

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **February 16, 2021** at 2:38 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb. 16, 2021</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
Ag Fieldman	Carleigh McMullin	Present Virtually
Planning & Dev. Manager	Jordan Ruegg	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually

No Members of the Media were present.
One Member of the Public, virtually present.

2. Agenda:

400-21: Gawalko

That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, February 16, 2021, be adopted, as amended:

Addition to the Agenda:

1. Natural Gas System Quality Management Plan (QMP).

Carried Unanimously.

3. Minutes:

401-21: Lukinuk

That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, December 8, 2020, be adopted.

Carried.

402-21: Orichowski

That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, December 8, 2020, be accepted as presented.

Carried.

4. Request for Decision:

Federation of Alberta Gas Co-ops Ltd. O&M Manual Adoption

403-21: Cherniwchan

That Smoky Lake County adopt the Federation of Alberta Gas Co-ops Ltd.'s Operation and Maintenance (O&M) Manual as of October 2020, outlining the guidelines for rural Alberta natural gas utilities and follow and enforce the said guidelines as mandated as a Federation of Alberta Gas Co-ops Ltd. member.

Carried.

5. Issues for Information:

Manager's Report

404-21: Lukinuk

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated February 9, 2021, and file for information.

Carried.

Natural Gas Rate – January 2021

405-21: Cherniwchan

That the Smoky Lake County Natural Gas Rates for **January 2021**, from Gas Alberta in the amounts of \$2.70 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.80/GJ, be filed for information.

Carried.

Natural Gas Rate – February 2021

406-21: Orichowski

That the Smoky Lake County Natural Gas Rates for **February 2021**, from Gas Alberta in the amounts of \$2.70 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.80/GJ, be filed for information.

Carried.

Natural Gas Rates – January 2021 – Billing February 2021

407-21: Cherniwchan

That the Smoky Lake County Natural Gas report for "Gas Rates January Gas, February Billing 2021", prepared by the Natural Gas Manager, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd. - Operations & Maintenance (O&M) Audit

408-21: Gawalko

That Smoky Lake County acknowledge receipt of the email from Dawn Dietz, Grants & Easements Co-Ordinator, Federation of Alberta Gas Coops Ltd. and the letter from Delbert G. Beazer, Federation O& M Auditor dated January 14, 2021, providing notification of the Smoky Lake County 2021 Federation Operations & Maintenance (O&M) Audit, being scheduled for June 15, 2021.

Carried.

Federation of Alberta Gas Co-ops Ltd.

409-21: Orichowski

That the correspondence received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated January 27, 2021, announcing the Federation of Alberta Gas Co-ops Ltd.'s has sold the Sherwood Park office location and purchased a new office, located at 8429 24 Street, Edmonton, Alberta, be filed for information.

Carried.

Addition to the Agenda:

Quality Management Plan (QMP) – Smoky Lake County Gas Utility

410-21: Lukinuk

That Smoky Lake County execute the Year-2021 Quality Management Plan (QMP) – Smoky Lake County Gas Utility Agreement with the Province of Alberta, for the purpose of representing a commitment to the Province of Alberta under section 5 of the Gas Distribution Act; as the Smoky Lake County gas utility is designed, constructed, operated and maintained in accordance with the Act's section 2 requirements, and the QMP is to be reviewed and signed annually as part of the II Approval to Operate issued by the Chief Officer under the Government of Alberta, Jason Cathcart; and, acknowledge receipt of the correspondence from Maureen Magee, Rural Utilities Section, Agriculture and Forestry, dated February 11, 2021, in regard to same.

Carried.

Next Meeting

411-21: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, April 13, 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:

412-21: Halisky

That the Smoky Lake County Natural Gas Meeting of February 16, 2021, be adjourned, time, 3:07 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER