

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **February 19, 2019** at 9:10 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.19, 2019</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	Absent
Nat. Gas Manager	Daniel Moric	Present
GIS/Comm.	Paul Miranda	Absent
Legislative Svcs/R.S.	Patti Priest	Present

No Member of the Public in attendance.

2. Agenda:

368-19: Lukinuk That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, February 19, 2019 be adopted, as presented.

Carried Unanimously.

3. Minutes:

369-19: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Wednesday, December 12, 2018, be adopted.

Carried.

370-19: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Wednesday, December 12, 2018, be accepted as presented.

Carried.

4. Request for Decision:

Bylaw No. 1333-19: Natural Gas Bulk Supply Contract

371-19: Cherniwchan That **Bylaw No. 1333-19: Natural Gas Bulk Supply Contract**, a bylaw to enter into a NATURAL GAS BULK SUPPLY Contract agreement for the provision of Bulk Natural Gas to the Town of Smoky Lake, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that **Bylaw No. 1333-19: Natural Gas Bulk Supply Contract**, be given the **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1333-19: Natural Gas Bulk Supply Contract**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Lukinuk that **Bylaw No. 1333-19: Natural Gas Bulk Supply Contract**, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

Policy Statement No. 09-08-03: Secondary Installation

372-19: Orichowski

That Smoky Lake County Policy Statement No. 09-08-03: Secondary Installation, be amended:

Title: Secondary Installation	Policy No.: 08-03
Section: 09	Code: P-S
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Legislation Reference:	Alberta Provincial Statutes.
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Purpose:	To facilitate guidelines and procedures of Secondary Installation of Natural Gas Lines.
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Policy Statement and Guidelines:
<p>This policy applies to customers that are on natural gas and who have a second residence or large accessory building in their yard.</p> <p>If the second residence or accessory building is on the same quarter within 1,000 feet from the gas existing gas utility service riser, the County's Rural Utilities Natural Gas Department will install a gas line to the second residence or accessory building. The Natural Gas Department Manager will have discretion whether this building will be serviced from the existing gas meter with a secondary gas line or metered by an additional gas service riser and meter. If deemed necessary to be serviced by an additional gas service riser and meter, the customer will be charged the monthly service charge for each service as set forth within the current Natural Gas Bylaw.</p> <p>Guidelines: The customer will be responsible for the total cost of the installation:</p> <ol style="list-style-type: none">1. Prior to the application, a County Rural Utilities Natural Gas Representative will estimate the total cost of the installation.2. An invoice for the total outstanding will follow on completion of construction. <p>Procedures: All regulations in accordance with the Natural Gas Installation Code: B149-M86 must be adhered to.</p>

Carried.

5. Issues for Information:

Manager's Report

373-19: Lukinuk

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated February 11, 2019; and file for information.

Carried.

Natural Gas Rate – January 2019

374-19: Orichowski

That the Natural Gas Rates for **November 2018**, from Gas Alberta in the amounts of \$1.50 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.64, be filed for information.

Carried.

Natural Gas Rate – February 2019

375-19: Cherniwchan

That the Natural Gas Rates for **February 2019**, from Gas Alberta in the amounts of \$2.00 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.14, be filed for information.

Carried.

After Hours Call-Out

376-19: Gawalko

That the Smoky Lake County **After Hours Call-Out** report prepared by the Natural Gas Manager from January 12, 2018 to December 22, 2018, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

377-19: Lukinuk

That the Smoky Lake County advertise the Federation of Alberta Gas Co-ops Ltd.'s Achievement Award in the amount of \$1,000.00 for eligible rural students entering post-secondary education who are Children of co-operative members of gas utilities within the Federation of Alberta Gas Co-ops, as well as, children or landowners who are serviced by gas member towns, villages, counties, or bands, to recognize deserving students of members across rural Alberta, on the Grapevine and social media.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

378-19: Orichowski

That Smoky Lake County Council and relevant Administration who can attend - attend the Federation of Alberta Gas Co-ops Ltd.'s - 2019 Spring Zone 3 & 4 Meeting scheduled for March 29, 2019, in the Smoky Lake Curling Club, 57 White Earth Street in Smoky Lake.

Carried.

Federation of Alberta Gas Co-ops Ltd.

379-19: Orichowski

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Allison Zinnick, Office Administrator, Federation of Alberta Gas Co-ops Ltd., dated January 21, 2019, listing the Federation of Alberta Gas Co-ops Ltd Members Gas Rates for January Gas/February Billing, be field for information.

Carried.

AltaGas Utilities Inc.

380-19: Cherniwchan

That the correspondence received by Smoky Lake County from AltaGas Utilities Inc. dated January 28, 2019, in regard to a change in management: the retirement of the AltaGas Utilities Inc. President Greg Johnston in January 2019, and announcing the new President, Mark Lowther, be filed for information.

Carried.

Next Meeting

381-19: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for Tuesday, **April 23, 2019** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

382-19: Halisky

That this meeting be adjourned, time 9:46 a.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER