

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **April 12, 2022**, at 11:26 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Apr. 12, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Absent
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Absent
CAO	Gene Sobolewski	Present Virtually
Assistant CAO	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
Plan. & Dev. Manager	Jordan Ruegg	Present Virtually
Ag. Fieldman	Carleigh McMullin	Present Virtually

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

2. Agenda:

589-22: Fenerty That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, April 12, 2022, be adopted, as presented.

Carried Unanimously.

3. Minutes:

590-22: Fenerty That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, February 15, 2022, be adopted.

Carried.

591-22: Gawalko That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, February 15, 2022, be accepted as presented.

Carried.

4. Request for Decision:

No requests for Decision.

5. Issues for Information:

Natural Gas Rate – March 2022

592-22: Gawalko That the Smoky Lake County Natural Gas Rates for **March 2022**, from Gas Alberta in the amounts of \$4.70 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$6.84/GJ, be filed for information.

Carried.

Natural Gas Rate – April 2022

593-22: Fenerty That the Smoky Lake County Natural Gas Rates for **April 2022**, from Gas Alberta in the amounts of \$5.00 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$7.14/GJ, be filed for information.

Carried.

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

594-22: Gawalko That the newsletter received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd. dated March 2022, titled: Board to Board, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. – Health & Safety Newsletter

595-22: Fenerty That the newsletter received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd. dated March 2022, titled: Health & Safety, be filed for information and forward to relevant departments.

Carried.

Reply from Utility Safety Partners

596-22: Gawalko That Smoky Lake County acknowledge receipt of the copied letter from Mike Sullivan, President, Utility Safety Partners, received in an email to Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. on March 29, 2022, responding to the Federation's request for a classification change for gas distribution systems: stating: "Your suggestion to develop a Natural Gas facilities category / sub-category is understood and USP will commit to doing so for the 2023 AMF, which will be presented to the USP Board of Directors in late June".

Carried.

2021 Federation Audit – Final Status

597-22: Fenerty That Smoky Lake County acknowledge receipt of the letter from Delbert G. Beazer, Federation O&M Auditor, dated April 4, 2022, in respect to the 2021 Operations & Maintenance (O&M) Audit for Smoky Lake County, announcing the completion of Smoky Lake County's O&M Audit of corrected deficiencies, and expressing thanks for co-operation throughout the Audit, and for providing all the requested information; and the job well done to the County's social media.

Carried.

6. Correspondence:

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

598-22: Gawalko That the bulletin received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated February 18, 2022, in respect to an update to the Attorney-in-Fact for the FedGas Insurance Reciprocal Exchange (FIRE), be filed for information.

Carried.

Dave Franchuk, Environmental Operations Manager, virtually joined the meeting, time 12:04 p.m.

Federation of Alberta Gas Co-ops Ltd. – Status Report

599-22: 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 February 23, 2022, titled: February Federation Status Report, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. - Convention and Trade Fair

600-22: Gawalko

That Smoky Lake County Council and relevant Administration who can attend- attend the Federation of Alberta Gas Co-ops Ltd.'s Year-2022 Convention and Trade Fair, scheduled for Sunday, November 27, 2022 to Thursday, December 1, 2022, at the Radisson Hotel Edmonton South.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting:

601-22: Gawalko

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Friday, June 17, 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:

602-22: Fenerty

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

Carried.

CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER