

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **June 15, 2021**, at 11:57 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, June 15, 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	Absent
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
Legislative Svcs/R.S.	Patti Priest	Present Virtually
GIS Officer	Carole Dowhaniuk	Present Virtually

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

2. Agenda:

874-21: Gawalko That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, June 15, 2021, be adopted, as amended:

Additions to the Agenda:

1. Executive Session - Legal Issue - Outstanding Natural Gas Account and Accounts Receivable Account, under the authority of the FOIP Act, Section 24: Advice from Officials.

Carried Unanimously.

3. Minutes:

875-21: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, April 13, 2021, be adopted.
Carried.

876-21: Cherniwchan That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, April 13, 2021, be accepted as presented.
Carried.

3. Request for Decision:

Pipe Fusion Machine

877-21: Cherniwchan That Smoky Lake County Council approve to purchase a “McElroy Pit Bull 14” socket pipe fusion machine for the Natural Gas Department’s use to fuse 1" IPS to 4"DIPS (32mm to 110mm) pipe, at a cost in the amount of \$7,077.06 including GST, as per Quote #32030055, dated May 12, 2021, from ISCO-McElroy; and approve for the said unbudgeted expense to be funded from Reserves.

Carried.

5. Issues for Information:

Manager's Report

878-21: Gawalko

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated June 8, 2021, and file it for information.

Carried.

Natural Gas Rate – May 2021

879-21: Lukinuk

That the Smoky Lake County Natural Gas Rates for **May 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 – June 2021

880-21: Gawalko

That the Smoky Lake County Natural Gas Rates for **June 2021**, from Gas Alberta in the amounts of \$2.80 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.90/GJ, be filed for information.

Carried.

Gas Alberta Inc. Interim Report Fiscal Year 2021 Quarter 3

881-21: Lukinuk

That financial information received by the Smoky Lake County from the President and CEO of Gas Alberta Inc. titled: Interim Report - Fiscal Year 2021 – Quarter 3, for the nine months ended March 31, 2021, be filed for information.

Carried.

6. Correspondence:

Alberta Gas Co-ops - Ride for Legends Bicycle Ride

882-21: Lukinuk

That the correspondence received by Smoky Lake County from Kevin Ouder Kirk, CEO of Ste Anne Natural Gas Co-op Ltd, on behalf of the Federation Managers Advisory Committee, dated May 27, 2021, and June 4, 2021, in regard to an update on the progress of the "Ride for Legends", further to the May 27, 2021, County Council Motion #829-21 approving a donation to the said event, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

883-21: Gawalko

That the correspondence received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated May 31, 2021, providing information in regard to COVID-19 Return to Work and Vaccinations, concluding: "The ability of an employer to require vaccination or proof of COVID-19 vaccination as a condition of employment is very limited in its application in almost all business or in the public service. Generally, an employer cannot force a worker to accept a vaccination or to require proof of vaccination and must accommodate workers if, for personal or enumerated grounds, an employee refuses to abide by the vaccination policy."; be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. - FedGas Insurance Reciprocal Exchange (FIRE)

884-21: Lukinuk

That Smoky Lake County Council and relevant Administration who can attend – attend, the virtual Board and management of FedGas Insurance Reciprocal Exchange (FIRE) scheduled for June 17, 2021, as per the correspondence received from Allison Zinnick, Administrative Coordinator, Federation of Alberta Gas Co-ops Ltd. dated June 2, 2021.

Carried.

Federation of Alberta Gas Co-ops Ltd.

885-21: Gawalko

That the correspondence received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 3, 2021, in regard to their benefits providers AUMA and Sun Life partnering to provide a complimentary webinar titled: “Staying the Course” for navigating your future retirement, scheduled for June 23, 2021, be filed for information.

Carried.

7. Delegation:

No Delegations.

8. Executive Session:

Outstanding Accounts - Termination of Natural Gas Services

886-21: Gawalko

That Smoky Lake County Council go into Executive Session to discuss Legal Issues in relating to the outstanding Natural Gas Account #80550.03 and Outstanding Accounts Receivable Invoice for Customer #2109, under the authority of the FOIP Act, Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Office, Finance Manager, Natural Gas Manager and Legislative Service, time 12:17 p.m.

Carried.

887-21: Lukinuk

That Smoky Lake County Council go out of Executive Session, time 12:36 p.m.

Carried.

Outstanding – Natural Gas Account #80550.03

888-21: Lukinuk

That Smoky Lake County Council **take no action** to write off the outstanding Natural Gas Account #80550.03, as discussed in Executive Session on June 15, 2021, under the authority of the FOIP Act, Section 24: Advice from Officials; and provide the account holder the information outlining their natural gas usage under the said account.

Carried.

Outstanding – Accounts Receivable Customer #2109

889-21: Gawalko

That Smoky Lake County Council **approve to write off** the uncollectable Accounts Receivable Invoice in the amount of \$496.21 under Customer #2109 as discussed in Executive Session on June 15, 2021, under the authority of the FOIP Act, Section 24: Advice from Officials.

Carried.

Next Meeting
890-21: Gawalko

That the next Smoky Lake County Natural Gas Meeting be scheduled for **Tuesday, August 10, 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:

891-21: Halisky

That the Smoky Lake County Natural Gas Meeting of June 15, 2021, be adjourned, time, 12:37 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER