

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Friday, **June 17, 2022**, at 11:38 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, June 17, 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
Planning Technician	Kyle Schole	Present Virtually
GIS Operator	Carole Dowhaniuk	Present Virtually

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

**2. Agenda:**

812-22: Fenerty                      That the Smoky Lake County Natural Gas Meeting Agenda for Friday, June 17, 2022, be adopted, as presented.  
  
Carried Unanimously.

**3. Minutes:**

813-22: Cere                              That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, April 12, 2022, be adopted.  
  
Carried.

814-22: Serben                            That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, April 12, 2022, be accepted as presented.  
  
Carried.

**4. Request for Decision:**

No requests for Decision.

Dave Franchuk, Environment and Parks Manager, virtually joined the meeting time 11:50 a.m.

**5. Issues for Information:**

**Natural Gas Manager Report**

815-22: Gawalko                      That Smoky Lake County Council accept the Natural Gas Manager’s Report of statistics and activities dated June 13, 2022, and file it for information.  
  
Carried.

**Natural Gas Rate – May 2022**

816-22: Fenerty That the Smoky Lake County Natural Gas Rates for **May 2022**, from Gas Alberta in the amounts of \$6.75 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$8.89/GJ, be filed for information.

Carried.

**Natural Gas Rate – June 2022**

817-22: Cere That the Smoky Lake County Natural Gas Rates for **June 2022**, from Gas Alberta in the amounts of \$7.90 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$10.04/GJ, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Status Report April 2022**

818-22: Serben That the report received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd., titled: Federation Status Report, dated April 2022, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – 2022/2023 Measurement Services Agreement**

819-22: Gawalko That Smoky Lake County execute the 2022/2023 Measurement Services agreement with the Federation of Alberta Gas Co-ops Ltd. for them to provide the County with gas measurement equipment inspections, recertifications, related communication connections support and assistance with gas measurement inquiries, for a five-year term, effective July 1, 2022 to June 30, 2027.

Carried.

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

820-22: Cere That the newsletter received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd. titled: Board to Board, dated May 2022, be filed for information.

Carried.

**6. Correspondence:**

**Kids with Cancer Society – Tour of Hope**

821-22: Cere That Smoky Lake County Council approve to donate in the amount of \$500.00 to the Managers Group of Alberta Gas Co-ops, sponsored by Gas Alberta Inc. and Federation of Alberta Gas Co-ops Ltd., towards the “Ride for Legends” bicycle ride commencing June 9, 2022, which is an event in support of the Kids with Cancer Society (KWCS) of Edmonton, for the 2022 Tour of Hope.

Carried.

**Federation of Alberta Gas Co-ops Ltd. - 16th Annual Federation Charity Golf Classic**

822-22: Serben That Smoky Lake County Council approve for a team of four people, consisting of relevant Staff and Administration, who can attend, to attend, the 16<sup>th</sup> Annual Federation Charity Golf Classic, scheduled for August 18, 2022, at Goose Hummock Golf Resort, Gibbons, Alberta.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Avian Influenza Movement Control Zones**

823-22: Gawalko That the correspondence received by Smoky Lake County Council from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated June 1, 2022, in respect to Avian Influenza Movement Control Zones, be forward to the Agricultural Service Board for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Itron’s ERT Failure Update**

824-22: Fenerty That the email received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 8, 2022, in respect to Itron’s ERT failure investigation, be filed for information.  
Carried.

**Gas Alberta Inc. – Interim Report 2022 Q3**

825-22: Fenerty That the email correspondence received by Smoky Lake County Council from Allison Moller, Controller, Gas Alberta Inc. dated May 6, 2022, providing the Gas Alberta Inc. Interim Report FY2022 Q3, be filed for information.  
Carried.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Next Meeting:**

826-22: Gawalko That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, August 16, 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:**

827-22: Cere That the Smoky Lake County Natural Gas Meeting of June 17, 2022, be adjourned, time, 12:23 p.m.  
Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER