

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Tuesday, **August 18, 2020** at 1:31 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to Order by the Chairperson, Lorne Halisky in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, August 18, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
Interim C.A.O.	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Nat. Gas Manager	Daniel Moric	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

\*\*\*\*\*

Virtually listening to the meeting as observers were:  
Jordan Ruegg, Planning and Development Manager.

No Members of the Media in virtual attendance.  
Two Member of the Public in virtual attendance.

**2. Agenda:**

1032-20: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, August 18, 2020, be adopted, as presented.  
Carried Unanimously.

**3. Minutes:**

1033-20: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, June 16, 2020, be adopted.  
Carried.

1034-20: Cherniwchan That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, June 16, 2020, be accepted as for information.  
Carried.

**4. Request for Decision:**

No Requests for Decision.

**5. Issues for Information:**

**Manager's Report**

1035-20: Gawalko That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated August 12, 2020, and file for information.  
Carried.

**Natural Gas Rate – July 2020 and August 2020**

1036-20: Orichowski That the Smoky Lake County Natural Gas Rates for **July 2020**, from Gas Alberta in the amounts of \$1.80 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.90; and the Smoky Lake County Natural Gas Rates for **August 2020**, from Gas Alberta in the amounts of \$1.90 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.00, be filed for information.

Carried.

**6. Correspondence:**

**Gas Alberta Inc.**

1038-20: Lukinuk

That the correspondence received by Smoky Lake County from Paul Dunsmore, President & CEO, Gas Alberta Inc. dated June 29, 2020, requesting Director Nominees for the Gas Alberta Inc.'s Annual General Meeting scheduled for November 24, 2020, be filed for information.

Carried.

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

1037-20: 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 July 7, 2020 announcing the postponement of the 2020 Federation Convention and Trade Fair, and notice of working towards a one-day Annual General Meeting to be scheduled for November 2020, be filed for information.

Carried.

**8. Executive Session:**

No Executive Session.

**Next Meeting**

1039-20: Gawalko

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Wednesday, October 14, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers

Carried.

**ADJOURNMENT:**

1040-20: Halisky

That the Smoky Lake County Natural Gas Meeting of August 18, 2020, be adjourned, time, 1:49 p.m.

Carried.

---

CHAIRPERSON

S E A L

---

CHIEF ADMINISTRATIVE OFFICER