

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **August 16, 2022**, at 2:51 P.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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 16, 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	Present Virtually
Nat. Gas Manager	Daniel Moric	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present Virtually
Planning Technician	Kyle Schole	Present Virtually
Comm. Tech.	Evonne Zukiwski	Present Virtually
GIS Operator	Carole Dowhaniuk	Present Virtually

No Members of the Media were present.
No Members of the Public were present.

2. Agenda:

914-22: Fenerty That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, August 16, 2022, be adopted, as presented.
Carried Unanimously.

3. Minutes:

915-22: Cere That the Minutes of the Smoky Lake County Natural Gas Meeting held on Friday, June 17, 2022, be adopted.
Carried.

916-22: Serben That the Action List from the Smoky Lake County Natural Gas Meeting dated Friday, June 17, 2022, be accepted as presented.
Carried.

4. Request for Decision:

No requests for Decision.

5. Issues for Information:

Natural Gas Manager Report

917-22: Gawalko That Smoky Lake County Council accept the Natural Gas Manager’s Report of statistics and activities dated August 11, 2022, and file it for information.
Carried.

Natural Gas Rate – July 2022

918-22: Fenerty That the Smoky Lake County Natural Gas Rates for **July 2022**, from Gas Alberta in the amounts of \$7.20 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$9.34/GJ, be filed for information.

Carried.

Natural Gas Rate – August 2022

919-22: Serben That the Smoky Lake County Natural Gas Rates for **August 2022**, from Gas Alberta in the amounts of \$5.75 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$7.894/GJ, be filed for information.

Carried.

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

920-22: Gawalko That the report received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd., titled: Federation Status Report, dated June 2022, be filed for information.

Carried.

Dave Franchuk, Environment and Parks Manager, virtually joined the meeting, time 3:05 p.m.

May 2022 Natural Gas / June 2022 Billing Survey

921-22: Cere That Smoky Lake County acknowledge receipt of the May 2022 Natural Gas / June 2022 Billing Survey, of gas utility co-ops and companies within Alberta showing an average total rate per GJ in the amount of \$8.74 and Smoky Lake County's rate at \$8.89.

Carried.

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

922-22: Fenerty That the newsletter received by Smoky Lake County from the Federation of Alberta Gas Co-ops Ltd. titled: Board to Board, dated July 2022, be filed for information.

Carried.

6. Correspondence:

Gas Alberta Inc. – Director Nomination Request

923-22: Serben That Smoky Lake County Council take no action to the correspondence received from Paul Dunsmore, President & CEO, Gas Alberta Inc., dated July 4, 2022, in regard to Gas Alberta Inc.'s annual request for Director Nominees in preparation for the Company's Annual General Meeting schedule for November 29, 2022.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting:

924-22: Gawalko

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, October 11, 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:

925-22: Gawalko

That the Smoky Lake County Natural Gas Meeting of August 16, 2022, be adjourned, time, 3:11 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER