

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Monday, **February 24, 2020** at 9:40 A.M. in County 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>Monday, Feb. 24, 2020</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
C.A.O	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Nat. Gas Manager	Daniel Moric	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

No Member of the Media in attendance.

2. Agenda:

550-20: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Monday, February 24, 2020 be adopted, as amended:

Addition to the Agenda:

- 1. Federation of Alberta Gas Co-ops Ltd. next Zone Meeting.

Carried Unanimously.

3. Minutes:

551-20: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Monday, December 16, 2019, be adopted.
Carried.

552-20: Gawalko That the Action List from the Smoky Lake County Natural Gas Meeting dated December 16, 2019, be accepted as presented.
Carried.

4. Request for Decision:

Replacement Odorator

553-20: Lukinuk That Smoky Lake County Council approve the purchase from Hetek Solutions Inc. in the amount of \$7,950.48 as per their quote # ORD0037924, dated February 3, 2020 for the unit required by the Federation O&M manual to measure the intensity of the odorant injected into the natural gas at the County’s RMO stations known as a Heath Odorator as a replacement for the current unit which is approximately 30-35 years old, and approve to fund the said purchase from the Natural Gas Reserve Budget.
Carried.

Addition to the Agenda:

Federation of Alberta Gas Co-ops Ltd. – Zone Meeting

554-20: Orichowski That Smoky Lake County Council and relevant Staff who can attend - attend the Federation of Alberta Gas Co-ops Ltd, Zone Meeting scheduled for March 31, 2020 at 10:00 a.m. in Thorhild.

Carried.

One member of the public entered Council Chambers, time 9:48 a.m.

5. Issues for Information:

Manager's Report

555-20: Lukinuk That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated February 6, 2020, and file it for information.

Carried.

Natural Gas Rate – January 2020

556-20: Cherniwchan That the Smoky Lake County Natural Gas Rates for **January 2020**, from Gas Alberta in the amounts of \$2.20 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.32, be filed for information.

Carried.

Natural Gas Rate – February 2020

557-20: Orichowski That the Smoky Lake County Natural Gas Rates for **February 2020**, from Gas Alberta in the amounts of \$2.20 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.32, be filed for information.

Carried.

Alberta Agriculture and Forestry - Smoky Lake County Quality Management Plan

558-20: Gawalko That Smoky Lake County acknowledge receipt and review of the Smoky Lake County Natural Gas Utility Quality Management Plan (QMP) as prepared by the Rural Utilities Section of Alberta Agriculture and Forestry, included with the letter received from Maureen Magee, Rural Utilities Section, Alberta Agriculture and Forestry, dated January 6, 2020; **and**, approve the County Reeve, Chief Administrative Officer and Gas Utilities Manager to affix their signatures to the said QMP; **and**, forward an original signed copy of the said QMP to the Rural Utilities Section of Alberta Agriculture and Forestry's office.

Carried.

6. Correspondence:

Gas Alberta Inc.

559-20: Cherniwchan That the email correspondence received by Smoky Lake County's Natural Gas Manager, from Len Spratt, Chair, Board of Directors, Gas Alberta Inc. dated December 20, 2019 announcing Mr. Paul Dunsmore as the Gas Alberta Inc's President and CEO, effective January 13, 2020, be filed for information.

Carried.

TC Energy Inc. - Meter Station and Lateral Abandonment Program

560-20: Orichowski That the email correspondence received by Smoky Lake County’s Natural Gas Manager, from Nelson Ching, Public Affairs-Canada West, TC Energy Inc. dated January 14, 2020 in regard to the 2018 Meter Station and Lateral Abandonment Program update, for facilities located outside the County’s jurisdiction, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

561-20: Gawalko That the correspondence received by Smoky Lake County’s Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated January 21, 2020, in regard to the CBC article titled: “Goodbye, gas furnaces? Why electrification is the future of home heating” posted on January 20, 2020, and the Canadian Gas Association’s response asserting the said article is irresponsibly incomplete, be filed for Information.

Carried.

Next Meeting

562-20: Gawalko That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Wednesday, April 15, 2020 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

563-20: Halisky That the Smoky Lake County Natural Gas Meeting of February 24, 2020, be adjourned, time, 10:06 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER