

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **April 13, 2021** at 11:52 AM. 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, Apr. 13, 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 in Chambers
Planning & Dev. Assist.	Kyle Schole	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually
GIS	Carole Dowhaniuk	Present Virtually

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

2. Agenda:

597-21: Gawalko That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, April 13, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

598-21: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, February 16, 2021, be adopted.

Carried.

599-21: Orichowski That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, February 16, 2021, be accepted as presented.

Carried.

8. Executive Session:

Outstanding Accounts - Termination of Natural Gas Services

600-21: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to outstanding Natural Gas Accounts, under the authority of the FOIP Act, Section 21: Intergovernmental Relations and Advice from Officials: FOIP Section 24, time 12:07 p.m..

Carried.

One member of the Public virtually left the meeting, time 12:07 p.m.

601-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 12:33 p.m..

Carried.

3. Request for Decision:

Outstanding Account #100490.03 - Termination of Natural Gas Service

602-21: Lukinuk That Smoky Lake County terminate and write off Natural Gas Account #100490.03 in the amount of \$7,287.75 and proceed to cut and cap the gas service to the property legally described as Lot 8 and 9, Block 1, Plan 1022CL, within the Village of Vilna.

Carried.

Outstanding Account #100275.01 - Termination of Natural Gas Service

603-21: Orichowski That Smoky Lake County terminate the Natural Gas Contract and write off Natural Gas Account #100275.01 and cancel outstanding balance in the amount of \$5,515.82 and proceed to cut and cap the gas service to the property legally described as Lot E & F, Plan 38HW being in the Village of Vilna.

Carried.

Outstanding Account #994205.01 - Termination of Natural Gas Service

604-21: Gawalko That Smoky Lake County terminate and write off Natural Gas Account #994205.01 and cancel outstanding balance in the amount of \$10,314.68, to the property legally described as Lot 6, Block 3, Plan 7821750 located at Mons Lake in the Sandy Lane subdivision which was cut and capped in Year-2012.

Carried.

Review of Bylaw No. 1332-18: Natural Gas

605-21: Lukinuk That Smoky Lake County's Bylaw No. 1332-18: Natural Gas, be reviewed by the County solicitors: Brownlee LLP, to provide recommendations in respect to strengthening provisions for abating delinquent accounts including those accounts held within the jurisdiction of the Village of Vilna; and bring the said recommendations forward for Council consideration at the next scheduled Natural Gas meeting.

Carried.

Natural Gas Accounts under the jurisdiction of other Municipalities

606-21: Gawalko That the Smoky Lake County investigate all delinquent Natural Gas Accounts held within the Village of Vilna and report the findings to Council for further discussion.

Carried.

Kyle Schole, Planning and Development Manager Assistant, virtually left the meeting, time 12:41 p.m.

5. Issues for Information:

Manager's Report

607-21: Gawalko That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated April 7, 2021, and file for information.

Carried.

Natural Gas Rate – March 2021

608-21: Cherniwchan That the Smoky Lake County Natural Gas Rates for **March 2021**, from Gas Alberta in the amounts of \$3.90 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$6.00/GJ, be filed for information.

Carried.

Natural Gas Rate – April 2021

609-21: Orichowski That the Smoky Lake County Natural Gas Rates for **April 2021**, from Gas Alberta in the amounts of \$2.60 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.70/GJ, be filed for information.

Carried.

Natural Gas Rates – March 2021 – Billing April 2021

610-21: Lukinuk That the Smoky Lake County Natural Gas report for “Natural Gas Rates March 2021 Billing April 2021”, prepared by the Natural Gas Manager, be filed for information.

Carried.

Gas Alberta Inc. Interim Report FY21 Q2

611-21: Cherniwchan That correspondence received by the Smoky Lake County from the President and CEO of Gas Alberta Inc. titled: “Interim Report - Fiscal Year 2021 – quarter 2, for the six months ended December 31, 2020”, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

612-21: Lukinuk That the correspondence received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated March 22, 2021, in regard to the Board and management of FedGas Insurance Reciprocal Exchange (FIRE), reassuring support of organizations and working towards mutual goals of providing appropriate insurance coverage, and managing risk as the global insurance market continues to experience hard market conditions along with the economic impact of COVID-19 and global recession being predicted; be filed for information.

Carried.

Next Meeting

613-21: Orichowski That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, June 15, 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:

614-21: Halisky That the Smoky Lake County Natural Gas Meeting of April 13, 2021, be adjourned, time, 12:50 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER