

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Tuesday, **December 8, 2020** at 11:33 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chief Administrative Officer, Gene Sobolewski in the presence of the following persons:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Dec. 8, 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
C.A.O	Gene Sobolewski	Present in Chambers
Asst. C.A.O.	Lydia Cielin	Present Virtually
Finance Manager	Brenda Adamson	Present Virtually
Nat. Gas Manager	Daniel Moric	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually

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One Member of the Media: Smoky Lake Signal, virtually present.  
One Member of the Public, virtually present.

**1. Election of Chairperson/Vice-Chairperson:**

**Chairperson**

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

177-20: Lukinuk

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

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

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

HEARING NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared nominations for the Chairperson of the Smoky Lake County Natural Gas Committee, ceased.

Mr. Lorne Halisky was declared elected by acclamation by the 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.

178-20: 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.

HEARING NO FURTHER NOMINATIONS.

The Chairperson declared nominations for the Vice-Chairperson of the Smoky Lake County Natural Gas Committee, ceased.

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.

**2. Agenda:**

179-20: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, December 8, 2020 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

180-20: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Wednesday, October 14, 2020, be adopted.

Carried.

181-20: Cherniwchan That the Action List from the Smoky Lake County Natural Gas Meeting dated Wednesday, October 14, 2020, be accepted as presented.

Carried.

**4. Request for Decision:**

**Policy Statement No. 09-18-03: Natural Gas Grain Dryer**

182-20: Lukinuk That Smoky Lake County Policy Statement No. 09-18-03: Natural Gas Grain Dryer, be amended:

<b>Title:</b> Natural Gas Grain Dryer(s)	<b>Policy No.:</b> 18-03
<b>Section:</b> 09	<b>Code:</b> P-R
<b>Page No.:</b> 1 of 1	

<b>Legislation Reference:</b>	Alberta Provincial Statutes
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<b>Purpose:</b>	To implement conditions to any person or company that intends to install a Natural Gas Line for the purpose of a Natural Gas fired Grain Dryers.
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<b>Policy Statement and Guidelines:</b>
All conditions for the installation of a Natural Gas Line would be identical as to the installation of Rural Gas installation.
Cost imposed would be as follows:
<ul style="list-style-type: none"><li>• Minimum cost of \$7,000.00 would be the responsibility of the applicant.</li><li>• From \$ 7,000.00 to \$15,000.00, 100% of these costs would be paid by the applicant.</li><li>• Anything over \$ 15,000.00, 75% of these costs would be paid by the applicant.</li></ul>
<i>Example:</i> Estimated cost = \$ 20,000.00 \$ 20,000.00 - \$ 15,000.00 = \$ 5,000 x 75% = \$ 3,750.00 \$ 15,000.00 + \$ 3,750.00 = \$ 18,750.00 + GST

Carried.

Dave Franchuk, Environmental Operations Manager, virtually joined the meeting, time 11:39 a.m.

**5. Issues for Information:**

**Manager's Report**

183-20: Gawalko

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated December 1, 2020, and file for information.

Carried.

**Natural Gas Rate – November 2020**

184-20: Lukinuk

That the Smoky Lake County Natural Gas Rates for **November 2020**, from Gas Alberta in the amounts of \$3.20 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.30, be filed for information.

Carried.

**Natural Gas Rate – December 2020**

185-20: Orichowski

That the Smoky Lake County Natural Gas Rates for **December 2020**, from Gas Alberta in the amounts of \$2.70 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.80, be filed for information.

Carried.

**Natural Gas Rates – September 2020 – Billing October 2020**

186-20: Cherniwchan

That the Smoky Lake County Natural Gas report titled: "Gas Rates September Gas, October Billing 2020", prepared by the Natural Gas Manager, be filed for information.

Carried.

**6. Correspondence:**

**Gas Alberta Inc.**

187-20: Lukinuk

That the interim report received by Smoky Lake County from Gas Alberta Inc., for the Fiscal Year 2021 – Quarter 1, for the three months ended September 30, 2020, be filed for information.

Carried.

**Next Meeting**

188-20: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, February 16, 2021 at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

**ADJOURNMENT:**

189-20: Halisky

That the Smoky Lake County Natural Gas Meeting of December 8, 2020, be adjourned, time, 12:04 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER