

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Tuesday, **June 16, 2020** at 10:38 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting.

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, June 16, 2020</u>
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
C.A.O.	Cory Ollikka	Virtually Present
Asst. C.A.O.	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Nat. Gas Manager	Daniel Moric	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

\*\*\*\*\*

One Member of the Media in virtual attendance: Smoky Lake Signal.  
One Member of the Public in virtual attendance.

**2. Agenda:**

843-20: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, June 16, 2020 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

844-20: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Wednesday, April 15, 2020, be adopted.

Carried.

845-20: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Wednesday, April 15, 2020, be accepted as for information.

Carried.

Scott Franchuk, Fire Chief, virtually joined the meeting, time 10:49 a.m.

**4. Request for Decision:**

No Requests for Decision.

**5. Issues for Information:**

**Manager's Report**

846-20: Gawalko That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated June 10, 2020, and file for information.

Carried.

**Natural Gas Rate – May 2020**

847-20: Lukinuk That the Smoky Lake County Natural Gas Rates for **May 2020**, from Gas Alberta in the amounts of \$2.00 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.12, be filed for information.

Carried.

**Natural Gas Rate – June 2020**

848-20: Cherniwchan That the Smoky Lake County Natural Gas Rates for **June 2020**, from Gas Alberta in the amounts of \$2.00 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.12, be filed for information.

Carried.

**Federation Members Gas Rates**

849-20: Orichowski That the correspondence received by Smoky Lake County from the Federation of Alberta Co-ops Ltd. comparison of Natural Gas Rates from Federation of Alberta Co-ops Ltd. members, be filed for information.

Carried.

**6. Correspondence:**

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

850-20: 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 April 29, 2020 in regard to information presented at the FedGas Telephone Town Halls held on April 30, 2020, be filed for information.

Carried.

**Gas Alberta Inc.**

851-20: Gawalko That the correspondence received by the Smoky Lake County Natural Gas Manager, from Allison Moller, CPA, Controller, Gas Alberta Inc. dated May 7, 2020, in regard to the Gas Alberta Inc.'s March 2020 Interim Report, be filed for information.

Carried.

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

852-20: 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 May 19, 2020, in regard to the Federation cancelling the June 24, 2020 Members Meeting, and postponing the June 24, 2020 Federation Insurance Reciprocal Exchange (FIRE) Annual General Meeting due to COVID-19 and further information will come at a later date as to the re-scheduling of the FIRE Annual General Meeting.

Carried.

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

853-20: Orichowski That Smoky Lake County donate in the amount of \$250.00 funded from the Natural Gas Department to the Smoky Lake Food Bank and apply for matching funds from the Federation of Alberta Gas Co-ops Ltd.'s Local Donations Program, recently established as a response to the COVID-19 Pandemic, as per the correspondence received from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 2, 2020.

Carried.

One Member of the Public virtually joined the meeting, time 11:12 a.m.

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

854-20: Orichowski That Smoky Lake County donate in the amount of \$1,000.00 on behalf of Smoky Lake County through the Federation of Alberta Gas Co-ops Ltd. to MS Society, from the Year-2020 budget allocated to attend the 14th Annual Federation MS Golf Classic, in response to the correspondence received from Allison Zinnick, Member Services Coordinator, Federation of Alberta Gas Co-ops Ltd. dated June 3, 2020, announcing the cancellation of the 14th Annual Federation MS Golf Classic due to COVID-19.

Carried.

**Ste Anne Natural Gas Co-op Ltd. - Managers Group Charity Ride**

855-20: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Ouder Kirk, Chief Executive Officer, Ste Anne Natural Gas Co-op Ltd. dated June 9, 2020, in regard to the cancellation of the Managers Group of Alberta Gas Co-ops' Year-2020 Charity Golf Tournament, and continuation of pursuing their goal of raising \$100,000.00 for the "Kids With Cancer Society" through the Managers Group of AB Gas Co-ops online Downhill Dash Bike Campaign, be filed for information.

Carried.

**8. Executive Session:**

**Personnel – Medical Incident**

856-20: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to a medical incident involving an employee, which occurred on June 16, 2020, under the authority of the FOIP Act, Section 17: Third Party Personal Privacy, time 11:19 a.m.

Carried.

857-20: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 11: 22 a.m.

Carried.

**Next Meeting**

858-20: Orichowski That the next Smoky Lake County Natural Gas Meeting be scheduled for **Tuesday, August 18, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers.

Carried.

**ADJOURNMENT:**

859-20: Halisky That the Smoky Lake County Natural Gas Meeting of June 16, 2020, be adjourned, time, 11:23 a.m.

Carried.

---

CHAIRPERSON

S E A L

---

CHIEF ADMINISTRATIVE OFFICER