at 12:25 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, October 22, 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
Nat. Gas Manager	Daniel Moric	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

2. Agenda:

1045-18: Cherniwchan That the Smoky Lake County Natural Gas Meeting Agenda for Monday, October 22, 2018 be adopted, as amended:

Addition to the Agenda:

1. Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges.

Carried Unanimously.

3. Minutes:

1046-18: Orichowski That the Minutes of the Smoky Lake County Natural Gas Meeting held on Monday, August 27, 2018, be adopted.

Carried.

1047-18: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Monday, August 27, 2018, be accepted as presented.

Carried.

Addition to the Agenda:

Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges

1048-18: Lukinuk That **Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges**, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan that **Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges**, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1326-18: Setting and Collection of Natural Gas Rates, Fees and Charges** be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Gawalko that **Bylaw No. 1326-18: 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.

5. Issues for Information:

Manager's Report

1049-18: Gawalko

That Smoky Lake County Council accept the Smoky Lake County Natural Gas Manager's Report of statistics and activities dated October 11, 2018; and file for information.

Carried.

Natural Gas Rate

1050-18: Lukinuk

That the Natural Gas Rates for **September 2018**, from Gas Alberta – rate at \$1.20 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.34, be filed for information.

Carried.

1051-18: Orichowski

That the Natural Gas Rates for **October 2018**, from Gas Alberta – rate at \$1.30 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.44, be filed for information.

Carried.

6. Correspondence:

Gas Alberta Inc.

1052-18: Orichowski

That Smoky Lake County acknowledge receipt of the correspondence received from Dave Symon, President and CEO, Gas Alberta Inc., dated September 26, 2018, in regard to Gas Alberta Inc. refunding a total in the amount of \$2 million to its' shareholders as a result of gains generated by the company's gas management during the fiscal year ended June 30, 2018; and Smoky Lake County's prorated refund is in the amount of \$32,466.42 including GST.

Carried.

Next Meeting

1053-18: Lukinuk

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Wednesday, **December 12, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

1054-18: Halisky

That this meeting be adjourned, time 12:52 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER