

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Tuesday, **February 15, 2022**, at 11:42 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

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

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb. 15, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present Virtually
Finance Manager	Brenda Adamson	Absent
Nat. Gas Manager	Daniel Moric	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present Virtually
Communications Tech.	Evonne Zukiwski	Present Virtually
GIS Officer	Carole Dowhaniuk	Present Virtually
Ag. Fieldman	Carleigh McMullin	Present Virtually
Assist. Ag, Fieldman	Amanda Kihn	Present Virtually
Fire Chief	Scott Franchuk	Present Virtually
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No Members of the Media were present.  
One Member of the Public was present.

**2. Agenda:**

377-22: Fenerty                      That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, February 15, 2022, be adopted, as amended:

**Addition to the Agenda**

1. Federation of Gas Alberta's Year-2022 Spring Zone Meeting.

Carried Unanimously.

**3. Minutes:**

378-22: Serben                      That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, December 14, 2021, be adopted. Carried.

379-22: Gawalko                      That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, December 14, 2021, be accepted as presented. Carried.

**4. Request for Decision:**

No requests for Decision.

**5. Issues for Information:**

**Manager's Report**

380-22: Cere                      That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated February 8, 2022, and file it for information. Carried.

**Natural Gas Rate – January 2022**

381-22: Fenerty That the Smoky Lake County Natural Gas Rates for **January 2022**, from Gas Alberta in the amounts of \$3.75 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.89/GJ, be filed for information.

Carried.

**Natural Gas Rate – February 2022**

382-22: Gawalko That the Smoky Lake County Natural Gas Rates for **February 2022**, from Gas Alberta in the amounts of \$4.60 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$6.74/GJ, be filed for information.

Carried.

**November 2021 Natural Gas / December 2021 Billing Survey**

383-22: Fenerty That Smoky Lake County acknowledge receipt of the September 2021 Natural Gas / October 2021 Billing Survey, of gas utility co-ops and companies within Alberta showing an average total rate per GJ in the amount of \$7.26 and Smoky Lake County's rate at \$7.44.

Carried.

**January 2022 Natural Gas / February 2022 Billing Survey**

384-22: Serben That Smoky Lake County acknowledge receipt of the January 2022 Natural Gas / February 2022 Billing Survey, of gas utility co-ops and companies within Alberta showing an average total rate in the amount of \$5.79 per GJ and Smoky Lake County's rate in the amount of \$5.89 per GJ.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Board to Board Report**

385-22: Gawalko That the newsletter received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd. dated January 2022, titled: Board to Board, be filed for information.

Carried.

**6. Correspondence:**

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

386-22: Cere That the bulletin received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated December 21, 2021, titled: Federation Status Report, December 2021, be filed for information.

Carried.

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

387-22: Fenerty That Smoky Lake County acknowledge receipt of the correspondence received from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated December 21, 2021, confirming the vote by electronic means fulfilled the requirement to hold a 2021 Annual General Meeting and the Year-2021 Audited Financial Statements and Membership Levy in the amount of \$13.60, was approved and Metrix Group was appointed as the Auditor for 2021-2022.

Carried.

**Addition to the Agenda:**

**Federation of Alberta Gas Co-ops Ltd. – Spring Zone 3& 4 Meeting**

388-22: Gawalko

That Smoky Lake County Natural Gas Manager request a meeting date change for the Federation of Alberta Gas Co-ops Ltd. Year-2022 Spring Zone 3 &4 meeting scheduled for March 24, 2022, as it falls on the fourth Thursday of the month which is the County's regular Council meeting date.

Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting:**

389-22: Gawalko

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, April 12, 2022**, 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:**

390-22: Fenerty

That the Smoky Lake County Natural Gas Meeting of February 15, 2022, be adjourned, time, 12:15 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER