

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **April 23, 2019** at 12:20 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>Tuesday, April 23, 2019</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:

612-19: Lukinuk

That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, April 23, 2019 be adopted, as amended:

Addition to the Agenda:

1. Residential Traffic Control Signs.

Carried Unanimously.

3. Minutes:

613-19: Orichowski

That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, February 19, 2019, be adopted.

Carried.

614-19: Gawalko

That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, February 19, 2019, be accepted as presented.

Carried.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Manager's Report

Remote Metering and Odourizing (RMO) Station 4369, Tap 5

615-19: Orichowski

That Smoky Lake County approve to award the bid to the County of Vermillion River Gas Utility as per their quote received by the Natural Gas Manager on February 27, 2019 from Tim DeRoo, Manager of County of Vermillion Rive Gas Utility, in the amount of \$187,952.00 which does not include any engineered drawings, engineering costs, meters, or corrective devices, for the project to replace Remote Metering and Odourizing (RMO) Station 4369, Tap 5 which delivers the natural gas supply to the Town of Smoky Lake, and propose the project be completed by August 31, 2019.

Carried.

High Pressure Gas Line Crossing Awareness

616-19: Cherniwchan That Smoky Lake County promote “Alberta One-Call – Click Before You Dig” for locating underground utility lines and create awareness of High-Pressure Gas Line Crossings to encourage customer safety and for customers to avoid the \$500.00 minimum charge for negligent underground pipeline strikes as per County Bylaw No. 1332-18, on social media and the Grapevine.

Carried.

617-19: Lukinuk That Smoky Lake County Council accept the Natural Gas Manager’s Report of statistics and activities dated April 15, 2019; and file for information.

Carried.

Natural Gas Rate – March 2019

618-19: Gawalko That the Natural Gas Rates for **March 2018**, from Gas Alberta in the amounts of \$3.00 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.14, be filed for information.

Carried.

Natural Gas Rate – April 2019

619-19: Orichowski That the Natural Gas Rates for **April 2019**, from Gas Alberta in the amounts of \$2.80 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.94, be filed for information.

Carried.

January Gas/February Billing Rate Comparison

620-19: Lukinuk That Smoky Lake County acknowledge receipt of the **January Gas/February Billing Rate Comparison** report prepared by the Natural Gas Manager prepared on April 4, 2019.

Carried.

Addition to the Agenda:

Residential Speed Limit Signs

Smoky Lake County Council held discussion in regard to traffic control past County Residential School Bus Stops:

Policy Statement No. 03-22-01: Request Traffic Control Devices

6. Correspondence:

Gas Alberta Inc.

621-19: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Mark Sherley, Controller, Gas Alberta Inc. dated February 13, 2019, in regard to the Gas Alberta Interim Report Fiscal Year-2019 2nd Quarter, for the six months ended December 31, 2018, dated February 12, 2019, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

622-19: Cherniwchan That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated March 25, 2019, in regard to “things to know about Social Engineering Fraud”, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

623-19: Gawalko

That Smoky Lake County Council and relevant staff who can attend – attend the Federation Insurance Reciprocal Exchange (FIRE) Annual General Meeting & Federation of Alberta Gas Co-ops Ltd. Members Meeting scheduled for June 19, 2019, at the Radisson Hotel Edmonton South.

Carried.

Next Meeting

624-19: Lukinuk

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Tuesday, **June 11, 2019 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

625-19: Halisky

That this meeting be adjourned, time 12:59 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER