

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Monday, **December 16, 2019** at 11:44 A.M. in County Council Chambers.

The meeting was called to Order by the Assistant Chief Administrative Officer, Lydia Cielin in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, Dec. 16, 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.

1. Election of Chairperson/Vice-Chairperson:

Chairperson

The Assistant Chief Administrative Officer called first (1) time for nominations for Chairperson.

265-19: Orichowski

That Councillor Lorne Halisky be nominated as the Chairperson of the Smoky Lake County Natural Gas Committee.

The Assistant Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Assistant Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

266-19: Lukinuk

That nominations for Chairperson of the Smoky Lake County Natural Gas Committee, cease.

Carried.

Mr. Lorne Halisky was declared elected by acclamation by the Assistant Chief Administrative Officer as the Chairperson of the Smoky Lake County Natural Gas Committee for the ensuing year and assumed the Chair.

Vice-Chairperson

The Chairperson called first (1) time for nominations for Vice-Chairperson.

267-19: Lukinuk

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Smoky Lake County Natural Gas Committee.

The Chairperson called second (2) time for nominations for Vice-Chairperson.

The Chairperson called third (3) time for nominations for Vice-Chairperson.

NO FURTHER NOMINATIONS.

268-19: Cherniwchan That nominations for Vice-Chairperson of the Smoky Lake County Natural Gas Committee, cease.
Carried.

Mr. Randy Orichowski was declared elected by acclamation by the Chairperson as the Vice-Chairperson of the Smoky Lake County Natural Gas Committee for the ensuing year.

Carried.

2. Agenda:

269-19: Lukinuk That the Smoky Lake County Natural Gas Meeting Agenda for Monday, December 16, 2019 be adopted, as presented.
Carried Unanimously.

3. Minutes:

270-19: Cherniwchan That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, October 15, 2019, be adopted.
Carried.

271-19: Orichowski That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, October 15, 2019, be accepted as presented.
Carried.

4. Request for Decision:

No Requests for Decisions.

5. Issues for Information:

Manager's Report

Federation of Alberta Gas Co-ops Ltd.

272-19: Gawalko That Smoky Lake County send a letter of thanks to Mr. Dareld Cholak for his years of service as the Zone 3 Director of the Federation of Alberta Gas Co-ops Ltd.
Carried.

Gas Alberta Inc.

273-19: Orichowski That Smoky Lake County send a letter of thanks to Mr. David Simon for his years of service as President & CEO of Gas Alberta Inc.
Carried.

Manager's Report

274-19: Gawalko That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated December 10, 2019; and file for information.
Carried.

Natural Gas Rate – November 2019

275-19: Orichowski That the Smoky Lake County Natural Gas Rates for **November 2019**, from Gas Alberta in the amounts of \$2.50 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.62, be filed for information.

Carried.

Natural Gas Rate – December 2019

276-19: Cherniwchan That the Smoky Lake County Natural Gas Rates for **December 2019**, from Gas Alberta in the amounts of \$3.00 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.12, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

277-19: 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 October 17, 2019 in regard to the Federation Status Reports for October 2019 and November 2019, providing an update for the following:

- Government and Industry Relations,
- Operations,
- Administration and Corporate Services,
- Grants and Easements,
- Engineering Services, and
- Federation Insurance Reciprocal & Exchange (FIRE)

be filed for Information.

Carried.

AON Reed Stenhouse Inc

278-19: Gawalko That the correspondence received by the Smoky Lake County Natural Gas Manager, from Carin Shank, Associate Account Executive, AON Reed Stenhouse Inc. dated November 6, 2019 in regard to Smoky Lake County Gas Co-op 2019-2020 Insurance Renewal, be filed for information.

Carried.

Gas Alberta Inc.

279-19: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Mark Sherley, Controller, Gas Alberta Inc. dated November 8, 2019, in regard to the three months ended September 30, 2019, Gas Alberta Interim Report Fiscal Year-2020 1st Quarter, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

280-19: 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 November 19, 2019, in regard to the Zone Meeting Round Table Discussion Results, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

281-19: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Allisson Zinnick, Member Services Co-Ordinator, Federation of Alberta Gas Co-ops Ltd. dated December 4, 2019, in regard to Holiday Greetings, be filed for information.

Carried.

Next Meeting

282-19: Cherniwchan That the next Smoky Lake County Natural Gas Meeting be scheduled for **Monday, February 24, 2020 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

283-19: Halisky That the Smoky Lake County Natural Gas Meeting of December 16, 2019, be adjourned, time, 12:08 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER