

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **October 15, 2019** at 11:15 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, October 15, 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 | Absent |
| Asst. C.A.O. | Lydia Cielin | Present |
| Finance Manager | Brenda Adamson | Present |
| Nat. Gas Manager | Daniel Moric | Present |
| Legislative Svcs/R.S. | Patti Priest | Present |

No Member of the Public in attendance.

No Member of the Media in attendance.

2. Agenda:

1233-19: Cherniwchan That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, October 15, 2019 be adopted, as presented.

Carried Unanimously.

3. Minutes:

1234-19: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Wednesday, August 28, 2019, be adopted.

Carried.

1235-19: Gawalko That the Action List from the Smoky Lake County Natural Gas Meeting dated Wednesday, August 28, 2019, be accepted as presented.

Carried.

4. Request for Decision:

Gas Alberta Rebate
1236-19: Orichowski

That Smoky Lake County acknowledge the rebate received in the total amount of \$96,668.61, including GST in the amount of \$4,603.27, from Gas Alberta Inc., as a result of gains generated by the Company's gas management activities during the fiscal year ending June 30, 2019, based on Smoky Lake County's Natural Gas purchase of 499,072 gigajoules from Gas Alberta Inc. between July 1, 2018 and June 30, 2019, as per the letter from Dave Symon, President & CEO, Gas Alberta Inc. dated September 20, 2019; and, approve to transfer in the amount of \$92,065.34 to reserves.

Carried.

5. Issues for Information:

Manager's Report

1237-19: Gawalko

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated October 8, 2019; and file for information.

Carried.

Natural Gas Rate – September 2019

1238-19: Orichowski

That the Smoky Lake County Natural Gas Rates for **September 2019**, from Gas Alberta in the amounts of \$1.20 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.32, be filed for information.

Carried.

Natural Gas Rate – October 2019

1239-19: Orichowski

That the Smoky Lake County Natural Gas Rates for **October 2019**, from Gas Alberta in the amounts of \$1.50 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.62, be filed for information.

Carried.

Tremel Greenhouse Natural Gas Usage

1240-19: Lukinuk

That Smoky Lake County Council acknowledge receipt of the spreadsheet documenting the natural gas usage from August 2018 to August 2019 of the commercial customer: Tremel Greenhouse, prepared by the Natural Gas Manager as per Council's August 28, 2019, Motion #1025-19, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

1241-19: Cherniwchan

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Anita Sydora, Administrative Assistant, Federation of Alberta Gas Co-ops Ltd. dated September 5, 2019, in regard to the Federation of Alberta Gas Co-ops Ltd. Member's Gas Rates Comparison Memo for the April Gas/May Billing and September Gas/October Billing, be filed for Information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1242-19: Lukinuk

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Allison Zinnick, Member Services Coordinator, Federation of Alberta Gas Co-ops Ltd. dated September 9, 2019, thanking the County for participating in the 13th Annual Federation Charity Golf Classic and helping raise over \$25,000 for the MS Society of Canada, be filed for information.

Carried.

Gas Alberta Inc.

1243-19: Gawalko

That the correspondence received by the Smoky Lake County Natural Gas Manager, from David Symon, President & CEO, Gas Alberta Inc. dated September 20, 2019, in regard to Gas Alberta Inc. refunding a total of \$6.0 million to its shareholders as a result of gains generated by gas management activities during the fiscal year ending June 30, 2019, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1244-19: Lukinuk 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 September 24, 2019 in regard to clarification of the Zone Directors Election Policy, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1245-19: Orichowski That Smoky Lake County Council members complete the Federation of Alberta Gas Co-ops Ltd. Zone Meeting Questionnaire and review the Directors Handbook Goals in preparation of having a broader discussion during the Round Table portion of the Fall 2019 Zone Meeting, as requested in an email from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated September 24, 2019.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1246-19: Gawalko That the email correspondence received by the Smoky Lake County Natural Gas Manager from Anita Sydora, Administrative Assistant, Federation of Alberta Gas Co-ops Ltd., dated October 25, 2019, including the: 2019 Fall Zone Meeting Schedule, 2019 Spring Zone 3 & 4 Meeting Minutes and, 2019 Fall Zone 3 & 4 Meeting Agenda, be filed for information.

Carried.

Next Meeting

1247-19: Lukinuk That the next Smoky Lake County Natural Gas Meeting be scheduled for Monday, **December 16, 2019 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

1248-19: Halisky That the Smoky Lake County Natural Gas Meeting of October 15, 2019, be adjourned, time 11:41 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER