

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **June 11, 2019** at 11:57 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>Tuesday, June 11, 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 @ 12:08 p.m.
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present @ 11:59 a.m.
Nat. Gas Manager	Daniel Moric	Present
Legislative Svcs/R.S.	Patti Priest	Present

One Member of the Public in attendance.

No Member of the Media in attendance.

2. Agenda:

791-19: Cherniwchan That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, June 11, 2019 be adopted, as presented.

Carried Unanimously.

3. Minutes:

792-19: Lukinuk That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, April 23, 2019, be adopted.

Carried.

793-19: Orichowski That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, April 23, 2019, be accepted as presented.

Carried.

4. Request for Decision:

No Request for Decision.

Brenda Adamson, Finance Manager entered Council Chambers, time 11:59 a.m.

5. Issues for Information:

Manager's Report
794-19: Gawalko

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated June 3, 2019; and file for information.

Carried.

Natural Gas Rate – May 2019

795-19: Lukinuk

That the Natural Gas Rates for **May 2019**, from Gas Alberta in the amounts of \$1.30 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.44, be filed for information.

Carried.

Cory Ollikka, Chief Administrative Officer, entered Council Chambers, time 12:08 p.m.

Natural Gas Rate – June 2019

796-19: Gawalko

That the Natural Gas Rates for **June 2019**, from Gas Alberta in the amounts of \$1.00 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.14, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd. - Ford/Lincoln Partner Recognition Pricing

797-19: Lukinuk

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated April 24, 2019, in regard to Ford/Lincoln Partner Recognition Pricing Program which is available to all Member Utility Employees and Directors, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. – 13th Annual Charity Golf Classic

798-19: Lukinuk

That Smoky Lake County register eight (8) spots (two teams of 4 people each) for the Federation of Alberta Gas Co-ops Ltd. 13th Annual Federation Charity Golf Classic benefiting the Multiple Sclerosis Society, scheduled for Thursday, August 8, 2019 at Goose Hummock Golf Resort, near Gibbons Alberta.

Carried.

Gas Alberta Inc.

799-19: Cherniwchan

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Mark Sherley, Controller, Gas Alberta Inc. dated May 9, 2019, in regard to the Gas Alberta Inc. interim report for March-2019, be filed for information.

Carried.

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

800-19: Lukinuk

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated May 10, 2019, in regard to the Spring-2019 Zone Meeting Round Table Feedback, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. – Annual General Meeting

801-19: Lukinuk

That Smoky Lake County Council and relevant staff who can attend – attend the Fed-Gas Insurance Reciprocal Exchange (FIRE) Annual General Meeting & Federation of Alberta Gas Co-ops Ltd. Members Meeting scheduled for June 19, 2019, at the Radisson Hotel Edmonton South.

Carried.

Federation of Alberta Gas Co-ops Ltd.

802-19: Gawalko

That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-op Ltd. dated May 29, 2019, in regard to the Alberta Treasury and Finance update in regard to the Carbon Levy Repeal, be filed for information.

Carried.

Next Meeting

803-19: Orichowski

That the next Smoky Lake County Natural Gas Meeting be scheduled for Tuesday, **August 27, 2019** at **9:00 a.m.** to be held at the County Council Chambers.

Carried.

ADJOURNMENT:

804-19: Halisky

That this meeting be adjourned, time 12:21 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER