

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **February 13, 2018** at 10:00 A.M. in County 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>Tuesday, Feb. 13, 2018</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	Absent
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
N.G. Manager	Thomas Ponich	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

2. Agenda:

262-18: Lukinuk That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, February 13, 2018 be adopted, as presented. Carried.

3. Minutes:

263-18: Cherniwchan That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, December 12, 2017, be adopted. Carried.

264-18: Orichowski That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, December 12, 2017, be accepted as presented. Carried.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Manager's Report

265-18: Orichowski That Smoky Lake County Council accept the February 2018 Smoky Lake County Natural Gas Manager's Report of statistics and activities dated February 7, 2018; and file for information. Carried.

Natural Gas Department Mark-up on Material Sales

266-18: Gawalko That Smoky Lake County Council acknowledge receipt of the report prepared by Thomas Ponich, Natural Gas Manager, dated February 7, 2018 in regard to Smoky Lake County Natural Gas Department Mark-up on Material Sales, be filed for information; and bring forward Bylaw 1288-16 Natural Gas for review of mark-up costs to the next scheduled meeting. Carried.

Natural Gas Rate

267-18: Orichowski

That the Natural Gas Rates for February 2018, from Gas Alberta – rate at \$2.30 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.42, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

268-18: Orichowski

That the email received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Manager, Federation of Alberta Gas Co-ops Ltd., dated January 22, 2018, seeking one Member - Utility Director/Councillor volunteer to fill a vacancy on the Business Strategy Committee for the Federation of Alberta Gas Co-ops Ltd, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. - 2018 Spring Zone 3 & 4 Meeting

269-18: Lukinuk

That Smoky Lake County Council and relevant administration who can attend - attend the Federation of Alberta Gas Co-ops Ltd.'s - 2018 Spring Zone 3 & 4 Meeting scheduled for March 16, 2018, at Pembina Place, in Redwater, Alberta.

Carried.

Gas Alberta Inc.

270-18: Orichowski

That the email received by the Smoky Lake County Natural Gas Manager, from David Symon, President & CEO, Gas Alberta Inc., dated January 22, 2018, in regard to Gas Alberta Inc.'s 2018 Reconnect, Relocate, and Divestiture Package, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

271-18: Gawalko

That the email received by the Smoky Lake County Natural Gas Manager, from Allison Zinnick, Member Services Co-coordinator, Federation of Alberta Gas Co-ops Ltd., dated January 12, 2018, in regard to January 2018 Natural Gas Rates for February 2018 Billing, be filed for information.

Carried.

Campbell Ryder Engineering Ltd. - Tap 50 RMO Station

272-18: Lukinuk

That Smoky Lake County Council acknowledge receipt of the email received by the Smoky Lake County Natural Gas Manager, from Brian Ryder, P.Eng, Campbell Ryder Engineering Ltd., dated February 2, 2018, in regard to an estimated capital cost in the amount of \$270,240.00 to replace Natural Gas Tap 50 RMO Station.

Carried.

Gas Alberta Inc.

273-18: Orichowski

That the correspondence received by the Smoky Lake County Natural Gas Department from Gas Alberta Inc. in regard to the Gas Alberta Inc. Quarterly Update for December 2017, be filed for information.

Carried.

Gas Alberta Inc.

274-18: Gawalko

That Smoky Lake County acknowledge receipt of the letter received from Dave Symon, President and CEO of Gas Alberta Inc., in regard to a portion of a \$2 million shareholders refund, in the amount of \$34,010.48 to Smoky Lake County due to Gas Alberta Inc.'s gains generated from gas management and hedging activities during the fiscal year ended June 30, 2017, and based on Smoky Lake County's total natural gas purchases during November 2016 and March 2017 of 335,768 gigajoules.

Carried.

Next Meeting

275-18: Lukinuk

That the next Smoky Lake County Natural Gas Meeting be scheduled for Tuesday, **April 17, 2018** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

276-18: Halisky

That this meeting be adjourned, time 10:43 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER